

**Town of Litchfield
Selectboard Meeting Agenda
June 26, 2023**

- 1.0 Convenes 6:30 P.M.; Pledge to Flag; Selectmen and Guests present**
- 2.0 Minutes of June 12, 2023**
- 3.0 Reports and Correspondence**
 - 3.1 Town Manager
 - 3.2 Code Officer/Plumbing Inspector
 - 3.3 Road Commissioner
 - 3.4 Fire & Rescue
 - 3.5 Emergency Mgmt.
 - 3.6 Assessing Agent
 - 3.7 Transfer Station
 - 3.8 Other Town Committees
- 4.0 Scheduled Business**
 - 4.1 Election of Select Board Chair
 - 4.2 Gustin Road Bridge Repair
 - 4.3 Spirit of America Award nomination
 - 4.4 Contingency Fund expense approvals
 - 4.5 Transfer Station Capital Project Funds lapse date adjustment
 - 4.6 Approve purchases: PW Front Loader; Plow Truck
 - 4.7 Town Office hours changes to accommodate reduced staffing
 - 4.8 Approve request for quote for Town Office structural repairs
 - 4.9 Repurchase agreement – R03-108A Katelyn Campbell (Danforth)
 - 4.10 Repurchase agreement – R03-108A-ON Katelyn Campbell (Danforth)
 - 4.11 Supplemental property tax– Tree Growth penalty \$9,054.39, R14-041, J. and G. Hughes
- 5.0 Unscheduled Business**
 - 5.1
- 6.0 Appointments/Resignations**
 - 6.1 Re-appoint Michael Sherman as Chief of Fire and Rescue
 - 6.2 Re-appoint Tina Gowell as Deputy Chief of Rescue
 - 6.3 Re-appoint Pat Sobeleski as Senior Center Director
 - 6.4 Appoint Rochelle Lebel to Senior Advisory Committee
 - 6.5 Re-appoint David Kamila as Cobbossee Watershed trustee
 - 6.6 Re-appoint Janis Boyer to Conservation Commission
 - 6.7 Re-appoint Michael Seaman to Planning Board
 - 6.8 Re-appoint Dennis Tompkins to Planning Board
 - 6.9 Re-appoint Mark Evans to Woodbury Pond Dam Advisory Committee
 - 6.10 Appoint Jim Adams to Woodbury Pond Dam Advisory Committee
- 7.0 Warrants**
 - 7.1 Town Warrant #36 \$111,134.41
 - 7.2 Town Payroll #25 \$29,776.20
- 8.0 Selectmen/Public Discussion/ Communication**
 - 8.1
- 9.0 Future Agenda Item**
 - 9.1 R02-017, 2783 Hallowell Road
 - 9.2 Update from RSU4 withdrawal committee
- 10.0 Adjournment**