

**Town of Litchfield  
Selectboard Meeting Agenda  
July 8, 2019**

- 1.0 Convenes 6:30 P.M.; Pledge to Flag; Selectmen and Guests present**
- 2.0 Minutes of June 24, 2019 meeting submitted for final approval.**
- 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 Agenda Adjustments**
  - 4.1
  - 4.2
- 5.0 Scheduled Business**
  - 5.1 Election of Chairman
  - 5.2 Smithfield Plantation Concerns
  - 5.3 Jeffery Phillips – Solid Waste Violation
  - 5.4 Adam Brooks – Illegal Junk Yard
  - 5.5 New Building Codes Requirements Update
  - 5.6 Town Office Renovations
  - 5.7 Fire Truck Bid RFP
  - 5.8 Spectrum Franchise Fees/Ad Hoc Committee updates
- 6.0 Unscheduled Business**
  - 6.1
- 7.0 Legal**
  - 7.1
- 8.0 Appointments/Resignations**
  - 8.1 See attached
  - 8.2
- 9.0 Warrants**
  - 9.1 Town Voucher #1
  - 9.2 Town Payroll #1 \$22,283.09
- 10.0 Other Business**
  - 10.1
- 11.0 Selectmen/Public Discussion/ Communication**
  - 11.1
- 12.0 Future Agenda Item**
  - 12.1 Feedback on Selectman's Handbook
  - 12.2 Gustin Road and Old Mill Road Bridges (Inspections in October)
  - 12.3
  - 12.4
- 13.0 Adjournment**