

**Town of Litchfield
Selectboard Meeting Agenda
July 22, 2024**

- 1.0 Convenes 6:30 P.M.; Pledge to Flag; Selectmen and Guests present**
- 2.0 Minutes of July 8, 2024**
- 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 Transfer Station potential for expansion/relocation, DEP permitting options - Peter Maher
 - 4.2 Contract reviews: CEO, Fire Chief
 - 4.3 Dennis Hill Road top coat accelerated schedule
 - 4.4 IT Managed Services Contract review
 - 4.5 Set date for Special Town Meeting (District Map change, Dennis Hill Road, Solid Waste Ordinance, RSU4 Withdrawal Consultant)
 - 4.6 Review Invitation for Bids for Town Office parking lot
 - 4.7 Set date for Solid Waste Ordinance review and public hearing
 - 4.8 Sign -RSU4 Budget Referendum Warrants
- 5.0 Unscheduled Business**
 - 5.1
- 6.0 Appointments/Resignations**
 - 6.1 Appoint Fire Chief – Mike Sherman
 - 6.2 Appoint Assistant Chief of Rescue – Tina Gowell
 - 6.3 Appoint Freedom of Access Act (FOAA) Officer – Kelly Weissenfels
- 7.0 Warrants**
 - 7.1 Town Warrant #2
 - 7.2 Town Payroll #1
- 8.0 Selectmen/Public Discussion/ Communication**
 - 8.1
- 9.0 Future Agenda Items**
 - 9.1 Select Board Communications
 - 9.2 Select Board Plaque for Special Recognition Recipients
- 10.0 Adjournment**