

**Town of Litchfield
Selectboard Meeting Agenda
August 12, 2024**

- 1.0 Convenes 6:30 P.M.; Pledge to Flag; Selectmen and Guests present**
- 2.0 Minutes of July 22, 2024, and emergency meeting July 16, 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 Ad Hoc RSU4 Withdrawal Committee – survey results, recommendation
 - 4.2 Review Solid Waste and Recycling Ordinance
 - 4.3 Dennis Hill Road top coat accelerated schedule review
 - 4.4 Open Bids for Town Office parking lot paving 7 pm
 - 4.5 Public Hearing for Solid Waste and Recycling Ordinance 7:15 pm
 - 4.6 Warrant for Special Town Meeting (District Map change, Solid Waste Ordinance, Solar Energy Facility Moratorium Ordinance)
 - 4.7 Contingency budget use: Withdrawal Committee Survey \$523.42; foreclosed mobile home demolition 13 Nutting Lane (estimate \$7,000 (\$2000 labor, town provided roll-offs, \$5000)
 - 4.8 Quitclaim for 1813 Lewiston Rd, U13-13-21 Estate of William Raws
 - 4.9 Quitclaim for 1813 Lewiston Rd, U13-13-22 Estate of William Raws
 - 4.10 Sign Gardiner Ambulance Uncollectables Payback Agreement
 - 4.11 Maine Municipal Association Annual Election: Vice President & Executive Committee Members
- 5.0 Unscheduled Business**
 - 5.1
- 6.0 Appointments/Resignations**
 - 6.1
- 7.0 Warrants**
 - 7.1 Town Warrant #3 \$676,263.97 (RSU4 \$383,028.86)
 - 7.2 Town Warrant #37 (FY24) \$11,400
 - 7.3 Town Payroll #2 \$32,380.37
 - 7.4 Town Payroll #3 \$33,858.29
- 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**