

**Town of Litchfield  
Select Board Meeting Agenda  
January 13, 2025**

- 1.0 Convenes 6:30 P.M.; Pledge to Flag; Selectmen and Guests present**
- 2.0 Minutes of December 9th, 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 Review Fire/Rescue Cost Recovery Agreement fee percentage increase
  - 4.2 Review Fire/Rescue Sabattus Mutual Aid Agreement
  - 4.3 Fuel Depot redesign project status
  - 4.4 Review due diligence for propose purchase of sander for 1-ton
  - 4.5 State legislation proposals update
  - 4.6 Lunts Hill Road pole permit
  - 4.7 Dissolution of the Ad Hoc RSU4 Withdrawal Investigation Committee
  - 4.8 Pole Permit – Lunts Hill Road
  - 4.9 Paid Family Medical Leave Act 50/50 1% payroll tax
- 5.0 Unscheduled Business**
  - 5.1
- 6.0 Appointments/Resignations**
  - 6.1 Appointment to the Board of Appeals – Jeffery Craig
  - 6.2 Appointment to the Board of Appeals – Ellery Barrett
  - 6.3 Resignation from Budget Committee – Ellery Barrett
- 7.0 Warrants**
  - 7.1 Town Warrant #12 \$549,106.99 (of which \$371,544.55 is for RSU4)
  - 7.2 Town Payroll #12 \$40,875.08
  - 7.3 Town Payroll #12a \$43.66
  - 7.4 Town Payroll #13 \$33,476.71
  - 7.5 Town Payroll #14 \$31,356.34
- 8.0 Selectmen/Public Discussion/ Communication**
  - 8.1
- 9.0 Future Agenda Items**
  - 9.1 Tax Increment Finance (TIF) Program
- 10.0 Adjournment**