

**Town of Litchfield
Selectboard Meeting Agenda
Oct. 10, 2019**

- 1.0 Convenes 6:30 P.M.; Pledge to Flag; Selectmen and Guests present**
- 2.0 Minutes of Sept. 23 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 Lawrence Nadeau – Rt. 126 Speed limit
 - 5.2 Rt. 197 Diner – Receipt of Liquor License Application (Schedule Public Hearing)
 - 5.3 Winter Sand 2019/20 Bid Opening – 7:00 P.M.
 - 5.4 Town Office Renovation Update
 - 5.5 Used Oil Issue at the Transfer Station
 - 5.6 Adopt a resolution to create a FEMA Reserve Account
 - 5.7 Robert Bower - Driveway site line waiver
 - 5.8 Signatures needed – Utility Pole on Stevenstown Road
 - 5.9 Adopt MMA Model Ordinance Appendices A-D & Appendix H 2019-20 for the period of Oct. 1, 2019 thru Sept. 30, 2020
 - 5.10 Abatement application for Map U21 Lot 32
 - 5.11 Mary Jo Mason Update
 - 5.12 Doug Caton Consent Agreement Update
- 6.0 Unscheduled Business**
 - 6.1
- 7.0 Legal**
 - 7.1
- 8.0 Appointments/Resignations**
 - 8.1 Election Clerks (list will be available at the meeting)
 - 8.2
- 9.0 Warrants**
 - 9.1 Town Voucher #8
 - 9.2 Town Payroll #8 \$24,710.89
- 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 Reports

12.3 Accounting of road work costs (materials, Town costs, Contractor costs)

13.0 Adjournment