

**Town of Litchfield
Select Board Meeting Agenda
October 15th, 2024**

- 1.0 Convenes 6:30 P.M.; Pledge to Flag; Selectmen and Guests present**
- 2.0 Minutes of September 23, 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 New road name request “Rocky Lane”
 - 4.2 Bridge mats on Woodbury Dam – proposed contractor solution (Dave Howse)
 - 4.3 Adopt 2024-25 General Assistance Ordinance (Public Hearing 7 pm)
 - 4.4 Buker Bridge
 - 4.5 Way forward for recommended town road discontinuances
 - 4.6 CMP Pole Permit – Upper Pond Road
 - 4.7 Select Board plaque for town awards
 - 4.8 2024 Municipal Valuation Return (Sign)
 - 4.9 RSU4 Budget Validation Referendum Warrant (Sign)
- 5.0 Unscheduled Business**
 - 5.1
- 6.0 Appointments/Resignations**
 - 6.1
- 7.0 Warrants**
 - 7.1 Town Warrant #7 \$451,716.44
 - 7.2 Town Payroll #7 \$33,308.64
- 8.0 Selectmen/Public Discussion/ Communication**
 - 8.1
- 9.0 Future Agenda Items**
 - 9.1 Letter to County Commissioners re: lump sum payment of County tax
- 10.0 Adjournment**