

**Town of Litchfield  
Select Board Meeting Agenda  
November 12, 2024**

- 1.0 Convenes 6:30 P.M.; Pledge to Flag; Selectmen and Guests present**
- 2.0 Minutes of October 28th, 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 Town Office structural repair and deck bid options review
  - 4.2 Set date for personal property tax workshop
- 5.0 Unscheduled Business**
  - 5.1
- 6.0 Appointments/Resignations**
  - 6.1 Appoint Heather Donovan to Litchfield Academy Trustees
- 7.0 Warrants**
  - 7.1 Town Warrant #9 \$432,637.64 (of which \$371,544.55 is for RSU4)
  - 7.2 Town Payroll #9 \$40,451.04
- 8.0 Selectmen/Public Discussion/ Communication**
  - 8.1
- 9.0 Future Agenda Items**
  - 9.1 Tax Increment Finance (TIF) Program
- 10.0 Adjournment**