

**Town of Litchfield
Select Board Meeting Agenda
December 9, 2024**

- 1.0 Convenes 6:30 P.M.; Pledge to Flag; Selectmen and Guests present**
- 2.0 Minutes of November 26th, 2024; workshop minutes of November 19th, 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 RSU Withdrawal Investigation Committee Summary Report
 - 4.2 RSU4 School Board Appointment - candidate review
 - 4.3 Paid Family Medical Leave Act – 1% cost implementation
 - 4.4 Personal property tax statute legislative options
 - 4.5 Dec 23rd select board meeting cancellation
- 5.0 Unscheduled Business**
 - 5.1
- 6.0 Appointments/Resignations**
 - 6.1 Resignation from RSU4 School Board – Jill Bouchard
 - 6.2 Appointment to the Litchfield Conservation Commission – Tyler Kidder
- 7.0 Warrants**
 - 7.1 Town Warrant #11 \$422,775.23 (of which \$371,544.55 is for RSU4)
 - 7.2 Town Payroll #11 \$36,005.81
- 8.0 Selectmen/Public Discussion/ Communication**
 - 8.1
- 9.0 Future Agenda Items**
 - 9.1 Tax Increment Finance (TIF) Program
- 10.0 Adjournment**