

**Town of Litchfield
Select Board Meeting Agenda
February 10, 2025**

1.0 Convenes 6:30 PM; Pledge to Flag; Selectmen and Guests present

2.0 Minutes of January 27th, 2025

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 Friends of the Cobbossee Watershed / Tacoma Lakes Association / Cobbossee Lake Association budget request presentation
- 4.2 Easy Street - Jason Morgan
- 4.3 Planning Board solar moratorium report- Alan Plummer, Paul Hempstead
- 4.4 Consider extending solar moratorium until Annual Town Meeting
- 4.5 Winter Sand Bid
- 4.6 Transfer Station Hauling Bid
- 4.7 Budget review

5.0 Unscheduled Business

- 5.1

6.0 Appointments/Resignations

- 6.1 Resignation – Assistant Chief of Rescue, Tina Gowell
- 6.2 Appointment – Assistant Chief of Rescue, Jay Danforth
- 6.3 Appointment – Ambulance Advisory Committee Representative, Juli Laroche

7.0 Warrants

- 7.1 Town Warrant #15 \$
- 7.2 Town Payroll #16 \$

8.0 Selectmen/Public Discussion/ Communication

- 8.1

9.0 Future Agenda Items

- 9.1 Tax Increment Finance (TIF) Program

10.0 Adjournment