

**Town of Litchfield
Select Board Meeting Agenda
February 25, 2025**

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

2.0 Minutes of February 10th, 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 MDOT Stream Crossing Grant Offer - \$200k for Dennis Hill Culvert
- 4.2 Liquor license renewal for Route 197 Diner
- 4.3 Replaced broken plow on 1-ton – request to draw from Highway Equipment Reserve funds
- 4.4 Discuss PW paid training (with time commitment) for CDL B
- 4.5 Choose date for Select Board road discontinuance meeting
- 4.6 Budget review

5.0 Unscheduled Business

- 5.1

6.0 Appointments/Resignations

- 6.1 Appoint to Smithfield Plantation Board of Trustees: Christine Stenberg; Terry Tracy; Elton Wade; Dian White
- 6.2 Appoint to Senior Advisory Committee: Richard Cutcliffe; Eileen Turcotte; Dian White
- 6.3 Appoint to Planning Board: Paul Hempstead
- 6.4 Appoint to Historic Preservation Committee: Christine Stenberg; Earl Lamoreau; Judith Rogers
- 6.5 Appoint to Conservation Commission: Lindsay Nelson
- 6.6 Appoint to New Mills Dam Committee: Pat Sirois

7.0 Warrants

- 7.1 Town Warrant #16 \$
- 7.2 Town Payroll #17 \$

8.0 Selectmen/Public Discussion/ Communication

- 8.1

9.0 Future Agenda Items

- 9.1 Tax Increment Finance (TIF) Program

10.0 Adjournment