

**Town of Litchfield
Selectboard Meeting Agenda
March 25, 2019**

- 1.0 Convenes 6:30 P.M.; Pledge to Flag; Selectmen and Guests present**
- 2.0 Minutes of Feb. 25, 2019 meeting submitted for final approval.**
- 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 Agenda Adjustments**
 - 4.1
 - 4.2
- 5.0 Scheduled Business**
 - 5.1 CEO Contract Executive Session – Pursuant MSRA Title 1 §405
 - 5.2 Kelly Weissenfels - Sub-accounts
 - 5.3 Budget Review
 - 5.4 Quitclaim Deeds – G. Danforth Map R03 Lot 108 A, R. Marquis Map R02Lot 047 ON 1
 - 5.5 Workshop w/Fire Dept. @ Central Fire Station (03/27/2019 6:00 p.m.)
 - 5.6 Poverty Abatement
 - 5.7 IT Management Project
 - 5.8 Winter Sand Policy
 - 5.9 Poverty Abatement Process
 - 5.10 Agenda Outline
- 6.0 Unscheduled Business**
 - 6.1
- 7.0 Legal**
 - 7.1
- 8.0 Appointments/Resignations**
 - 8.1 Recreation Committee – V. Russell (06/30/2019), J. Ouellette (06/30/2020), M. McDonald (06/30/2020)
- 9.0 Warrants**
 - 9.1 Town Voucher #18
 - 9.2 Town Payroll #19 \$16,879.01
- 10.0 Other Business**
 - 10.1
- 11.0 Selectmen/Public Discussion/ Communication**
 - 11.1
- 12.0 Future Agenda Item**
 - 12.1 Feedback on Selectman's Handbook
 - 12.2 Gustin Road and Old Mill Road Bridges (Inspections in October)
 - 12.3 Gustin Road – Winter Maintenance (After May 1)
 - 12.4 Shoreland Zoning, Land Use Ordinance Consistency Efforts
 - 12.5 Doug Caton – Consent Agreement
 - 12.6 Senior Discounts for property taxes
 - 12.7 Town Office Renovations
 - 12.8 Spectrum Franchise Fees
- 13.0 Adjournment**