

Town of Litchfield, New Hampshire

Board of Selectmen

Special Meeting

TEL – (603) 424-4046

EMAIL – townhall@litchfieldnh.gov

FAX – (603) 424-3014

Meeting Date: 6/1/19

Call to Order: 4:00 pm

Meeting Location: Town Hall

Meeting Called By: Board of Selectmen
Type of Meeting: Selectmen's Meeting
Facilitator: Steven J. Webber

Note Taker: Matthew Sullivan
Minutes Approved: ___/___/_____

In Attendance: N/A
Memo: Special Meeting for the Board of Selectmen

Five Selectmen were in attendance:
1. Steven J. Webber, Chairman
2. Kurt D. Schaefer, Vice Chairman
3. F. Robert Leary, Sr.
4. Brent T. Lemire
5. Kevin A. Lynch

No Selectmen were absent:

Agenda Topic: Call to Order

Presenter: Selectman S. Webber

1. 4:00pm - Call to Order

Agenda Topic: Business

Presenter: Selectman S. Webber

1. **Acceptance of Resignation from John Pinciario, Road Agent:**
 - a. The Board of Selectmen met to accept the resignation of John Pinciario, Road Agent.
 - b. The resignation is effective June 1, 2019.
 - c. The Selectmen thanked John Pinciario for his years of service to the town of Litchfield.
 - d. The Selectmen agreed it was unfortunate Mr. Pinciario was resigning from both positions.
 - e. It was never the position or desire of the Selectmen for Mr. Pinciario to leave his Road Agent position before the end of his term.
 - f. The Selectmen wished Mr. Pinciario a happy retirement and the search to appoint someone to his position will begin shortly.

Discussion: None.

Motion (Selectman Lemire / Selectman Schaefer) With gratitude to Mr. Pinciario for his many years of service to the town. I move that we accept his position of Road Agent and Road Foreman, effective immediately.

Vote: (3-2-0) The motion carried. (Selectman Webber and Selectman Lynch voted No)

Agenda Topic: Public Input

Presenter: Selectman S. Webber

1. None

Agenda Topic: Administrator Report

Presenter: Town Admin, Troy Brown

1. None

Agenda topic: Selectman Reports

Presenter: Selectman S. Webber

1. None

Agenda Topic: Adjourn the Public Portion of Meeting

Presenter: Selectman S. Webber

Discussion: None

Motion (Selectman Schaefer / Selectman Lemire) Move to adjourn the meeting.

Vote: (4-1-0) The motion carried. (Selectman Lynch voted No)

The meeting adjourned at 4:02 pm

Approved by the Board of Selectmen:

Steven J. Webber, Chairman

Kurt D. Schaefer, Vice Chairman

F. Robert Leary, Sr.

Brent T. Lemire

Kevin A. Lynch