

**MEETING AGENDA**  
**TOWN OF LITCHFIELD BOARD OF SELECTMEN**  
**September 9, 2019 - Litchfield Town Hall, Meeting Room**

**5:30pm Paperwork Review**

**6:00pm Call to Order / Pledge of Allegiance**

**Review and Approval of Consent Items**

1. August 26, 2019 Meeting Minutes
2. A/P Manifest - 09/03/19 - \$1,573,969.17 & 09/12/19 - \$0.00
3. P/R Manifest - 09/05/19 - \$51,914.88 & 09/10/19 - \$0.00
4. Junkyard License
5. Officer Scotti, Full-Time Police Officer
6. Town Clerk & Tax Collector Reconciliations - July
7. Purchase Order DPW Plow Truck - \$28,564.06
8. Purchase Order Fire Utility Truck - \$32,109.40

**Requests for Additional Items / Other Business**  
**Public Input (will occur no earlier than 6:45 pm)**

**Business**

1. Curtis Sampson, Planning Board Alternate Member (term exp 3/31/22)
2. Litchfield Historical Society - NH State Historic Register Application
3. Budget Review
  - a. Town Meeting, Town Clerk & Tax Collection
  - b. Sanitation
  - c. Road Agent & Road Maintenance
  - d. Street Lights
  - e. Revaluation of Property
  - f. Legal Expenses
  - g. Planning Board & Zoning Board
  - h. Cemeteries
  - i. Advertising & Regional Associations
  - j. Vendor Payments
  - k. Patriotic Purposes
  - l. Conservation
  - m. Debt Service
  - n. Accounting
  - o. Board of Selectmen

**Reports & Other Business**

1. Administrator Report
2. Selectmen Reports
3. Items Removed from Consent
4. Other Business
5. BOS & BudCom Facility Tours Thursday, September 12th @ 6:30pm
6. Next Regular Meeting September 16, 2019 @ 6:00pm

**Non-Public Session**

1. RSA-91-A:3 II(a) - Promotion or compensation of any employee