

**MEETING AGENDA**  
**TOWN OF LITCHFIELD BOARD OF SELECTMEN**  
**October 28, 2019 - Litchfield Town Hall, Meeting Room**

**5:30pm Paperwork Review**  
**6:30pm Call to Order / Pledge of Allegiance**

**Review and Approval of Consent Items**

1. September 23, 2019 Meeting Minutes
2. A/P Manifest - 10/22/19 - \$1,065,925.28 & 10/29/19 - \$76,600.17
3. P/R Manifest - 10/24/19 - \$61,110.91 & 10/31/19 - \$
4. Land Use Change Tax - Map 15, Lot 6.2 - \$12,000
5. Town Clerk & Tax Collector Reconciliations
6. Intent to Cut Map 6, Lot 88

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

**Business**

1. Kevin Brown, Road Agent - Highway Department Update
2. Technology & Communication Expendable Trust Fund - Storage Array Purchase
3. 2020 Budget Update
4. Review Draft Warrant Articles
5. Old Fire Station Reuse
6. Nitrate Easement - Romano's Restaurant
7. Emergency Operation Plan Approval
8. Capital Improvement Committee (SB, PB, BOS, TA, BC, 2 Citizens)
9. Health and Human Services Funding Committee
10. PFAS Committee Representative
11. Purchase Order Approval - Recreation Field Maintenance
12. Avitar Revaluation Update Agreement
13. Municipal Aid Acceptance - \$68,205.54
14. Darrah Pond Vegetation Survey
15. 25 Brook Road Drainage Project
16. Resignation Acceptance - John Regan, ZBA Member
17. Appointment - Gregory Lepine - ZBA Member (term exp 3-31-20)
18. 8 Bixby Road Update
19. Abatement Request - 15 Muscovy Drive

**Reports & Other Business**

1. Administrator Report
2. Selectmen Reports
3. Items Removed from Consent
4. Other Business
5. Next Regular Meeting November

**Non-Public Session**

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