

MEETING AGENDA
TOWN OF LITCHFIELD BOARD OF SELECTMEN
November 25, 2019 - Litchfield Town Hall, Meeting Room

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

Review and Approval of Consent Items

- A. October 28, 2019 Meeting Minutes
- B. A/P Manifest - 11/19/19 - \$73,405.56 & 11/26/19 - \$
- C. P/R Manifest - 11/21/19 - \$57,947.37 & 11/27/19 - \$
- D. Land Use Change Tax Warrants (8)
- E. Tax Abatement (1)
- F. Intent to Cut (1)
- G. Town Clerk Reconciliation

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

Public Hearing

- A. Acceptance of Unanticipated Funds - \$68,205.54
 - a. Wood Chipper and 2020 Paving Projects

Business

- A. Acceptance of Unanticipated Funds - \$1,645.00
 - a. Fire Equipment
- B. Alternate Conservation Commissioner - Diane Plansky (term exp 3/31/2022)
- C. 2020 Proposed Road Projects - Kevin Brown, Road Agent
- D. Public Safety Communication System Update - John Brunelle, IT Director
- E. Police Chief O'Brion Retirement - December 21, 2019
- F. Benjamin E. Sargent - Police Chief Contract
- G. Purchase Order Approval - Jeff Lane Baseball Irrigation System \$11,399.05
- H. Boat Agent Agreement
- I. Street Name - Firefly Way
- J. Draft Warrant Articles
- K. Health and Human Services Allocations

Reports & Other Business

- A. Administrator Report
- B. Selectmen Reports
- C. Items Removed from Consent
- D. Other Business
- E. December 9th, 16th & 23rd

Non-Public Session

- A. RSA-91-A:3 II(a) - employee compensation
- B. RSA 91-A:3 II(b) - employee hiring