

MEETING AGENDA
TOWN OF LITCHFIELD BOARD OF SELECTMEN
December 9, 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. November 25, 2019 Meeting Minutes
- B. A/P Manifest - 12/3/19 - \$56,402.81 & 12/10/19 - \$152,144.09
- C. P/R Manifest - 12/5/19 - \$87,631.98 & 12/12/19 - \$
- D. Land Use Change Tax (3)

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

Business

- A. Joshua Smith, NRPC Commissioner - (term exp 3/31/2021)
- B. Acceptance of Unanticipated Funds for Talent Hall - \$3,000
- C. Pat Jewett Volunteer Appreciation Award
- D. PSNH / Eversource Property Tax Settlement Agreement
- E. 2019 Budget Projections
- F. 2019 Encumbrances
- G. 2020 Draft Warrant Articles
- H. 2020 Default Budget

Reports & Other Business

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

Non-Public Session

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