

**MEETING AGENDA**  
**TOWN OF LITCHFIELD BOARD OF SELECTMEN**  
**December 16, 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. December 9, 2019 Meeting Minutes
- B. A/P Manifest - 12/17/19 - \$0
- C. P/R Manifest - 12/19/19 - \$0
- D. Town Clerk Reconciliation - November
- E. Municipal Prosecutor Contract Termination

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

**Business**

- A. Peter Stone - CIP Committee Citizen Volunteer Interview
- B. Sean Flynn - CIP Committee Citizen Volunteer Interview
- C. Pat Jewett Volunteer Appreciation Award Date
  - a. Monday, March 2, 2019
- D. 2020 Holiday Schedule
- E. 2020 IRS Mileage
- F. Health and Human Service Agencies Funding
- G. 2019 Budget Projections
- H. 2019 Encumbrances
- I. 2020 Default Budget
- J. 2020 Draft Warrant Articles

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