

MEETING AGENDA
TOWN OF LITCHFIELD BOARD OF SELECTMEN
Monday, January 13, 2020 - Litchfield Town Hall, Meeting Room

5:30pm Paperwork Review

6:30pm Call to Order / Pledge of Allegiance

Review and Approval of Consent Items

- A. January 2, 2020 Meeting Minutes
- B. Tax Collector & Town Clerk Reconciliations - December 2019
- C. Veterans Credits - (5)
- D. A/P Manifest - 01/07/20 - \$106,358.29, 01/7/20 - \$1,810,916.98,
01/14/20 - \$69,923.07 & 01/14/20 - \$74,920.51
- E. P/R Manifest - 01/09/20 - \$53,710.75 & 0/0/20 - \$0.0

Requests for Additional Items / Other Business

Public Input (will occur no earlier than 6:45pm)

Business

- A. Peter Stone, CIP Committee (term exp 03-31-23)
- B. Joshua Smith, NRPC Commissioner (term exp 01-14-2024)
- C. Public Hearing
 - a. Community Development Block Grant Application
 - b. Housing and Community Development Plan
 - c. Anti-displacement and Relocation Plan
- D. Joia Hughes, Compass Management Company - Service Contract
- E. Personnel Policy Amendment - Bereavement Policy
- F. 2019 & 2020 Health and Human Service Agencies Funding
- G. 2020 Default Budget
- H. 2020 Warrant Assignments

Reports & Other Business

- A. Administrator Report
- B. Selectmen Reports
- C. Items Removed from Consent
- D. Other Business
- E. Budget Committee Hearing January 16, 2020 @ 7pm
- F. Next Regular Meeting January 27, 2020