

REMOTE MEETING NOTICE
TOWN OF LITCHFIELD BOARD OF SELECTMEN
Monday, August 24, 2020 at 6:00pm

The Board of Selectmen will conduct a remote meeting pursuant to Governor Sununu's Emergency Order #12. The Selectmen will meet in the Town Office Conference room which will be closed to the public. The meeting will be broadcast live on Litchfield TV and Youtube channels. In addition, the public can call to listen to the meeting or provide public testimony during public comment session. Public testimony can also be submitted to the Town Office during business hours or sent by email no later than 2 pm on Monday, August 24, 2020. Please contact Troy Brown, Town Administrator at Tbrown@Litchfieldnh.gov, or 603.424.4046 ext 1250 for questions or more information. If you attempt to access the meeting and are unable to do so contact Troy Brown, Town Administrator at Tbrown@Litchfieldnh.gov or 603.424.4046 ext 1250.

Join by phone

Call 1-650-215-5226 when prompted enter access code 1637966451

Join by computer

<https://litchfield.my.webex.com/litchfield.my/j.php?MTID=mf5ee347dd636d1f810b9da7eab2136ef> (ID: 1637966451, password: WkgSkvMf)

6:00pm Call to Order

Review and Approval of Consent Items

- A. A/P Manifest - 08/18/20 - \$13,066.09 & 8/25/20 - \$68,516.29
- B. P/R Manifest - 08/20/20 - \$58,928.96 & 8/27/20 - \$.00

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

Business

- A. August 10, 2020 Meeting Minutes
- B. Justin Haley - Eagle Scout Project
- C. Moderator Byron, Election Update
- D. Cares Act Election Funding Grant Acceptance - \$18,920.37
- E. Budget Review
 - a. Information Technology - 4150.20
 - b. Library - 4550.20
 - i. Review MOU
 - ii. Review Parking Lot / Catch Basin Agreement
 - c. Mosquito District - 4411.20
 - d. Health Agencies - 4415.10
 - e. Insurance - 4196.90
 - f. General Governmental Facilities - 4194.10
- F. Town Facilities Permit
- G. Draft Travel Policy

Reports & Other Business

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

Non-Meeting and Non-Public Session

1. RSA 91-A:3 II(c) - Reputation
2. RSA-91-A:3 II(a) - The dismissal, promotion or compensation of any employee or the disciplining of such employee or the investigation of any charges against him or her.