# REMOTE MEETING NOTICE / AGENDA Litchfield Capital Improvement Planning Committee Monday, August 17, 2020 @ 6:00 PM

The Capital Improvement Committee will conduct a remote meeting pursuant to Governor Sununu's Emergency Order #12 related to public meetings. The Town Office will be closed to the public and no more than 12 people will be physically present during the meeting. 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 17, 2020. Please contact Troy Brown, Town Administrator at <a href="mailto:thorough: Tbrown@Litchfieldnh.gov">Tbrown@Litchfieldnh.gov</a>, or 603.424.4046 ext 1250 for questions or more information. If you attempt to access the meeting and are unable to do so please contact Troy Brown, Town Administrator at <a href="mailto:tbrown@Litchfieldnh.gov">Tbrown@Litchfieldnh.gov</a> or 603.424.4046 ext 1250.

# Join by phone

Call 1-650-215-5226 when prompted enter access code 1637816899

# Join by computer:

https://litchfield.my.webex.com/litchfield.my/j.php?MTID=me2c871e5ff20a440ece23bbe1ad8d2f1 (ID: 1637816899, password: khJg8cqC)

## Call to Order / Pledge of Allegiance

# **Public Input**

#### **Business**

- 1. Approval Meeting Minutes 7/20/20
- 2. Plan Work Session
- 3. Other

### **Public Input**

#### Other

## **Next Meeting Date and Time**

1. To be determined

### Adjournment

#### Members

Michael Croteau, Chair - Planning Board Representative (voting)

Sean Flynn, V. Chair - Citizen Representative (voting)

Steven Webber - Board of Selectmen Representative (voting)

Brian Bourque - School Board Representative (voting)

Peter Stone - Citizen Representative (voting)

Andrew Cutter - Budget Committee Representative (non-voting)

Troy Brown - Town Administrator (non-voting)

Jay Minkarah - NRPC Director (non-voting)