

REMOTE MEETING NOTICE
TOWN OF LITCHFIELD BOARD OF SELECTMEN
Monday, September 14, 2020 at 5:30pm

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 10, 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 1636330672

Join by computer

<https://litchfield.my.webex.com/litchfield.my/j.php?MTID=m3e109a2c6cd699aec4cf35c571ca14d4> (ID: 1636330672, password: XxJU4P5M)

5:30pm Call to Order

Non-Public Session

- A. 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.

Review and Approval of Consent Items

- A. A/P Manifest - 09/08/20 - \$48,287.71 & 09/15/20 - \$111,770.64
- B. P/R Manifest - 09/10/20 - \$55,448.21 & 9/17/20 - \$

Requests for Additional Items / Other Business

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

Business

- A. August 24, 2020 Meeting Minutes
- B. Town Office Reopening Plan Update
- C. Budget Review
 - a. Recreation Commission - 4130.30
 - b. Police Administration - 4210.10
 - c. Police Support Services - 4210.50
 - d. Animal Control - 4414.10
 - e. Health Department - 4411.10
 - f. Ambulance - 4215.10
 - g. Fire Administration - 4220.10
 - h. Fire Hydrants - 4220.90
 - i. Code Enforcement - 4241.20
 - j. Emergency Management - 4290.10

- k. Personnel Administration - 4155.10
- l. Preliminary Revenue Estimates
- m. Preliminary Tax Cap Calculation
- n. Preliminary Default Budget Calculation
- D. Draft Warrant Articles
- E. Travel Policy
- F. Food Cart / Mel's Funway Park
- G. Old Town Hall Paint Bids
- H. Winter Plow Bids
- I. CDBG Vote
- J. Avitar Contract
- K. Melanson Contract
- L. Special Meeting Monday, September 21st @ 6pm

Reports & Other Business

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