

**Remote Meeting Notice**  
**TOWN OF LITCHFIELD BOARD OF SELECTMEN**  
**Monday, September 28, 2020 at 6:30pm**

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, September 28, 2020. Please contact Troy Brown, Town Administrator at [Tbrown@Litchfieldnh.gov](mailto: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](mailto:Tbrown@Litchfieldnh.gov) or 603.424.4046 ext 1250.

**Join by phone**

Call 1-650-215-5226 when prompted enter access code 1636342194

**Join by computer**

<https://litchfield.my.webex.com/litchfield.my/j.php?MTID=mc893b8a2e75be4ffdcbfcfbaee3113f2> (ID: 1636342194, password: 6w6pHxnk)

**6:30pm Call to Order**

**Review and Approval of Consent Items**

- A. A/P Manifest - 09/29/20 - \$
- B. P/R Manifest - 10/01/20 - \$
- C. Tax Collector Reconciliation - July & August
- D. Town Clerk Reconciliation - July & August
- E. Transfer of Funds
  - a. \$10,000 to General Assistance Expendable Trust Fund
  - b. \$25,000 to Technology & Communication Expendable Trust Fund
  - c. \$50,000 to Building Systems Expendable Trust Fund
  - d. \$5,000 to Library Earned Time Accrual Expendable Trust Fund
- F. Land Use Change Tax (5)
- G. FEMA Grant Acceptance - \$6,024.68
- H. GOFERR Grant Acceptance - \$46,916.89

**Requests for Additional Items / Other Business**

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

**Business**

- A. September 14, 2020 & September 21, 2020 Minutes
- B. Town Clerk Grant Acceptance (\$5,000)
- C. Capital Improvement Plan Adoption
- D. Police Administrative Car Purchase
- E. Building Permit Fee Proposal
- F. Snow Contract & Winter Operations Update
- G. Budget - Review, Adjustments & Preliminary Adoption

- H. Draft Warrant Articles
- I. Future Meeting Start Time

**Reports & Other Business**

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