

**MEETING NOTICE**  
**TOWN OF LITCHFIELD BOARD OF SELECTMEN**  
**Wednesday, December 22, 2021 - Litchfield Town Hall, Meeting Room**

**6:00pm Call to Order / Paperwork Review**

**6:30pm Call to Order**

**Review and Approval of Consent Items**

- A. A/P Manifest - 12/21/21- \$77,142.47
- B. P/R Manifest - 12/23/21 - \$75,516.43
- C. (1) Land Use Change Tax - \$300
- D. Boat Tax Agent Agreement
- E. Technology & Communication Trust Fund Transfer - \$1,700
- F. Building Systems Expendable Trust Fund Transfer - \$8,080
- G. Purchase Order #M-21-38 Liberty Chevrolet - \$45,641.00
- H. Purchase Order #M-21-39 Global Public Safety - \$14,370.94

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

**Business**

- A. December 13, 2021 Minutes
- B. Fire Engine Warrant Article Discussion
- C. 2021 Year End Budget Projections
- D. 2022 Year End Encumbrances
- E. 2022 Holiday schedule
- F. 2022 Mileage rates
- G. Health Officer Nomination - Jeffrey Blackwell
- H. Deputy Health Officer Nomination - Paul Kelley
- I. Deputy Health Officer Nomination - Steven Dube
- J. Pat Jewett Volunteer Award Coordinator
- K. Other Business
- L. Town Administrator & Selectmen Reports

**Non-Public Session**

- A. RSA-91-A:3 II(a) - Employee dismissal, promotion, compensation, discipling or investigation.