

MEETING NOTICE
TOWN OF LITCHFIELD BOARD OF SELECTMEN
Monday, January 10, 2022 - 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- \$0.00
- B. P/R Manifest - 12/23/21 - \$0.00
- C. (1) Veterans' Tax Credit - \$1,200
- D. Purchase Order #M-22-01 Camera Broadcast Equipment - \$22,295.00

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

Business

- A. December 22, 2021 Minutes
- B. Public Hearing - Emergency Management Performance Grant (\$50k)
- C. 2022 Warrant Article Review / Approval
- D. Preliminary Discussion Regarding Personnel Policy Changes
 - a. Two Week Notice Requirement
 - b. Earned Time Buyout Minimum
- E. Review Credit Card Policy
- F. Review Fund Balance Policy
- G. CMA Engineers Contract - Litchfield Landing Cooperative Feasibility Study
- H. Other Business
- I. Town Administrator & Selectmen Reports

Non-Public Session

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