

**MEETING NOTICE**  
**TOWN OF LITCHFIELD BOARD OF SELECTMEN**  
**Monday, February 28, 2022 - Litchfield Town Hall, Meeting Room**

**6:00pm Paperwork Review**

**6:30pm Call to Order**

**Review and Approval of Consent Items**

- A. A/P Manifest - 2/22/22- \$56,336.88 & 3/1/22 - \$2,145,386.02
- B. P/R Manifest - 2/24/22 - \$23,536.58 & 3/3/22 - \$0.00
- C. Eldery Exemptions
- D. Veterans Credits
- E. Timber Tax Map 16 Lot 43 - \$11,866.03

**Requests for Additional Items / Other Business**

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

**Business**

- A. January 24 & February 5, 2024 Minutes
- B. School Impact Fees
- C. School Compensation and Health Insurance Request
- D. Road Drainage Issues
- E. Town Election Coverage
- F. Pennichuck Rate Case
- G. Code of Ethics Discussion
- H. Town Administrator & Selectmen Reports

**Non-Public Session**

- A. RSA-91-A:3 II(a) - Employee dismissal, disciplining or investigation.
- B. RSA-91-A:3 II(c) - Reputation