

MEETING NOTICE
TOWN OF LITCHFIELD BOARD OF SELECTMEN
Monday, January 23, 2023 - Litchfield Town Hall, Meeting Room

6:00pm Paperwork Review

6:30pm Review and Approval of Consent Items

1. A/P Manifest - 1/17/23 - \$24,207.67, 1/24/23 - \$51,817.12
2. P/R Manifest - 1/19/23 - \$55,365.90, 1/26/23 - \$
3. December Tax Collector Reconciliation
4. December Town Clerk Reconciliation
5. December Treasurer Reconciliation
6. 2023 Default Budget \$7,716,898
7. Purchase order - Bulldog Fire Apparatus \$23,474.03 encumbered from 2022 funds
8. Purchase order - Bergeron Protective Clothing \$15,350.87 encumbered from 2022 funds

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

Business

1. Approve January 9, 2023 minutes
2. Public Hearings -

SPECIAL ONE TIME BRIDGE PAYMENT

Pursuant to RSA 31:95-b, acceptance and expenditure of a one-time bridge payment from the State of New Hampshire authorized under the passage of Senate Bill 401 effective July 2022 in an amount of \$131,318.70.

SPECIAL ONE TIME REIMBURSEMENT OF NHRS CONTRIBUTIONS

Pursuant to RSA 31:95-b, acceptance and expenditure of a one-time reimbursement of NH Retirement contributions from the State of New Hampshire authorized under the passage of House Bill 1221, in an amount of \$28,640.36.

3. Recreation Committee - Chris Burns, Pickleball, Bid Process
4. Abatement #2023-01, Map 14, Lot 153, \$57.53
5. Approval of the Contract with NRPC for General Planning Services - not to Exceed \$18,000
6. 2023 Contract with Municipal Pest Management - \$27,765.00
7. Purchase of Milton Cat for \$151,900 from ARPA and the Solid Waste Revolving Fund
8. RFQ - Stormwater Management | Request for Qualifications | Engineering Services for Asset Management
9. FY22 Budget Year End Projections
7. Town Administrator & Selectmen Reports

Adjournment

