

**MEETING AGENDA**  
**TOWN OF LITCHFIELD BOARD OF SELECTMEN**  
**August 28, 2017 - Litchfield Town Hall, Meeting Room**

**5:00pm Paperwork Review**

**6:00pm Call to Order / Pledge of Allegiance**

**Review and Approval of Consent Items**

1. August 14, 2017 Meeting Minutes
2. A/P Manifest - 08/22/17 - \$110,299.59 & 08/29/17 - \$43,501.30
3. P/R Manifest - 08/24/17 - \$47,257.14 & 08/31/17 - \$45,980.04
4. 2017 MS-1 - NH DRA Summary Inventory of Valuation Form
5. Treasurer's Reconciliation - July
6. Resignation Acceptance - Kerri Arnold, Bookkeeper
7. Appointment - Library Trustee, Donna Ferguson

**Requests for Additional Items / Other Business**

**Public Input (will occur no earlier than 6:30 pm)**

**Business**

1. Conservation Commission Alt Member - John P. Curtin, Jr. (term exp 3/31/20)
2. 30 Yard Container Purchase
3. 2018 Budget Review
  - a. Town Clerk / Tax Collector
  - b. Sanitation
  - c. Board of Selectmen
  - d. Town Meeting
  - e. Health
  - f. Code Enforcement
  - g. General Government
  - h. Street Lighting
  - i. Accounting
  - j. Legal
  - k. Advertising & Regional Association
  - l. Vendor / Welfare
  - m. Patriotic Purposes
  - n. Revaluation of Property
  - o. Debt Service
  - p. Draft Warrant Articles
4. Fire Station Design Contract
5. Master Plan Subcommittee

**Reports & Other Business**

1. Administrator Report
2. Selectmen Reports
3. Items Removed from Consent
4. Other Business

5. Next Regular Meeting September 11, 2017

**Non-Meeting and Non-Public Session**

1. RSA-91-A:3 II(a) - Compensation & RSA 91-A:3 II(c) - Reputation
2. RSA-91-A:3 II(a) - Compensation & RSA 91-A:3 II(c) - Reputation