

MEETING AGENDA
TOWN OF LITCHFIELD BOARD OF SELECTMEN
August 14, 2017 - Litchfield Town Hall, Meeting Room

5:00pm Paperwork Review

6:00pm Call to Order / Pledge of Allegiance

Public Hearing

1. Acceptance of Unanticipated Funds - Highway Block Grant \$172,648.92

Review and Approval of Consent Items

1. July 24, 2017 Meeting Minutes
2. A/P Manifest - 08/08/17 - \$56,757.58 & 08/15/17 - \$8,594.00
3. P/R Manifest - 08/03/07 - \$31,209.49, 08/10/17 - \$32,899.12 & 08/17/17 - \$51,310.99
4. Tax Collector's Reconciliation - July
5. Town Clerk's Reconciliation - July
6. Treasurer's Delegation to Deposit Funds - Ann B. Eckley
7. Library Earned Time Trust Fund Transfer - \$5,000
8. Fire Vehicle & Equipment Repair Trust Fund Transfer - \$50,000

Requests for Additional Items / Other Business

Public Input (will occur no earlier than 7:00 pm)

Non-Meeting and Non-Public Session

1. RSA 91-A:2,I - Non-Meeting with Legal Counsel
2. RSA-91-A:3 II(a) - Compensation & RSA 91-A:3 II(c) - Reputation
3. RSA-91-A:3 II(a) - Compensation & RSA 91-A:3 II(c) - Reputation
4. RSA 91-A:2,I - Non-Meeting Collective Bargaining Negotiations
5. RSA-91-A:3 II(a) - Compensation & RSA 91-A:3 II(c) - Reputation

Business

1. Permit to Bait Wildlife
2. Master Plan Subcommittee
3. Recreation Field Use
4. Tax Acquired Property
5. Water Connections
6. Part-Time Employee Benefits

Reports & Other Business

1. Administrator Report
2. Selectmen Reports
3. Items Removed from Consent
4. Other Business
5. Next Regular Meeting August 28, 2017