

# **Meeting Notice**

## **Litchfield Board of Selectmen**

**Date:** 14 June 2010

**Location:** Litchfield Town Hall Meeting Room

**Agenda:**

5:00 PM Review of Paperwork and Communications

5:30 PM Board of Selectmen will Conduct a Site Walk at Warren's Junk Yard, Adam's Way, Litchfield for Consideration of Renewal of a Junk Yard Permit

7:00 PM Pledge of Allegiance

Discussion and Consideration of Items for Approval with Consent and Any Other Business

Public Input

Interview of Candidate for the Planning Board

Meeting with Cemetery Trustee Adams on Cemetery Budget

Vote on Renewal Application for a Junk Yard Permit

Update from Selectman Lambert on Tax Rate Explanation Letter

Update from Selectman Brunelle on the Perambulation of Town Bounds

Update from Selectman Lambert on the PSNH Energy Audit

Update from Selectman Lambert on the Detail Rate and Accounting Control Corrections

Update from Selectman Perry on the Transfer of Money to the Library from General Government Buildings

Discussion on 2011 Budget

Discussion and Planning for Joint Meeting with the Budget Committee

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Transfer of Money from Union Contract Warrant Article into the  
Police Department Budget

Approval of Timber Warrant

Board Finalization and Approval of the Fraud Policy

Board Finalization and Approval of the Background Check Policy

Review and Approval of Prior Meeting Minutes

Committee & District Reports

Community Bulletins

Public Input

Approval with Consent

Any Other Business