

# **Meeting Notice**

## **Litchfield Board of Selectmen**

- Date:** 7 December 2009
- Location:** Litchfield Town Hall
- Agenda:**
- 5:30 PM Review of Paperwork and Communications
- 6:00 PM Non-Public session with Town Counsel
- 6:45 PM Non-Public Meeting per RSA §91-A, 3, II, (a) the dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, etc.
- 7:00 PM Pledge of Allegiance
- Discussion and Consideration of Items for Approval with Consent and Any Other Business
- Public Input
- Meeting with the Cemetery Associations on the Election of Cemetery Trustees
- Review of Contract for Street Lighting
- Review of the draft Default Budget for the Town
- Discussion & Review of Draft Warrant Articles from the BOS
- Review and Vote on Credit Card Policy
- Maintenance Bond for Stage Road & Concord Coach Lane
- Appointment of Deputy Tax Collector for Irwin Marine
- Review and Approval of Change Order for Roland Bergeron Bike Path
- Discussion and Vote on EKK Contract and Payment
- Vote on Supplemental Warrant

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**Litchfield Board of Selectmen**

Vote on Abatement

Review and Vote on Equalization Survey for DRA

Review and Approval of Prior Meeting Minutes

Committee & District Reports

Community Bulletins

Public Input

Approval with Consent

Any Other Business

Non-Public Discussion per RSA §91-A: 2, I, (a) Strategy or negotiations with respect to collective bargaining;