

Meeting Notice

Litchfield Board of Selectmen

Date: 28 December 2009

Location: Litchfield Town Hall

Agenda:

5:30 PM Review of Paperwork and Communications

6:30 PM Non-public Session per RSA §91-A:3, II, (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, etc.

7:00 PM Pledge of Allegiance

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

Public Input

Discussion of Designating Monies from the Current Use Change Tax from the Conservation Land Fund back into the General Fund

Review and Vote to Accept the Joint Loss Committee Manual and Policies

Finalization of the Default Budget for the Town

Finalization of the 2010 Warrant Articles for March Ballot

Review of the 2009 Spending Year to Date

Formal Vote on Any 2009 Encumbrances

Review and Vote on the Reconciliation Policy

Appointments to the ZBA

Review of Contract for Street Lighting

Review and Approval of Prior Meeting Minutes

Committee & District Reports

Community Bulletins

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Public Input

Approval with Consent

Any Other Business