

TOWN OF LITCHFIELD

Selectmen's Meeting

March 1, 2010

The Board of Selectmen held a meeting at 5:30 p.m. in the Town Hall Conference Room.

Members present: Frank A. Byron, Chairman
Andrew M. Santom, Vice Chairman
George A. Lambert
Steven D. Perry

Absent: M. Patricia Jewett

Also present: Linda Langille, Office Manager

PLEDGE OF ALLEGIANCE

All rose for the Pledge of Allegiance.

CONSENT ITEMS/ANY OTHER BUSINESS

Consent: 1. Veterans Tax Credit. 2. Minutes of Meeting. **Any Other Business:** 1. Step Increase. 2. Census Request. 3. Primex Check \$69,000.

PUBLIC INPUT

There was no public input.

TOWN BALLOT PLACEMENT

Mr. Santom told the Board that the insert, front of the sample ballot and warrant articles, will be place in the HLN on Friday. The ballot information for the School and the Town is listed on the Town's website.

ENERGY AUDIT

Mr. Lambert reported that the Energy Audit by PSNH has been done at the Town Hall, the transfer station, highway garage today. The rest of the Town buildings, Recreation Center and the Griffin School will be done tomorrow.

RECONCILIATION

The Treasurer and Selectmen's office reconciled the books for impact fees, escrow accounts and sub-accounts for January. The General Fund has not been finalized.

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KEYS

Mr. Perry said that the lockset for the Town Clerk's vault area has been ordered but because of the storm, he did not follow-up. He will call the locksmith tomorrow.

COMMITTEE/DISTRICT REPORTS

Planning Board - There will be a meeting tomorrow evening at 7:00 p.m. in the Town Hall Conference Room. Mr. Bruce Mayberry will speak on the impact fee schedule update.

Comcast - Mr. Lambert said that he will be checking on getting a senior discount on the cable bill for seniors. He will contact the Cable Committee so this can be negotiated at the next contract renewal.

COMMUNITY BULLETINS

Candidates Night is March 5, 2010, at Campbell High School.

Town Election is March 9, 2010, at Campbell High School from 7:00 a.m. to 7:00 p.m.

Town Reports will be available Wednesday at the Library and Town Hall and available at the polls on March 9, 2010.

PUBLIC INPUT

There was no public input.

CONSENT ITEMS

Mr. Santom **MOTIONED** to approve consent items (Veterans Credit and February 22, 2010 minutes). Mr. Lambert seconded. Motion carried 4-0-0.

ANY OTHER BUSINESS

1. Mr. Byron **MOTIONED** to move Theresa Briand from Step 5 Grade 12, \$26.01 to Step 6 Grade 12, \$27.06 effective March 9, 2010. Mr. Santom seconded. Motion carried 4-0-0.

2. The Census Bureau is requesting use of the Conference Room for training. Mr. Byron **MOTIONED** to grant permission for the Census Bureau to use the Selectmen's Meeting Room from April 27 to April 30, 2010, inclusive from 8:00 a.m. to 5:00 p.m. Mr. Perry seconded. Motion carried 4-0-0.

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3. The Town is in receipt of a check for \$69,000 from Primex for money stolen from the Town by Horace Seymour. The total received in terms of stolen money thus far is \$170,000.

4. Chairman Byron discussed last week's storm. About 91% of the Town had no power. The generator was hooked up at Campbell High School so the school facilities. People came to the school mostly to use the showers. There were power lines down and one high tension line down but no one was hurt.

Chairman Byron advised the residents to be careful of pot holes especially on Albuquerque. The holes were patched but the materials are not holding.

There being no further business, Mr. Santom **MOTIONED** to adjourn the meeting. Mr. Perry seconded. Motion carried 4-0-0. The meeting adjourned at 7:23 p.m.

Frank A. Byron, Chairman

Andrew M. Santom, V. Chairman

George A. Lambert

Steven D. Perry

Lorraine Dogopoulos
Selectmen's Secretary