

Meeting Minutes

Litchfield Board of Selectmen

Date: 30 June 2010

Time: 8:33 PM

Location: Town Hall Meeting Room

Attendees:

J. Brunelle
F. Byron, Chair
M. P. Jewett
G. Lambert
S. Perry

The meeting commenced at 5:33 PM with the Board of Selectmen entering non-public session per RSA 91-A, 3, II, (b) the hiring of a person as a public employee (minutes are recorded separately). The Board existed non-public session at 8:33 PM and a motion to Seal the minutes of the Non-Public session was made by Selectman Brunelle and seconded by Selectman Perry. Motion Carried 5-0-0 sealing the minutes.

Selectman Brunelle wished to discuss the request of Road Agent Pinciaro for the board to provide an additional \$15,000 of Highway Block Grant Funds to provide paving on the northern part of Albuquerque Avenue. Selectman Brunelle explained that this was the additional amount needed in addition to the \$240,000 already provided to perform overlay work just north of Hillcrest. Selectman Byron made the motion to approve the additional \$15,000 in Highway Block Grant Funds bring the total approved to \$255,000 for the repaving of Albuquerque Avenue as request by Road Agent Pinciaro. Motion was seconded by Selectman Lambert. The board discussed the motions. Vote was 4-0-1, motion passed.

Selectman Byron made a motion to Adjourn, Seconded by Selectwoman Jewett. Motion carried 5-0-0.

Meeting adjourned at 8:57 PM.

The Board adjourned the meeting with no further discussion or motions.

Minutes by: Frank Byron

Approved by:

John Brunelle

Frank Byron

M. Patricia Jewett

George Lambert

Steve Perry