

**TOWN OF LITTLETON
MONDAY, FEBRUARY 26, 2024
BOARD OF SELECTMEN MEETING
5:00 PM
LITTLETON COMMUNITY CENTER, HEALD ROOM
120 MAIN STREET, LITTLETON NH 03561
AGENDA**

Pledge of Allegiance:

Opening Prayer:

Public Hearings:

Public Works – Amendment of Town Policy regarding the disposal of town owned disposal property by online auction

Presentations:

Appointments:

Approval of the Meeting Minutes:

Administrative – 2/9/2024 - BOS Work Session

Administrative – 2/9/2024 - BOS Non-Public Work Session

Administrative – 2/12/2024 – BOS Meeting

Administrative – 2/12/2024 – Non-Public Work Session

Town Manager Updates:

Old Business:

Administrative – Update Analysis of determining if Municipal Offices could be placed in Opera House

New Business:

Planning & Zoning – New street names for Granite Senior Living Facility

Public Works – Dells Dam Status

Administrative – Update on the General Fund Budget Report

Board of Selectmen Topics:

Public Comment: (Those in attendance will have the opportunity for public comment of three (3) minutes or less)

Board of Assessors:

Note: The board may go into a nonpublic session per the following RSA's:

- ___ 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, **unless** the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted.*
- ___ RSA 91-A: 3, II (b) *the hiring of any person as a public employee.*
- ___ RSA 91-A:3, II(c) *Matters which, if discussed in public, would likely affect adversely the reputation of any person, **other than a member of this board**, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant.*
- ___ RSA 91-A:3, II(d) *Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.*
- ___ RSA 91-A:3, II(e) *Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against this board or any subdivision thereof, or against any member thereof because of his or her membership therein, until the claim or litigation has been fully adjudicated or otherwise settled.*
- ___ RSA 91-A: 3, II (i) *Consideration of matters relating to the preparation for and the carrying out of emergency functions, including training to carry out such functions, developed by local or state safety officials that are directly intended to thwart a deliberate act that is intended to result in widespread or severe damage to property or widespread injury or loss of life.*