

**TOWN OF LITTLETON  
MONDAY, MARCH 25, 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:**

**Presentations:**

**Appointments:**

Administrative – Swearing in Oath of Office for the newly Elected Candidates

Administrative – Appointment of a BOS member as the Ex-Officio for the Planning Board

**Approval of the Meeting Minutes:**

Administrative – 3/11/2024 – BOS Meeting

Administrative – 3/13/2024 - BOS Non-Public Work Session

**Town Manager Updates:**

**Old Business:**

**New Business:**

Administrative – Transfer HR/Finance Funds to separate accounts

Department of Public Works – Waste Water Treatment Plant – Facilities update & authorize Phase 1 Project

Department of Public Works – Town Fee Schedule – Sewer Users – Industrial Discharge Permits – Revision to Appendix I Violation Procedures & Penalties Schedule

Administrative – General Fund Budget Update

**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.*