

TOWN OF LITTLETON
MONDAY, APRIL 22, 2024
BOARD OF SELECTMEN MEETING
5:00 PM
LITTLETON COMMUNITY CENTER, HEALD ROOM
120 MAIN STREET, LITTLETON NH 03561
AGENDA

Pledge of Allegiance:

Moment of Silence:

Public Hearings:

Police Department – Accept & Expend an additional \$23,000 for State of NH Department of Justice of Attorney General Grant Funds

Presentations:

Snowmobile Club – Renting temporary space on the Riverside Drive for their storage container

Sonja Mejia Rodriguez – Homeless situation and homeless camping requests

Appointments:

Planning Board

Two (2) appointees for a 3-year full member

One (1) appointee for a 3-year alternate member

Requesting re-appointments each for 3-year full member - Tony Ilacqua, Calvin Beaulier

Requesting re-appointment for 3-year alternate member - Ray Bowler

Zoning Board

One (1) appointee for a 3-year full member

Requesting re-appointment for 3-year full member – Mark Wright

Requesting a full member position verses his current alternate member position – David Fiandaca

Budget Committee

Three (3) appointees for a 3-year full member

Requesting re-appointment for 3-year full member – Diane Cummings, Dan Stearns, Steve Kelley

Requesting appointment for 3-year full member – Milton Bratz

Requesting appointment for 3-year full member – William (Bill) Latulip

Conservation Commission

Three (3) appointees for a 3-year full member

Requesting re-appointment for a 3-year full member – Tom Alt

Requesting re-appointment for a 3-year full member – Roger Merrill

Littleton Cultural Arts Commission

Two (2) appointees for a 3-year full member

Requesting appointment for 3-year full member – Lori Silva, Jessica Bahrakis, Valerie Kihslinger

Littleton Water & Light Commission

One (1) appointee for a 3-year full member

Requesting re-appointment for 3-year full member – Linda MacNeil

Requesting appointment for 3-year full member – William (Bill) Latulip

Ammonoosuc River Local Advisory Committee

One (1) appointee for a 3-year full member

No one has submitted a request to date

Dog Park Committee

Requesting re-appointment to the committee (no-term length determined) – Sue Pilotte

Approval of the Meeting Minutes:

Administrative – 3/25/2024 – BOS Meeting

Town Manager Updates:

Administrative – Change of signatory authority on certified resolutions for grant requisitions and reports

Public Works Director Hiring Process & Appointing Emerson to the hiring committee (No paperwork)

Administrative – Parks & Recreation Update (No paperwork)

Old Business:

New Business:

Opera House – Accept & Expend Concerts in the Park & July 4th Celebration Donations

Opera House – Opera House/Littleton Cultural Arts – Accept & Expend the First Friday Donations

Opera House – Mural Beautification (Part of the First Friday Activities Event)

Fire Department – Authorize expenditure of ARPA Funds for a new rescue boat and to authorize donating current boat to another department

Police Department – Establish a No Parking Zone on Oak Hill Avenue in the area of Remich Park

Administrative – General Funds balance update as of March 31, 2024

Board of Selectmen Topics:

MacNeil/Emerson – The Opera House Plans & Town Office Locations

MacNeil – Update on the voting questions asked of the BOS at the last meeting

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.*