

**AGENDA**  
**LITTLETON SELECT BOARD**  
**MONDAY, JUNE 8, 2026, AT 5 PM**  
**LITTLETON COMMUNITY CENTER, HEALD ROOM**  
**120 MAIN STREET, LITTLETON NH 03561**

**Call to Order / Pledge of Allegiance:**

**Moment of Silence:**

**Approval of Minutes:**

1. 5/11/2026 - BOS Public Meeting
2. 5/11/2026 - BOS Non-Public Meeting
3. 5/21/2026 - BOS Work Session
4. 5/21/2026 - BOS Non-Public Work Session

**Business:**

1. Val Poulsen Appointment - Alternate Conservation Commission Member
2. Authorization of Bonds and Loan Agreement - Manager Brown
3. 2027 Non-Union Employee COLA Approval - Manager Brown
4. Littleton Water & Light Reorganization Notice - Lori Hogan, CEO
5. Update on LWL By-Laws - Lori Hogan, LWL CEO
6. Review Proposed Administrative Fee Changes - Manager Brown
7. Agenda Policy and Procedures Amendments - Manager Brown
8. Appointment of Select Board Representatives for PILOT Negotiations

**Town Manager Report:**

**Select Board Reports:**

**Public Comment:** *(speakers limited to 3 minutes)*

**Non-Public Session:** *(if required)*

**Adjournment:**

**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.