

Town Of Litchfield
Board of Selectmen
Chairman's Notes

Date: November 28, 2016

1.0 Selectmen Present: Chairman, Mark Russell; **Selectmen Absent:** George Thomson, Tim Lachappelle. **Staff Present:** Trudy Lamoreau, Town Manager; Bryan Lamoreau, Transfer Station Manager. **Others:** Richard Lane, RAC Chairman.

The Chairman declared that a quorum of Selectmen was not achieved and as a result no business could be conducted. The Town Manager did report that the new wheeler truck has a breakdown that the public works crew should be able to repair. Richard Lane indicated that the Preliminary Engineer's Report for the Upper Pond Road has been received and will discuss it with the RAC at the December 14, 2016 RAC meeting. The Town Manager reminded those present that there is a Special Selectmen's Meeting scheduled for December 5, 2016 with the Agenda to include a Public Hearing on the recall of Selectman Tim Lachappelle. The Chairman asked that the Town Manager include on the December 5 Agenda the following items from tonight's Agenda:

- 5.1 Abatements
- 5.2 Supplementals
- 9.1 Town Voucher #10
- 9.2 Town Payroll #11

Notes submitted by
Mark Russell, Chairman