

AGENDA
LITTLETON SELECT BOARD
MONDAY, JUNE 22, 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. 6/8/2026 - BOS Meeting
2. 6/8/2026 - BOS Non-Public Meeting

Business:

1. Appointment of Littleton Water & Light Commissioner - Lori Hogan, CEO
2. Approval of Parking Enforcement Vehicle Purchase - Manager Brown / Chief Smith
3. Review Proposed Fee Schedule Amendments - Manager Brown
4. Review Capital Improvement Plan – Manager Brown
5. Review Investment Policy - Manager Brown
6. Review Disposal of Town Property Policy - Manager Brown
7. Approval of Agenda and Meeting Procedures Policy Amendments - Manager Brown
8. Approval of Select Board Replacement Process - Select Board Chair Harrington
9. Rail Trail Village RSA 79-E Property Tax Status - Manager Brown

Town Manager Report:

1. May 2026 General Fund Report
2. Other Updates

Select Board Reports:

Public Comment: *(20 minutes max; 3 minutes per speaker; chair may grant waivers)*

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.