

Town of Litchfield
Selectboard Meeting Minutes
May 30, 2024

1.0 Convenes 8:30 A.M.; Pledge to Flag; Selectmen and Guests present.

Selectmen: Gary Parker, Chairman; Clarence Gowell III (identified as Rick in these minutes) (absent); Scott Weeks.

Staff: Kelly Weissenfels, Town Manager; and others per the sign in sheet.

The Selectman of Litchfield called an emergency meeting in accordance with 1 MRSA Section 406, on the morning of May 30, 2024 for the sole purpose of signing the Town Warrant for the 2024 Town Meeting (for budget year FY25). At the previous meeting held by the Select board the warrant was approved, but not signed.

Scott made a motion to sign the town meeting warrant for 2024. This was seconded by Gary, vote 2-0.

There was a second motion made by Scott to approve Rick to sign the town warrant for 2024 outside of a regular meeting (as he was absent from this emergency meeting). This was Seconded by Gary, vote 2-0.

Gary asked for Kelly to get Clarification as to whether or not Rick can sign the warrant as he was not in attendance of the regularly scheduled May 13, 2024, Select Board meeting where the final version of the warrant was approved by Gary and Scott.

Gary and Scott signed the warrant while in attendance.

Adjournment at 8:33 A.M.

Respectfully Submitted by Angela Parker