

**SELECTMEN'S MEETING**

**AGENDA(Revised)**

**MONDAY, AUGUST 22, 2016**

**6:30 p.m. – Meet to discuss water/sewer projects, i.e. projects, funding, how to prioritize projects. Those who will be attending: Jon Warzocha & Dexter LeFavour of Horizons Engineering; Rick Skarinka and of DES – Drinking Water; Tracy Wood of DES – Wastewater; Anne Getchell & Eric Law of U.S.D.A.**

**7:15 p.m. – John Branagan of Affinity LED Lighting  
Re: To discuss LED light project for Whitefield Street Lights**

**7:30 p.m. – Katie Siggins – Re: Northern Pass Update**

**8:00 p.m. – Non-Public Session – Personnel Issue  
Non-Public Session Pursuant to 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 has a right to a public meeting and requests that the meeting be open, in which case the request shall be granted.**

**Other:**

**--Water Department Position**

**--October Meeting Dates**

**--Approve 7/11, 7/25, & 8/8/2016 Selectmen's Meeting Minutes**

**--Meeting Dates:**

**Monday, August 29<sup>th</sup> – 6:30 p.m.**

**Monday, September 5, 2016 – Holiday – No Meeting**

**Monday, September 12, 2016 – 6:30 p.m. – Meeting**

**Monday, September 19, 2016 – No Meeting**

**Monday, September 26, 2016 – 6:30 p.m. - Meeting**