

**SELECTMEN'S MEETING  
AGENDA  
MONDAY, DECEMBER 19, 2016**

**6:30 p.m. Dexter – Horizons Engineering  
Re: Water/Sewer Projects Update**

**6:45 p.m. Katie Lombardi  
Re: Summer Concert Series  
Northern Pass Materials**

**7:00 p.m. Frank Lombardi  
Re: C.I.P.**

**7:15 p.m. John Ross, Jr.  
Re: Dalton ambulance appropriation**

**7:30 p.m. Shawn White  
Re: Highway & Transfer Station Items**

**OTHER:**

**---Approve 12/12/2016 Selectmen's Meeting Minutes**

**---Water Hook-Up Ordinance**

**7:45 p.m. 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 (1) has a right to a public meeting and (2) requests that the meeting be open, in which case the request shall be granted.**