

SELECTMEN'S MEETING  
AGENDA  
MONDAY, APRIL 11, 2022

The Board will be meeting in-person at the Whitefield Town Offices, 56 Littleton Road, Whitefield, NH.

6:30 P.M.

Old Business:

- NCIC Grant
- Brown Street Furniture Agreement

New Business:

- John Sinibaldi re: Discuss the speed of traffic on Route 116 (Littleton Road)
  - Award Contract for the construction of the Jefferson Road Water Main Replacement project to Alliance Consulting & Excavating of Danville, VT in the amount of \$156,600.00. The project appears to be fully eligible for funding by a NH Drinking Water & Groundwater Trust Fund (DWGTF) grant.
  - Approve in a majority vote to accept the terms of the Building Resilient Infrastructure and Communities (BRIC) grant (CDFA #97.047) to upgrade the Town of Whitefield's Hazard Mitigation Plan (HMP). The Board also acknowledges that the total cost of this project will be \$10,000, in which the Town will be responsible for a 25% match (\$2,500). The Board also authorizes Edward Samson, Police Chief & Emergency Management Director to sign all documents related to the grant.
  - Approve Selectmen's Meeting Minutes of March 21, 2022, March 28, 2022 & April 4, 2022
  - Finalize Personnel Policies & Procedure Manual (prior to Attorney review)
- Non-Public Session Pursuant to NH RSA 91-A:3, II (a); RSA 91-A:3, II(d); RSA 91-A:3, II(e)

Selectmen's Meeting Schedule:

- Monday, April 18, 2022 – 6:30 p.m.
- Monday, May 9, 2022 – 6:30 p.m.
- Monday, May 23, 2022 – 6:30 p.m.