

SELECTMEN'S MEETING
AGENDA
MONDAY, APRIL 15, 2024 – 6:30 p.m.

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

Old Business:

New Business:

--Whitefield Public Library:

--Building Project Update

--CCIP CDBG Grant (Taylor Roy—North Country Council) – Whitefield Public Library
Forms to be reviewed: Code of Ethics/Financial Management Plan/Internal Controls Policy/
Certificate of Authority/Record Retention Policy

--Ericka Canales, Executive Director, Coos Economic Development Corporation

--Cemetery Trustees

--Brown Street Pump Station Repairs

--Selectmen Committee Assignment

--Intent to Cut Wood/Map 218, Lots 7 & 48

--Intent to Excavate/Map 233, Lot 021

--Intent to Excavate/Map 251, Lot 21

--Approve March 25, 2024 and Selectmen's Meeting Minutes

Non-Public Session

RSA 91-A:3, II (a) – Dismissal, promotion, or compensation of any public employee or the discipline 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.

Selectmen's Meeting Schedule:

May 6, 2024 – 6:30 p.m. – Department Head Meeting

May 20, 2024 – 6:30 p.m.