

**SELECTMEN'S MEETING  
AGENDA  
MONDAY, APRIL 24, 2017**

**6:30 p.m. - Chuck Lockhart & Roy Birard  
Re: Flag Pole on Monument**

**6:45 p.m. – Dick Harris  
Re: Water Hook-Ups**

**7:00 p.m. - Eric Law & Anne Getchell of USDA Re: Commitment Letter for Water  
Project and signing documents  
Jon Warzocha  
Re: Projects Update**

**7:00 p.m. – Department Head Meeting**

**Fred Ingerson  
Re: High Water Readings  
Water Ordinance**

**Shawn White  
Re: Easements for Hazen Road Bridge Project**

**Other:**

**--Accept the terms of the Emergency Management Performance Grant (EMPG) as presented in the amount of \$14,769 for the purchase & installation of a generator at the Wastewater Treatment Plant. Total project cost: \$29,538 & authorize the Board Chairperson to sign all related paperwork.**

**--Approve April 10, 2017 Selectmen's Meeting Minutes**

**--Sign Checks/Review Folder**

**8:15 p.m. Skip Sansoucy & Charelle Lucas**

**Non-Public Session Pursuant to RSA 91-A:3,II(e) – Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed by or against this board or any subdivision thereof, or by or against any member thereof because of his or her membership therein, until the claim or litigation has been fully adjudicated or otherwise settled.**