

**SELECTMEN'S MEETING  
AGENDA  
MONDAY, AUGUST 14, 2017**

**5:30 p.m. 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.**

**6:30 p.m. – Dalton Water Users**

**6:45 p.m. – Edie Worcester**

**Re: Issues with her water & Airport Meeting Minutes**

**6:45 p.m. – Donald Gooden**

**Re: Private Road Agreement for Building Permit for Harvest Drive**

**7:00 p.m. – Jon Warzocha, Horizons Engineering & Wright-Pierce**

**Re: Sewer Treatment Plant Upgrade Project**

**7:15 p.m. – Shawn White**

**Brian Emerson: Eversource Easement for Airport Runway**

**Re: SB 38 monies received from State of N.H.**

**7:30 p.m. – Mike Beckett – GoSolar – Solar Consultant**

**Re: Discuss any solar needs for the Town**

**Other:**

**--Approve Loan Resolution for Sewer Treatment Plant Upgrade**

**--Approve a Resolution Adopting the Town of Whitefield Hazard Mitigation Plan Update 2017 & CWPP Approval Letter from DRED**

**--Interim Financing for Water Project**

**--Cemetery Request for Funds from Capital Reserve Fund**

**--Approve July 24, 2017 Selectmen's Minutes**

**September & October Meeting Schedule:**

**September 11 & 25, 2017**

**October 2, 16 & 30**