

**SELECTMEN'S MEETING  
AGENDA  
MONDAY, JANUARY 22, 2018**

**6:30 p.m. – Non-Public Session**

**Pursuant to RSA 9a-A:3, II(d) – Consideration of the acquisition, sale, or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.**

**6:45 p.m. – Scott Black**

**Re: Problem with drainage on his property on Middle Street from the state highway**

**7:00 p.m. – Steve Lafrance – Horizons Engineering**

**Work Session for Water Project:**

**--Route 142 Project – Bidding and Construction Schedule**

**--Contract #1 – Water Main Replacement – Review agency comment responses, Easements Bidding**

**--Contract #2 – Pump Stations – Review plans, land purchases, agency review**

**--Contract #3 – Water Meters – Vendor presentations**

**--Eversource/Fairpoint 3<sup>rd</sup> party agreement**

**--Overall Project Budget Trust Fund Project – Scope and Schedule**

**--Approval for land/easement purchases**

**--Approve January 15, 2018 Selectmen Meeting Minutes**

**--Financing for Fire Truck Purchase**

**--Northern Borders Grant Match**

**Meeting Schedule:**

**January 29 – Ordinance Public Hearing/Finalize Budget**

**February 12 – Budget Hearing**

**February 26**