

SELECTMEN'S MEETING

AGENDA

MONDAY, JULY 25, 2016

6:30 p.m.

CDBG Public Hearing to discuss the progress of CDBG Emergency funds project that is financing upgrades to the existing water main and a new booster pump station and controls for the Bray Hill portion of the town's water system. Donna Lane will be here for this.

6:45 p.m. – Department Heading Meeting:

Jay Watkins – Whitefield Fire Rescue

Welch's – Sewer Treatment Plant

Fred Ingerson – Water Department

Shawn White – Public Works Department

Other:

--Review Budget – as of 6/30/2016

--Airport Borrowing Money

--Water Department Position

--Personnel Policy Revisions

--Approve 7/11 Selectmen's Meeting Minutes

7:30 p.m./7:45 p.m. – Two Appointments Re: RSA 80:76

Non-Public Session Pursuant to RSA:91-A:3, II(c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant.

8:00 p.m. – Personnel Issue

Non-Public Session Pursuant to RSA: 91-A:3 II (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected has a right to a public meeting and requests that the meeting be open, in which case the request shall be granted.