

SELECTMEN'S MEETING
AGENDA
MONDAY, SEPTEMBER 25, 2023

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

6:00 P.M.

--Non-Public Session Pursuant to NH RSA 91-A:3, II (a)

6:30 p.m.

Old Business:

--John Ross, Jr. – Fire Truck

New Business:

--Department Head Meeting

--Rob Larson, DPW Director

--Lori Comeau – Driveway Culvert

--Sidewalk Machine

--Transfer Station Bags

--Certificate of Vote of Authorization to enter into an American Rescue Plan (ARPA) grant agreement with the NH Department of Environmental Services to fund a Valve Replacement at the Wastewater Treatment Facility in the anticipated grant amount (change amount from last meeting from \$30,000 to up to \$100,000) and to authorize Robert Larson, Public Works Director, to execute any documents which may be necessary to effectuate this grant agreement.

--Certificate of Vote of Authorization to submit a Drinking Water and Groundwater Trust Fund funding application to the NH Department of Environmental Services to fund a water system improvement project: Union Street Water Main Upgrade to the school, and to further authorize Robert Larson, Public Works Director, to execute any documents which may be necessary to complete the funding application.

--Sign the Disadvantage Business Enterprise Program (DBE) for Mt. Washington Regional Airport

--39 Brown Street

--Approve September 11, 2023 Selectmen's Meeting Minutes

Selectmen's Meeting Schedule:

--October 2, 2023

--October 23, 2023