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WATER DEPARTMENT MEETING NOTICE

<u>Tuesday– November 19, 2013–7:00PM</u> —Dunstable Town Hall-downstairs

<u>Note</u>: The listing of matters are those reasonably anticipated by the chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

AGENDA

SCHEDULED ITEMS

MONTHLY BUSINESS

Vote to accept minutes of October 22, 2013 meeting* Review and sign monthly bills Review and sign payroll Review breakdown of finances for FY2014 Update on money owed to the Water Department

NEW/OLD BUSINESS

Next scheduled meeting is December 24th – reschedule or cancel
Transfer of free funds at November 12th Special Town Meeting
May 2014 Annual Town Meeting – storage tank article for Water Department
Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting

REMINDERS

<u>MAIL</u>

Planning Board meeting continuation for backland lot – Main Street Rural Matters magazine Seminar brochures

FUTURE BUSINESS

Tie-in drawings
O&M document
Security Vulnerability Form
Emergency Response Plan – combine documents

Next meeting: TBD

*Water Board may take vote on item