



OFFICE OF THE
WATER DEPARTMENT
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WATER DEPARTMENT MEETING NOTICE

Tuesday – February 24, 2015 –6:00PM. Dunstable Town Hall-downstairs Grange Rm

Note: 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

6:00pm Discussion/decision on water infrastructure project, cost and site location for presentation at Annual Town Meeting*

MONTHLY BUSINESS

Vote to accept minutes of February 10, 2015 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

Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting

MAIL

Meetings scheduled for Water Board:

With Board of Selectmen: Wednesday, February 25th at 7:05pm

With Finance Committee: Monday, March 9th at 7:00pm

Water Department Meeting: March 24, 2015. 7:00pm . Dunstable Town Hall lower level

*Water Board may take vote on item