



OFFICE OF THE
WATER DEPARTMENT
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WATER DEPARTMENT MEETING NOTICE

Monday – December 19, 2016 – 6:30pm – Dunstable Town Hall – 511 Main Street - downstairs in the Grange Room

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

6:30pm 159 Pleasant Street – Jake Lewon – fall water bill*
6:45pm Beaver Permit – David Tully, Jr.*

MONTHLY BUSINESS

Vote to accept minutes of November 22, 2016 meeting*
Review and sign monthly bills*
Review and sign payroll*
Review breakdown of finances for FY2017*
Update on money owed to the Water Department*

NEW/OLD BUSINESS

Annual Report - Calendar Year 2016*
National Grid 45 day Yearly Operational Plan Review*
Campaign Finance Report – Karl and Scott
Master Plan Update*
Discussion on future water project*
Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting

Next meeting:

Tuesday, January 24, 2016 – 6:00pm – Dunstable Town Hall – 511 Main Street – downstairs in the Grange Room

*Water Board may take vote on item