MEMO

TO: Board Members:

Normand Houle John Ireland Richard White Chet Fessenden Reg Whitehouse

Dave McGuckin, Selectman liaison Steve Tabbutt, Public Works Supr.

FROM: Walter Liff, Chairman

DATE: Wednesday, December 14, 2016 – 3pm

AGENDA – Water & Sewer Commission

- 1. Review, approve and sign checks
- 2. Approve meeting minutes of November 9, 2016
- 3. Old business:
 - a. Underwood Engineering Review Bypass bid
- 4. New business:
 - a. Set schedule to hold work meetings with boards, committees and engineer on water supply study
 - b. Set schedule to hold informational meetings with the public
 - c. DES Letter of 11-17-2016 re water violation Letter from town to water consumers dated 12-5-2016
- 5. Any other business to come before the board
- 6. Adjourn