

**Town of New Castle
Water & Sewer Commission
Agenda**

9 January 2019, 3:00PM

From: Normand Houle, Chairman

To: Board Members: Damon Frampton (Selectman Officio), John Ireland, Walter Liff, Richard White, Carl Roediger (Alt), Clint Springer (Alt), Steve Tabbutt (PW Supr.)

1. Public Questions
2. Individual Applications/Petitions
3. Approve Minutes of 12 Dec
4. Financials
 - a. Review, approve and sign checks
 - b. Accountant's report
 - c. Discussion regarding "billing commitment"
 - d. Vote on Capital Reserve Trust Fund (all members must be present)
5. Selectman's Report
6. Continuing Business
 - a. Setting importance and priority values on our projects
7. New Business
 - a. Initiate FY20 budget build
8. Any Other Business for the Board
9. Adjourn