



BOARD MEETING  
AGENDA

MARCH 12, 2018

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1. MINUTES OF FEBRUARY 12, 2018 BOARD MEETING & FEBRUARY 26, 2018 JOINT MEETING WITH SELECTMEN
2. TREASURER'S REPORT
3. SUPERINTENDENT'S REPORT
4. ANNUAL MEETING PREPARATIONS
  - Review & Finalize FY19 Budget
  - Review & Finalize FY19 Warrant
  - Annual Reports Due Review
  - Letters of Intent Due

**8PM – CLOSING OF THE ANNUAL MEETING WARRANT**

5. OTHER
  - FY2018 Water Rate Review
  - LWD Personnel Policy Review Status
  - Moderator
6. ADJOURNMENT