



BOARD MEETING
AGENDA

MARCH 11, 2019

1. MINUTES OF FEBRUARY 11, 2019 BOARD MEETING
2. MINUTES OF FEBRUARY 25, 2019 JOINT MEETING WITH SELECTMEN
3. TREASURER'S REPORT
4. SUPERINTENDENT'S REPORT
 - Execution of contract for repairs to storage tanks
 - Contract with N. Granese & Sons, Inc., for the Sylvan Circle Water Main Replacement Project for approval by Commissioners
5. ANNUAL MEETING PREPARATIONS
 - Review & Finalize FY20 Budget
 - Review & Finalize FY20 Warrant
 - Review Annual Reports
 - Letters of Intent Due March 11, 2019
6. **CLOSING OF THE ANNUAL MEETING WARRANT – 8PM**
7. OTHER
8. ADJOURNMENT

Posted 2/27/2019 8:59 AM