

SWC AGENDA:6/19/17

1. Call to Order@
2. Review,Amend & Vote on Previous meeting minutes 6/5/17 & Joint SWC/BOS meeting on 6/14
3. Jen- Distribute,Review & Discuss SWC handouts
4. Jen-Provide Briefing to SWC on BOS meeting 6/7/17 and 6/14/17
5. Vote to adopt SWC Policy Practice "SWC Members will attend BOS meetings on occasions that SWC is submitting Requests,Recommendations or completed tasks." SWC attendance allows Improved communication and the ability for BOS&SWC to clarify questions or concerns that may occur. Motion- ,Second- ,Vote-
6. Tasks moving forward & volunteering Committee member ; A) Update T.S. Operating Plan to be pertinent to 2017 daily operations- To be Submitted to BOS by- , Committee members Volunteer- B) Correct T.S. Permit for NH DES to reflect current operations. To be submitted to BOS by- ,Committee Member Volunteers-Tara, C) FY2018-SWC to submit pricing for Cement pad (Katy North States " Town approved cement pad back in 2012?, the information should be located in bottom draw of grey conference room cabinet" ) AND Metal bin. Department heads budgets due approx Aug/Sept. Submit to BOS by- 8/2/17, Committee Member Volunteers- , Cement pad and Metal bin will require Warrant Article for FY 2018. D) Old Home Day- SWC Table to provide T.S. Pamphlets,interact with residents,Answer questions.Date-TBD. Committee Member Volunteers- Tara,
7. Other Business;
8. Public Comment-
9. Next Meeting-7/17/2017 5:30-7:30
10. Meeting adjourned @