

LAKES REGION HOUSEHOLD HAZARDOUS PRODUCT FACILITY
JOINT BOARD MEETING

Regular Monthly Meeting:

Wednesday, December 14, 2016, **8:00 AM** *PLEASE NOTE later TIME*

Meeting Room, 2nd floor Alton Town Hall

NOTICE

Residents of member towns of Alton, Tuftonboro, and Wolfeboro, please note there will be a regular meeting of the Joint Board of the LRHHPF. The meeting will be held on the 2nd floor of the Town Hall, Alton, NH to act on necessary business. All citizens of the Lakes Region are invited to attend.

If there is anyone with a disability needing modification and/or auxiliary aid to access the meeting, please notify Sarah M Silk 651-7530 prior to the meeting. Please note: the stairway has a mechanical lift.

AGENDA

- I. Approve Minutes:
 - A. 11-16-16
 - II. Confirm Meeting Dates 2017:
 - A. Meeting Times:
 - 1. 7:30 AM Jan thru April, Nov thru Dec
 - 2. **7:00 AM May thru Oct**
 - III. Treasurers Report:
 - A. Closing date for 2016 invoices
 - B. Date with Paulette Facility Report
 - IV. Outstanding Invoices:
 - A. SQG's – CH & LRHHPF
 - V. Contract Extension Meeting:
 - A. Wed Jan 18, 2016
 - B. Snow date
 - VI. Pass Book Turn-In:
 - A. W'boro/Alton – received
 - B. Tuftonboro – still outstanding
 - VII. . DES Grants -2015-2016 2016-2017 2017-2018
 - VIII.. 2017 Facility Brochures:
 - A. Misinformation in Tuftonboro letter – Separate Brochure?
 - B. Customary Facility Brochure – all others members/non-members
 - IX. Any Other Business
- Agenda