

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, 2<sup>nd</sup> 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 2<sup>nd</sup> 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