

AGENDA
REGULAR WHITEWOOD COUNCIL MEETING
July 17, 2023
5:30 PM – CITY HALL

1. CALL MEETING TO ORDER.
2. ROLL CALL
3. APPROVE MINUTES from Regular Meeting on July 3, 2023.
4. APPROVE THE CLAIMS.
5. **5:30PM-PUBLIC HEARING-** WASTEWATER TREATMENT FACILITY IMPROVEMENTS PROJECT.
6. APPROVE RESOLUTION 2023-03- APPLICATION FOR FINANCIAL ASSISTANCE, AUTHORIZING THE EXECUTION AND SUBMITTAL OF THE APPLICATION, AND DESIGNATING AN AUTHORIZED REPRESENTATIVE TO CERTIFY AND SIGN PAYMENT REQUESTS FOR THE WASTEWATER TREATMENT FACILITY IMPROVEMENTS PROJECT
7. CE CONSTRUCTION PROPOSAL.
8. SOUTH STREET CONSTRUCTION- Roger Riley
9. **6:00PM-PUBLIC HEARING-** NOTICE OF INTENT TO ANNEX REAL PROPERTY.
10. APPROVE RESOLUTION 2023-04- RESOLUTION OF INTENT TO ANNEX REAL PROPERTY.
11. APPROVE CHANGE ORDER NO. 1 WITH LRE WATER FOR EVAPORATION CELL ANALYSIS.
12. SOFTBALL TOURNAMENT, AUGUST 19th, MEMORIAL PARK, LIFT OPEN CONTAINER ORDINANCE.
13. ACCEPT POLICE CHEIF WITCRAFT RESIGNATION AS OF JULY 30, 2023
14. APPOINT SGT JOSH BACH AS WHITEWOOD POLICE CHIEF AS OF JULY 30, 2023
15. APPROVE PURCHASE OF STOP STICKS FOR POLICE.
16. DEPARTMENT REPORTS.
 - Police Department Library Board Street Department
 - Water Department Finance Commission Liquor Commission
 - Sewer Department Parks Department Economic Development
 - ADA Commission Railroad Authority NH Waste Management
 - Emergency Management Historic Dist. Commiss.
17. PUBLIC COMMENTS.
18. NEXT REGULAR COUNCIL MEETING- Monday, August 7, 2023, at 5:30pm
19. ADJOURN