



## TOWN OF BOSCAWEN

116 North Main Street, Boscawen, NH 03303

Phone: 603-753-9188 Website: [www.boscawennh.gov](http://www.boscawennh.gov)

Select Board: Lorrie J. Carey, Paul R. Dickey, Matthew T. Burdick

### Select Board Meeting – December 22, 2022 – 6:00pm 4<sup>th</sup> Floor Meeting Room

<https://meet.goto.com/971160261>

**You can also dial in using your phone.**

United States (Toll Free): [1 877 309 2073](tel:18773092073)

United States: [+1 \(571\) 317-3129](tel:+15713173129)

**Access Code:** 971-160-261

*\*No public testimony will be taken via Go-To-Meeting\**

1) Call Meeting to Order 2) Pledge of Allegiance	
3) Consent Agenda	P&L, Balance Sheet, Check Manifest & Payroll Minutes for Approval – 12/15/22 Nonpublic Minutes for Approval - 12/15/22 Employee Manual Update - Signatures Required Fire Chief Job Description One Time Bridge Payment Letter
4) Scheduled Guests and Hearings	
5) Department Head Updates	Impact Fee Request - Easler ARPA/Capital Reserve Transfers - Merrill Master Budget/Proposed Warrant – Merrill Encumbrances - Merrill EMPG Grant Paperwork – Killary EOP Update – Killary Backpack Donation - Gerlack Merrimack County Grant - Gerlack Community Power Agreement – Phelps
6) Public Comment	
7) Non-Public Session(s)	RSA 91-A:3 II (a) – Merrill
8) Adjournment	

#### **Important Upcoming Dates:**

Town Holiday 12/23 and 12/26 – Office Closed

Economic Development 1/2 at 5:30pm

Planning Board 1/3 at 6:30pm

Energy Committee 1/9 at 5:30pm

Agricultural Commission 1/12 at 5:30pm

**Note:** The order of business may change at the discretion of the Chair.