

## TOWN OF BOSCAWEN

116 North Main Street, Boscawen, NH 03303
Phone: 603-753-9188 Website: <a href="www.boscawennh.gov">www.boscawennh.gov</a> **Select Board:** Lorrie J. Carey, Paul R. Dickey, Matthew T. Burdick

## Select Board Meeting – December 29, 2022 – 6:00pm

4<sup>th</sup> Floor Meeting Room

https://meet.goto.com/452768493

**You can also dial in using your phone.** United States (Toll Free): 1 877 309 2073

United States: +1 (646) 749-3129

Agency Code: 452 768 403

**Access Code:** 452-768-493

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

<ol> <li>Call Meeting to Order</li> <li>Pledge of Allegiance</li> </ol>	
3) Consent Agenda	P&L, Balance Sheet, Check Manifest & Payroll
	Minutes for Approval – 12/22/22
	Nonpublic Minutes – 12/22/22
	Supplemental Sewer Warrant - Signature
	Re-Appointment - Tillman
4) Scheduled Guests and Hearings	
5) Department Head Updates	Revised Library Budget for Approval - John
	Revised PCD Budget for Approval - Easler
	Veteran's Credit x2 - O'Brien
	Solar Exemption - O'Brien
	Encumbrances – Hollins
	ARPA Transfer- Merrill
	Capital Reserve Transfer- Merrill
	Revised Budget & Warrant – Merrill/Phelps
	Boscawen Police Appointment - Phelps
6) Public Comment	
7) Non-Public Session(s)	RSA 91-A:3 II (1)
8) Adjournment	

## **Important Upcoming Dates:**

Economic Development Committee Jan 3<sup>rd</sup> at 5:30pm
Planning Board Jan 3<sup>rd</sup> at 6:30pm
Beautification Committee Jan 10<sup>th</sup> at 5:30pm
Agricultural Commission Jan 10<sup>th</sup> at 6:30pm
Energy Committee Jan 17<sup>th</sup> at 5:30pm
Conservation Committee Jan 17<sup>th</sup> at 6:30pm
Cemetery Trustees Jan 18<sup>th</sup> at 9:00am
Trustee of the Trust Funds Jan 18<sup>th</sup> at 5:00pm

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



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Old Home Day Committee Jan 18<sup>th</sup> at 6:00pm Zoning Board of Adjustment Jan 24<sup>th</sup> at 6:30pm

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