

TOWN OF BOSCAWEN

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

Select Board Meeting – January 12, 2023 – 6:00pm

4th Floor Meeting Room

https://meet.goto.com/726193949

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

United States: +1 (646) 749-3129
Access Code: 726-193-949

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

| Call Meeting to Order Pledge of Allegiance | |
|---|---|
| 3) Consent Agenda | P&L, Balance Sheet, Check Manifest & Payroll Minutes for Approval – 1/5/23 December Treasurer's Reports |
| 4) Scheduled Guests and Hearings | 2023 Budget Cover Letter (Signature) 6:00pm - <i>Public Hearing</i> Unanticipated Revenue |
| 5) Department Head Updates | Mileage Reimbursement – Merrill Personnel/Working Budget- Merrill Fire Department Updates – Kenney DMV Audit – Hoyt Ice Skating Rink Update – O'Brien Elderly Exemption – O'Brien Voting Location Follow-up Discussion - Phelps Bond Counsel – Phelps Bond Article Revision – Phelps Veteran's Credit Article Revision - Phelps |
| 6) Public Comment | |
| 7) Non-Public Session(s) | RSA 91-A:3 II () |
| 8) Adjournment | |

Important Upcoming Dates:

Energy Committee Jan 17th at 5:30pm Conservation Committee Jan 17th at 6:30pm Cemetery Trustees Jan 18th at 9:00am Trustee of the Trust Funds Jan 18th at 5:00pm Old Home Day Committee Jan 18th at 6:00pm Budget Meeting Jan 19th after 6:00pm Zoning Board of Adjustment Jan 24th at 6:30pm Budget Hearing Feb 2nd after 6:00pm

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