



# TOWN OF BOSCAWEN

116 North Main Street, Boscawen, NH 03303

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

Select Board: Matthew T. Burdick, Lorrie J. Carey, Bill R. Bevans

## Select Board Meeting – December 21, 2023 – 6:00pm

<https://meet.goto.com/920401013>

Access Code: 920-401-013

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(571\) 317-3116](tel:+15713173116)

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

1) Call Meeting to Order	Pledge of Allegiance
2) Consent Agenda	P&L, Balance Sheet, Check Manifest & Payroll Public Minutes for Approval – 12/14/23 Intent to Cut 23.049.11T Map 47 Lot 6 Solar Exemption - Map 183D Lot 23 - \$4,000 Solar Exemption - Map 47 Lot 19- \$9,200 Veteran’s Credit - Landowner C - \$500 2024 COBRA/Retiree Plan Design 2024 Health and Medical Transmittal Final Warrant 151 North Main 83 8 2 Revised Payment Plan - Resident H Abatement Map 45 Lot 39 Tax Supplement Map 45 Lot 39 A-10 approval Map 47 Lot 10 & 14 Letter of Agreement CNHRPC PB&EDC Contract 2024 Letter of Agreement CNHRPC Master Plan Contract 2024 Employee Vacation Rollover Request – Killary Barn Easement for Signature Map 81A Lot 19
3) Guests and Hearings	<b>6:00pm</b> – Community Power – Energy Committee <b>6:15pm</b> – TIF District Warrant Article – Matt Taylor <b>6:30pm</b> – Weir Timber Cut – Alan Hardy/Charlie Niebling
4) Department Head Updates	State Primary Polling Location Follow-up - Board Trustee Transfer Motion - Merrill Benjamin Morrill Clock – Merrill Budget Line Transfers x2 - Merrill Fire Chief Contract - Merrill Public Works Budget – Merrill BHS Warrant Article- Merrill Budget Line Transfers- Merrill PCD Coordinator Job Description Update- Merrill Authorization Timber Cut 23-049-09-T - Phelps Utilization of Town Counsel Policy – Phelps Crawford ABC Appointment Form – Phelps Executive Budget (Revised) - Phelps
5) Public Comment	
6) Non-Public Session(s)	
7) Adjournment	

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



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### **Nonpublic Session Information – RSA 91-A:3 II**

(a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted.

(b) The hiring of any person as a public employee.

(c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant.

(d) Consideration of the acquisition, sale, or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.

(e) Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed by or against the public body or any subdivision thereof, or by or against any member thereof because of his or her membership in such public body, until the claim or litigation has been fully adjudicated or otherwise settled. Any application filed for tax abatement, pursuant to law, with any body or board shall not constitute a threatened or filed litigation against any public body for the purposes of this subparagraph.

(i) Consideration of matters relating to the preparation for and the carrying out of emergency functions, including training to carry out such functions, developed by local or state safety officials that are directly intended to thwart a deliberate act that is intended to result in widespread or severe damage to property or widespread injury or loss of life.

(l) Consideration of legal advice provided by legal counsel, either in writing or orally, to one or more members of the public body, even where legal counsel is not present.

(m) Consideration of whether to disclose minutes of a nonpublic session due to a change in circumstances under paragraph III. However, any vote on whether to disclose minutes shall take place in public session.

### **Reasons to Seal Minutes:**

- 1) Affect adversely the reputation of any person other than a member of this board;
- 2) Render a proposed action ineffective; or
- 3) Pertains to preparation or carrying out of actions regarding terrorism.

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