

**Board of Selectmen Meeting
December 12, 2019**

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| 1. Board Discussion | 5:30 – 6:00 PM |
| 2. <u>Consent Agenda:</u> | 6:00 – 6:05 PM |
| a) Profit & Loss and Balance Sheet – as of 12/14/19 | |
| b) Check & Payroll Manifest | |
| c) Police Department Activity Report – 12/3-12/9/19 | |
| d) Review of Draft Minutes – 11/7 and 11/14 | |
| e) Library Invitation (<i>Informational</i>) | |
| 3. <u>New Business:</u> | |
| a) Ron Reed – Boscawen Congregational Church | 6:15 – 6:30 PM |
| 4. <u>Speakers or Guests:</u> | 6:30 – 7:00 PM |
| a) New Budget Presentations – Town Clerk, Tax Collector, Executive | |
| b) Revised Budgets – Library, Welfare, Planning & Community Development | |
| 5. <u>Old Business:</u> | 7:00-7:15 PM |
| a) Kenney’s Garage & Compliance – In progress | |
| b) NH-DOT circle agreement – (waiting for signed agreement from NH-DOT) | |
| c) UNH Economic Development Survey – In Progress | |
| d) Penacook-Boscawen Water Precinct Discussion – In Progress | |
| e) 2020 Budget Development – In Progress | |
| f) 2020 Warrant Articles – In Progress | |
| g) PTO Discussion – In Progress | |
| h) Boscawen-Canterbury Bridge Education Kiosk – In Progress | |
| i) Generator Design Study Quote– In Progress | |
| j) Facilities Director Discussion – In Progress & Budget Review | |
| 6. <u>Staff Presentations and Feedback:</u> | 7:15-7:30 PM |
| a) HealthTrust Transmittal (for signature) – Katie | |
| b) Encumbrance – Police and Highway - Katie | |
| 7. <u>Board of Selectmen New Discussion Items:</u> | 7:30- 7:40 PM |
| a) | |
| 6. <u>Non-public Sessions:</u> | 7:40 – 7:55 PM |
| a) Non-public Session: RSA 91-A: 3, II () | |

Adjournment

7:55 PM

**Meetings, Gatherings, Hearings and Training are held in our Fourth Floor Meeting Room
at 116 North Main Street unless otherwise noted**

- Zoning Board of Adjustment – December CXL D
Old Home Day Meeting – December 16th at 6:00pm
Conservation Commission Meeting – December 17th at 7:00pm
Board of Selectmen Meeting – December 19th at 6:00pm
Agricultural Commission Meeting – December 19th at 7:00pm
Penacook-Boscawen Water Precinct – December 23th at 5:30pm (9 Woodbury Ave)
Planning Board Meeting – January 7th at 6:30pm