

# TOWN OF BOSCAWEN

116 North Main Street, Boscawen, NH 03303 Phone: 603-753-9188 Website: www.townofboscawen.org

#### Select Board Meeting – January 20, 2022 – 6:00pm

https://global.gotomeeting.com/join/150919525

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**Access Code:** 150-919-525

(The Go to Meeting Access is for viewing/listening purposes only. No Public comment.)

## Consent Agenda 6:00 PM- 6:05 PM

P&L, Balance Sheet, Check Manifest & Payroll (2 Weeks) Minutes for Approval -1/6/22Carry the Load Walk (*Informational*) Appointment Letters for Records Retention Com – Moore, Merrill, O'Brien Community Bridges Pilot Payment

#### New Business 6:05 PM- 6:35 PM

QEP Recommendation – Easler/Kenney CAP/Boscawen Historical Requests – Phelps 2022 Operating Budget – Phelps

Budget Advisory Committee Letter - Phelps Conservation Appointment-Gilmore/Abbe EPA Removal Program Authorization – Phelps US Census Bureau Survey- Easler Veteran's Credit for approval- O'Brien

#### Department Head Updates 6:35 PM – 7:05 PM

Records Retention Committee Update - Gerlack Energy Committee Update - Easler

### Ex-Officio Committee Update 7:05 PM – 7:10 PM

**Conservation Commission** 

### Old Business 7:10 PM- 7:30 PM

Board of Health - Easler/Board - Visible Illness/Mask Requirement RSA 41:11-a 1913 Library - Easler MOU – Town and Church

# Non-Public Session(s) 8:05 PM- 8:35 PM Seal or Unseal Non-Public Session

## **Important Upcoming Dates:**

Budget Meeting 1/27/22 6pm BES Brownfields Advisory Committee 2/1/22 5:15pm

Beautification Committee 2/7/22 7pm Budget Hearing 2/10/22 6pm BES Town Meeting 3/8/22

### Adjournment

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