



## TOWN OF BOSCAWEN

116 North Main Street, Boscawen, NH 03303

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

Select Board: Lorrie J. Carey, Paul R. Dickey, Matthew T. Burdick

### Select Board Meeting – January 26, 2023 – 6:00pm

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

<https://meet.goto.com/208512213>

**You can also dial in using your phone.**

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

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

**Access Code:** 208-512-213

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

<b>1) Call Meeting to Order</b>	
<b>2) Pledge of Allegiance</b>	
<b>3) Consent Agenda</b>	P&L, Balance Sheet, Check Manifest & Payroll Minutes for Approval – 1/19/23 Non-Public Minutes – 1/19/23
<b>4) Scheduled Guests and Hearings</b>	6pm – Fire Department Auxiliary COI Discussion
<b>5) Department Head Updates</b>	Sewer Warrant Motion - Hoyt Bond Counsel Agreement - Phelps Dollar General – Phelps/Easler Perambulation Follow-up – Phelps Town Hall Warrant Article Discussion - Carey
<b>6) Public Comment</b>	
<b>7) Non-Public Session(s)</b>	RSA 91-A:3 II ( )
<b>8) Adjournment</b>	

### Important Upcoming Dates

Tour Merrimack Valley Wood Fueled District – Jan 27<sup>th</sup> at 3:00pm

Budget Public Hearing - Feb 2<sup>nd</sup> after 6:00pm

Economic Development Committee - Feb 7<sup>th</sup> at 5:30pm

Planning Board - Feb 7<sup>th</sup> at 6:30pm

Town Voting/Meeting Mar 14<sup>th</sup>

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