

TOWN OF BOSCAWEN

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

Select Board Meeting – February 2, 2023 – 6:00pm 4th Floor Meeting Room

https://meet.goto.com/509117573

You can also dial in using your phone. United States (Toll Free): <u>1 877 309 2073</u> United States: <u>+1 (646) 749-3129</u> Access Code: 509-117-573 *No public testimony will be taken via Go-To-Meeting*

 Call Meeting to Order Pledge of Allegiance 	
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3) Non-Public Session(s)	RSA 91-A:3 II (a)- Merrill/Wyman
	Vote to Seal if Applicable
4) Consent Agenda	P&L, Balance Sheet, Check Manifest & Payroll
	Minutes for Approval $- 1/26/23$
	Non-Public Minutes $-1/19/23$ and $1/26/23$
5) Scheduled Guests and Hearings	After 6pm – Public Hearing - Advisory Budget
	Committee – 2023 Proposed Budget/Warrant
6) Department Head Updates	Sewer Abatement - Hoyt
	Facilities Budget Update – Moore
	Public Works/Solid Waste Update – Hollins
	Emergency Mgmt Budget Update – Killary
	Discussion with Board - Dickey
	Revised Draft Warrant for Review/Votes – All
7) Public Comment	
8) Adjournment	Recess for Budget Hearing
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	Reconvene from Budget Hearing
	Adjourn the Meeting

Advisory Budget Committee Public Hearing Immediately Following Select Board items.

Important Upcoming Dates:

Economic Development Committee - Feb 7th at 5:30pm Trustee of the Trust Funds Meeting – Feb 1st at 9:00am Cemetery Trustee Meeting – Feb 1st at 9:00am Planning Board - Feb 7th at 6:30pm **Public Hearing** – Municipal Transportation Tax – Feb 16th after 6:00pm **Public Hearing** – Sewer Project Bonds/Notes – Feb 16th after 6:00pm Town Voting/Meeting Mar 14th

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