



## TOWN OF BOSCAWEN

116 North Main Street, Boscawen, NH 03303  
Phone: 603-753-9188 Website: [www.townofboscawen.org](http://www.townofboscawen.org)

### Select Board Meeting – March 10, 2022 – 6:00pm

<https://meet.goto.com/240246237>

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

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

Access Code: 240-246-237

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

P&L, Balance Sheet, Check Manifest & Payroll

Minutes for Approval – 3/3/22

Reappointment of Assistant to the Moderator (For Signature)

Employee Status Change Forms (For Signature)

MS-232 (For Signature)

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

Town Meeting Results/Vote for Chair

Prospective Application under 79-E

Trustee of Trust Funds Resignation

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

GASB 75 Report/Cost Update – Merrill/Phelps

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

Economic Development

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

Board of Health – Easler/Board

Thank You Letters - Carey

TDS Wi-Fi Extender Update - Phelps

1913 Library Cost Update – Moore/Phelps

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

RSA 91-A, 3 II (a) - Merrill

RSA 91-A, 3 II (c) – Phelps/Merrill

RSA 91-A, 3 II (c) – O'Brien/Phelps

#### Seal or Unseal Non-Public Session

#### Important Upcoming Dates:

Energy Committee 3/14/22 5:30pm  
Police Advisory Committee 3/15/22 6:00pm

Conservation Commission 3/15/22 7:00pm  
Meeting BCC Trustees 3/17/22 6:00pm

#### Adjournment

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