

# TOWN OF BOSCAWEN

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

#### Select Board Meeting – March 24, 2022 – 6:00pm

https://meet.goto.com/397104661

United States (Toll Free): <u>1 866 899 4679</u> United States: <u>+1 (571) 317-3116</u>

**Access Code:** 397-104-661

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

P&L, Balance Sheet, Checks & Payroll Minutes for Approval – 3/17/22 Nonpublic Minutes – 3/17/22 Underwood ESR 61 (For Signature) NHDOT Notice (Informational)

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

6:05pm Locality Equipment Purchase – Brechtel Summer Park Program - Sarcione

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

ARPA Funds Request - Wyman Timber Warrant 21.049.07T - O'Brien Timber Warrant 21.049.09T - O'Brien Dogs on Tennis Courts - Phelps Blue Storm Sports Request – Phelps Building Inspector & Town Properties -Easler/Phelps

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

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

Board of Health – Easler/Board Trustee of the Trust Fund Vacancy Proof of Insurance – Phelps Commercial Street Update – Phelps

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

RSA 91-A, 3 II (d) – Hoyt/Gerlack RSA 91-A, 3 II (c) - Merrill RSA 91-A, 3 II (a) - Merrill

#### **Seal or Unseal Non-Public Session**

### **Important Upcoming Dates:**

Economic Development – April 4<sup>th</sup> at 5:30pm Planning Board – April 5<sup>th</sup> at 6:30pm Energy Committee – April 11<sup>th</sup> at 5:30pm Agricultural Commission - April 14<sup>th</sup> at 7pm

Trustee of the Trust Funds - April 18<sup>th</sup> at 5:30pm Old Home Day- April 18<sup>th</sup> at 5:30pm Beautification Committee- April 23<sup>rd</sup> at 9am Zoning Board of Adj – April 26<sup>th</sup> at 7pm

# Adjournment

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