



## TOWN OF BOSCAWEN

116 North Main Street, Boscawen, NH 03303

Phone: 603-753-9188 Website: [www.townofboscawen.org](http://www.townofboscawen.org)

Email [ahardy@townofboscawen.org](mailto:ahardy@townofboscawen.org) to be added to the agenda.

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### Select Board Meeting

April 8, 2021 – 6:00pm

<https://global.gotomeeting.com/join/700868517>

United States (Toll Free): [1 877 309 2073](tel:18773092073) United States: [+1 \(646\) 749-3129](tel:+16467493129)

Access Code: 700-868-517

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### Consent Agenda:

- P&L, Balance Sheet, Check Manifest & Payroll/Timesheets (2 Weeks)
- Meeting Minutes for Approval – 03.25.21
- NP Minutes - 03.18.21(2) and 03.25.21(3)
- Sole Source Justification (For Approval)
- Appointment Policy (For Approval)

### New Business:

- Excavation Warrants x2 - (O'Brien)
- Intent to Excavate x1 – (O'Brien)
  - Timber Intents x5- (O'Brien)
  - Timber Warrant x1 - (O'Brien)
  - Abatement x1 - (O'Brien)
- Veteran's Credit x4 - (O'Brien)
- Solar Exemptions x5 - (O'Brien)
- Elderly Exemption x1- (O'Brien)
- Wood Heating Energy System x1- (O'Brien)
- Appointment Deputy EMD – (Killary)
- Economic Development Appointment- (Easler)

### Department Head Updates:

- Parks and Recreation – (Sarcione)
- Finance/Town Administration Office
  - Opening– (Phelps/Hardy)
  - Trustee Transfer – (Phelps)
- Roundabout Donation – (Phelps)
- Supry Letter of Resignation ZBA - (Easler)
- CNHRPC Letter of Agreement LDR & EconDev Signatures - (Easler)
- 2021 Health Trust Flu Vaccine Program

### Old Business:

- Facilities Director Position (Hardy)

### Public Input:

### Non-Public Session(s):

- RSA 91-A:3 II ( c ) – Hardy

### Upcoming Discussions:

- Old Home Day – **TBD**
- Board Discussion with Boscawen Congregational Church – **4/15/21**
- Blood Drive – **TBD**
- Bridge Kiosk Project – **4/22/21**
- Town Historian – **TBD**
- Job Description Updates – **Ongoing**
- Public Listening Session Town Hall- **4/22/21 & 05/06/21**
- Investment Policy Update: **4/22/21**

### Adjournment

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