



## 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 22, 2021 – 6:00pm

<https://global.gotomeeting.com/join/739141341>

United States (Toll Free): [1 877 309 2073](tel:18773092073) United States: [+1 \(571\) 317-3129](tel:+15713173129)

Access Code: 739-141-341

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#### Agenda:

##### Consent Agenda:

- Reports, Check Manifest, & Payroll
- Meeting Minutes for Approval – 4/15/21
- Investment Policy (For Approval)
- Letter from BCC
- Sewer Warrant
- Governor Sununu Letter (Informational)

##### New Business:

- Timber Warrant 21.049.07T for signature – (*O'Brien*)
  - Impact Fee Request – (*Hardy*)
- Seasonal Select Board Meeting Schedule (*Phelps/Hardy*)

##### Department Head Updates:

##### Old Business:

- CC & Walker Pond Lots (*Easler/Gilmore*)(*After Consent Agenda*)
  - Agreement & Insurance
- CAPHN/Boscawen MOA for approval(*Hardy*)

##### Public Input:

- Public Listening Session - Town Hall

##### Non-Public Session(s):

- RSA 91-A:3 II ( ) –

##### Upcoming Discussions:

- Board Discussion with Boscawen Congregational Church – **TBD**
- Blood Drive – **TBD**
- Boscawen Bridge Project – **TBD**
- Town Historian – **TBD**
- Parks & Recreation– **TBD**
- Public Listening Session Town Hall- **05/06/21**
- Job Description Updates – **TBD**

##### Adjournment

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