

# TOWN OF BOSCAWEN

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

## Select Board Meeting – April 28, 2022 – 6:00pm

https://meet.goto.com/259818293

United States (Toll Free): 1 877 309 2073 United States: +1 (646) 749-3129

Access Code: 259-818-293

## Consent Agenda 6:00 PM- 6:02 PM

P&L, Balance Sheet, Check & Payroll Manifest NonPublic/Regular Minutes – 04.21.22 Cellular Phone Policy – (Signatures) Investment Policy – (Signatures)

Appointment Policy – (Re-Sign)
Deputy Treasurer Appointment – (Signatures)
Special Meeting Minutes for Approval – 4.22.22

## Public Comment 6:02 PM - 6:05 PM

## New Business 6:05 PM- 6:10 PM

6pm Beautification Committee Update – John Keegan

## Department Head Updates 6:10 PM – 6:20 PM

Timber Warrant 21.049.04T Map 94 Lot 37 – O'Brien Solar Exemption Map 94 Lot 3- O'Brien Purchasing Policy Discussion – Merrill Zero Waste Agreement – Park – Phelps

## Ex-Officio Committee Update 6:20 PM – 6:22 PM

**Beautification Committee** 

## Old Business 6:22 PM- 6:30 PM

Board of Health – Easler/Board 1913 Library - All ARPA Funding Request (Updated) – Phelps Commercial Street Update - Phelps

#### Non-Public Session(s) 6:30 PM- 6:40 PM

RSA 91-A:3, II (1) – Phelps Seal or Unseal Non-Public Session

## **Important Upcoming Dates:**

Leaf pick up begins – Monday May 2<sup>nd</sup> Town Wide Yard Sale – Saturday May 21<sup>st</sup> (Rain Date 5/22<sup>nd</sup>) Planning Board – May 3<sup>rd</sup> at 6:30pm Energy Committee – May 9<sup>th</sup> at 5:30pm Agricultural Commission – May 12<sup>th</sup> at 7:00p

Economic Development – May 2<sup>nd</sup> at 5:30pm

#### Adjournment

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