

## **TOWN OF BOSCAWEN**

116 North Main Street, Boscawen, NH 03303
Phone: 603-753-9188 Website: <a href="www.boscawennh.gov">www.boscawennh.gov</a> **Select Board:** Lorrie J. Carey, Bill R. Bevans, Matthew T. Burdick

## Select Board Meeting - May 9, 2024 - 6:00pm

https://meet.goto.com/239679365

Access Code: 239-679-365

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

Please Note: Public testimony will not be taken through Go-To-Meeting

Call Meeting to Order	Pledge of Allegiance
Consent Agenda	<ul> <li>P&amp;L, Balance Sheet, Check Manifest &amp; Payroll</li> <li>Nonpublic/Public Minutes for Approval – 5/2/2024</li> <li>Property Tax Warrant PO1 (Signatures)</li> <li>Delegation of Deposit Authority (Signatures)</li> <li>Report from Exec Councilor Warmington 5/2/24</li> <li>Boscawen Emergency Operations Plan (For Adoption)</li> <li>Police Department Report 04/29-05/05/24</li> <li>Sewer Abatement Map 83D, Lot 84, Sublot M</li> <li>Property Repurchase Deed – Map 83 Lot 88 Sublot T19</li> <li>Abatement for Denial – Map 49, Lot 31</li> <li>Abatement for Denial – Map 49, Lot 36</li> <li>Abatement for Denial – Map 83, Lot 90</li> <li>Capital Reserve Balances – April 2024</li> <li>April Treasurer's Reports</li> </ul>
	<ul> <li>EPA Waiver of Permit Application – Penacook WWTF</li> <li>Revised Welfare Policy for Approval</li> </ul>
<b>Guests and Hearings</b>	6:00pm – Community Power Public Information Session
<b>Department Updates</b>	<ul> <li>PCD Office Update – Easler</li> <li>Deeded Property Update – Phelps</li> <li>Parks &amp; Recreation – State Park Field Trips – Phelps</li> <li>Commercial Street Status Update – Phelps</li> <li>Sealed Nonpublic Review - Phelps</li> <li>Land &amp; Water Conservation Fund Grant Update/Auth to Sign - Carey</li> </ul>
<b>Public Comment</b>	
Non-Public Session(s)	RSA 91-A:3 II (c) – Hardship Abatement
Adjournment	

## **Important Upcoming Dates:**

Brownfields Advisory Committee – 5/13 at 5:00pm
Agricultural Commission – 5/14 at 6:30pm
Old Home Day Townwide Yard Sale – 5/18 from 8:00am – 2:00pm
Old Home Day Committee – 5/20 at 6:00pm
Energy Committee - 5/21 at 5:30pm
Conservation Commission – 5/21 at 6:30pm
Zoning Board of Adjustment – 5/28 at 6:30pm

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