

**TOWN OF BOSCAWEN** 

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

# Select Board Meeting – May 12, 2022 – 6:00pm

<u>https://meet.goto.com/466910613</u> United States (Toll Free): <u>1 877 309 2073</u> United States: <u>+1 (646) 749-3129</u> Access Code: 466-910-613

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

P&L, Balance Sheet Check Manifest & Payroll Minutes for Approval – 05.05.22 Nonpublic Minutes – 04.28.22/05.05.22 April Treasurer's Report 2022 Safety Manual Update (Signatures) Property Tax Warrant – 2022P01 (Signatures)

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

New Business 6:05 PM- 6:35 PM

6:00pm - BCC Town Hall/MOU Follow-up Discussion (20 Min) Summer Select Board Agenda - All

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

Appointment Applications - O'Brien Timber Warrant Map 47 Lot 6 - O'Brien Intent to Excavate Map 47 Lot 6 - O'Brien Underwood ESR 58 Amendment - Easler Energy Committee Resignation SM – Easler Plotter/Printer CNHRPC - Easler ARPA Transfer Request - Merrill ARPA Request - Kenney Generator Grant Assurances – Phelps OHD Request – Phelps OHD Contract for Approval - Phelps Use of Old PD Parking Lot – Phelps Handicap Parking at Park - Phelps BC Celebration of Life - Phelps

Ex-Officio Committee Update 7:05 PM – 7:10 PM

Energy Committee

**Economic Development** 

Old Business 7:10 PM- 7:30 PM Board of Health / Primex Review – Easler/Board/O'Brien

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

### **Important Upcoming Dates**

Agricultural Commission - May 12<sup>th</sup> at 7pm Old Home Day Committee - May 16<sup>th</sup> at 6:00pm Conservation Commission- May 17<sup>th</sup> at pm Cemetery Trustees Meeting- May 18th at 9am Town Wide Yard Sale – May 21<sup>st</sup> (Rain date May 22<sup>nd</sup>) Zoning Board of Adj – May 24<sup>th</sup> at 7pm Office Closed Memorial Day – May 30th

## **Adjournment**

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