

# TOWN OF BOSCAWEN

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

## Select Board Meeting – June 9, 2022 – 6:00pm

https://meet.goto.com/211501501 United States (Toll Free): 1 866 899 4679 United States: +1 (571) 317-3116 Access Code: 211-501-501

## Consent Agenda 6:00 PM- 6:01 PM

P&L, Balance Sheet, Check Manifest & Payroll (2 Weeks)

Minutes/Nonpublic for Approval – 5/26/22

Police Activity Report 6/1-6/6/22

Background Check Policy Update (For Signature)

Accounting, Auditing and Financial Reporting Policy Update (For Signature)

Planning & Community Development Clerk I Job Description (For Approval)

## <u>Public Comment 6:01 PM – 6:02 PM</u>

## **New Business 6:02 PM- 6:20 PM**

6:00pm – Merrimack County – Sheriff Croft Donations for P&R Police vs. Fire -O'Brien/Sarcione Fire Dept GOFERR Authorization – Phelps Town Park Request – O'Brien/Phelps Town Park Fields – Phelps Primex CAP Agreements - Phelps

## **Department Head Updates 6:20 PM – 7:05 PM**

Juneteenth Clarification – Merrill June Energy Meeting CXLD - Easler Update on Kenney's – Easler Asset Disposal Policy Discussion - All ARPA Transfer Request- Merrill

#### **Old Business 7:05 PM-7:10 PM**

Board of Health – Easler/Board

Purple Heart Community Signs - Phelps

## Non-Public Session(s) 7:10 PM- 7:25 PM

RSA 91-A:3, II (b) – Merrill/Sarcione RSA 91-A:3, II (l) – Easler RSA 91-A:3, II (b) – Moore

## **Seal or Unseal Non-Public Session**

## **Important Upcoming Dates:**

Energy Committee -07/11 at 5:30pm Cemetery Trustees - 6/15 at 9:00am Old Home Day Committee - 6/20 at 6:00pm Conservation Commission – 6/21 at 7:00pm Parks & Rec Program Begins – 6/27

## Adjournment

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