

TOWN OF BOSCAWEN

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

Select Board Meeting - June 30, 2022 - 6:00pm

<u>https://meet.goto.com/627814245</u> United States (Toll Free): <u>1 866 899 4679</u> United States: <u>+1 (571) 317-3116</u> Access Code: 627-814-245

Consent Agenda 6:00 PM- 6:01 PM

P&L, Balance Sheet, Check Manifest & Payroll May 2022 Treasurer's Reports Minutes for Approval – 6/23/22

Public Comment 6:01 PM - 6:03 PM

6:00pm – Dog Fine Dispute - Jim Porter

New Business 6:05 PM- 6:25 PM

Mileage Reimbursements – Merrill Flex Time Discussion- Merrill MS-535 (For Signature) - Merrill Parks & Rec Donation - O'Brien Comcast Letter – Phelps Boston Post Cane - Phelps Tennis & Basketball Court Contracts -Phelps

Department Head Updates 6:25 PM - 7:05 PM

Concord Hospital Agreement - Kenney

Old Business 7:05 PM- 7:30 PM

Alarm Monitoring Contract – Phelps Library MOU - Phelps Board of Health – Easler/Board

Non-Public Session(s) 8:05 PM- 8:35 PM RSA 91-A:3, II (l) – Easler Seal or Unseal Non-Public Session

Important Upcoming Dates:

Planning Board – 7/5 at 6:30pm Energy Committee - 7/11 at 5:30pm Economic Development – 7/13 at 5:30pm Agricultural Commission – 7/14 at 6:30pm Trustee of the Trust Funds – 7/18 at 5:00pm Old Home Day Committee – 7/18 at 6:00pm Conservation Commission – 7/19 at 7:00pm Trustees of the Cemetery – 7/20 at 9:00am

Adjournment

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