

TOWN OF BOSCAWEN

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

Select Board Meeting – July 14, 2022 – 6:00pm

https://meet.goto.com/833738685

United States (Toll Free): 1 877 309 2073 United States: +1 (646) 749-3129 Access Code: 833-738-685

Consent Agenda 6:00 PM- 6:01 PM

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

Minutes for Approval – 6/30/22

Nonpublic Minutes – 6/30/22

PRS Monthly Report (*Info*)
Police Report (*Info*)
Treasurer Reports (*Info*)

Public Comment 6:01 PM - 6:03 PM

New Business 6:03 PM- 6:25 PM

6:00pm – Comcast – Bryan Christiansen Select Board Budget Expectations Grant Application Procedure - All Capital Reserves - Merrill Performance Review Templates - Merrill ARPA Transfer – Merrill Capital Reserve Transfer - Merrill Gravel Warrant - O'Brien Intent to Cut- O'Brien Parks & Rec Donation -O'Brien

Department Head Updates 6:25 PM - 7:10 PM

Plastics Recycling – Hollins CAPHN Report – Easler Energy Update - Easler Sewer Warrant for Signature - Hoyt SAG Preapp Approval – Phelps

Old Business 7:10 PM- 7:30 PM

Board of Health – Easler/Board Tennis/Basketball Courts – Dickey

Perambulations Update - All

Non-Public Session(s) 7:30 PM- 8:15 PM

RSA 91-A:3 II (c) – O'Brien RSA 91-A:3 II (1) – Hoyt/Phelps

RSA 91-A:3 II (1) – Phelps

Important Upcoming Dates:

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 Penacook Academy Review Comm – 7/20 at 6:00pm Economic Development – 8/1 at 5:30pm NHCTCA/NHTCA Joint Certification -8/1-8/5 Planning Board – 8/2 at 6:30pm Energy Committee – 8/8 at 5:30pm Agricultural Commission – 8/11 at 6:30pm

Adjournment

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