

# TOWN OF BOSCAWEN

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

#### Select Board Meeting – August 4, 2022 – 6:00pm

https://meet.goto.com/788978261

You can also dial in using your phone.

United States (Toll Free): <u>1 877 309 2073</u> United States: +1 (571) 317-3129

**Access Code:** 788-978-261

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

P&L, Balance Sheet, Check Manifest & Payroll (2 Weeks)
Minutes & Nonpublic Minutes for Approval – 7/21/22
Letter of Recommendation URMLAC (Signature)
SB 401 – Bridge Aid/Hwy Block Grant (Info)
Final Sewer Warrant for closing 8-8-22 (Signature)
2021 Audit & Gov Letter (Info)

### <u>Public Comment 6:02 PM – 6:05 PM</u>

### New Business 6:05 PM- 6:20 PM

Boscawen 2022 NHDOT Project Solicitation 10-year Plan - Easler/Phelps Delegation of Deposit Authority – Merrill Trustee Transfer Motion - Merrill

## Department Head Updates 6:20 PM - 6:45 PM

Foreclosure Notice – Hoyt Intent to Cut - O'Brien Donation for Acceptance - O'Brien Basketball & Tennis court update- Moore Torrent Roof Update- Moore

# Old Business 6:45 PM - 7:30 PM

Board of Health – Easler/Board Town Owned Properties – All

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

RSA 91-A 3 II (c) - Hoyt

**Seal or Unseal Non-Public Session** 

### **Important Upcoming Dates:**

NHCTCA/NHTCA Joint Certification - 8/1-8/5 Agricultural Commission - 8/11 at 6:30pm Old Home Day Meeting - 8/15 at 6:00pm Conservation Commission-8/16 at 7:00pm Brownfields Conference 8/16-8/19 Police vs. Fire Softball Game 8/19 Old Home Day 8/27

### Adjournment

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