

# TOWN OF BOSCAWEN

116 North Main Street, Boscawen, NH 03303

Phone: 603-753-9188 Website: <a href="www.townofboscawen.org">www.townofboscawen.org</a> Email ahardy@townofboscawen.org to be added to the agenda.

#### Select Board Meeting - August 5, 2021 - 6:00pm

4<sup>th</sup> Floor Meeting Room, 116 North Main Street, Boscawen, NH 03303

https://global.gotomeeting.com/join/405169053

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**Access Code:** 405-169-053

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## **Consent Agenda:**

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

Police Department Report (2 Weeks) Checkmate Price Increase (Informational) PAC authorization statement for Signatures Minutes for Approval – 7/15 & 7/22 Purchasing Policy for Approval Highway Block Grant Aid (Informational)

#### **New Business:**

- 6pm John Keegan-Circle Committee
  - Sewer Abatement Gerlack
- Application for an Abatement Package-Gerlack
- 3<sup>rd</sup> Quarter Sewer Warrant Gerlack
  - Back Pack Program Donation Acceptance- Gerlack

## **Department Head Updates:**

• Parks & Recreation Update – Sarcione

## **Committee Updates:**

- Economic Development -Carey/O'Brien
  - Energy Committee- Easler

- Planning Board- Easler
- Zoning Board of Adjustments Easler

## **Old Business:**

- Job Descriptions Update –Phelps
- Background Check Policy-Phelps
- ARPA Update Hardy/Phelps
- Standard Power MOU Hardy

- Northern Rail Trail MOU -Hardy
- Human Services Policy-Gerlack
  - Perambulation Carey

#### **Non-Public Session(s):**

• RSA 91-A:3 II (c) - Hardy

• RSA 91-A:3 II (a) – Hardy

#### **Upcoming Discussions:**

• Bridge/Pavilion Project – **TBD** 

• Preservation Alliance Grant- **TBD** 

• Town Historian – TBD

**Seal or Unseal Non-Public Session** 

Adjournment

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