



TOWN OF BOSCAWEN

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

Select Board Meeting – August 11, 2022 – 6:00pm

<https://meet.goto.com/222060413>

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(571\) 317-3116](tel:+15713173116)

Access Code: 222-060-413

Consent Agenda 6:00 PM- 6:02 PM

P&L, Balance Sheet, Check Manifest & Payroll
Public/Nonpublic Minutes for Approval – 8/4/22
HealthTrust Return of Surplus Update 8/10/22 (*Info*)
Flexible Spending Account Updates 2023 (*Info*)
DOT Raise Grants (*Info*)

Public Comment 6:02 PM – 6:04 PM

New Business 6:04 PM- 6:25 PM

MVYBS Request – Phelps	ARPA Transfers - Merrill
Budget Committee Resignation – Merrill	Employee Manual - Merrill
Fidelity Seminars - Merrill	Trustee Transfer Motions- Merrill

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

Sewer Abatement for owner D – Hoyt
Wage Study Update – Merrill
(4) ESRs Underwood Engineers (*Auth to Sign*) - Easler

Old Business 7:10 PM- 7:30 PM

Board of Health – Easler/Board
Capital Asset Listing Update – All
20 High Street Auction Update - Phelps

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

RSA 91-A, 3 II (l) – Phelps/Hardy/Easler
RSA 91-A, 3 II (c) – Phelps/Merrill

Seal or Unseal Non-Public Session

Important Upcoming Dates:

Old Home Day Meeting – 8/15 at 6:00pm	Police vs. Fire Softball Game 8/19
Conservation Commission-8/16 at 7:00pm	Old Home Day Golf Tournament 8/25
Brownfields Conference 8/16-8/19	Old Home Day 8/27

Adjournment

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