



## TOWN OF BOSCAWEN

116 North Main Street, Boscawen, NH 03303  
Phone: 603-753-9188 Website: [www.townofboscawen.org](http://www.townofboscawen.org)

### Select Board Meeting – August 26, 2021 – 6:00pm

<https://global.gotomeeting.com/join/221961925>

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**Access Code:** 221-961-925

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#### Consent Agenda 6:00 PM- 6:05 PM

P&L, Balance Sheet	Minutes for Approval – 08.12.21
Check Manifest & Payroll	NP Minutes Approval - 08.12.21
Police Department Report	PA-16

#### New Business 6:05 PM- 6:35 PM

Jeff Abbe-Conservation Commission	Cover Dedication- Hoyt
MS-1 – Easler	Parks and Recreational Facilities- Hardy
LUCT Abatement 49/6- O'Brien	1913 Library Court Action- Hardy
LUCT 49/6 O'Brien	Standard Power MOU- Hardy
LUCT 45 29A 1 – O'Brien	Non Public Review – Hardy/ Hoyt

#### Department Head Updates 6:35 PM – 7:05 PM

Slip, Trip, Fall Policy- Phelps	Final Audit/ Findings- Phelps
Credit Card Policy- Phelps	Health Trust Return of Surplus- Phelps
New ARPA Bank Account- Phelps	

#### Ex-Officio Committee Update 7:05 PM – 7:10 PM

#### Old Business 7:10 PM- 7:30 PM

Human Services Policy -Gerlack

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

RSA 91-A:3 II (C) - Hollins  
RSA 91-A:3 II (C) - Hardy  
RSA 91-A:3 II (C) - Phelps

#### Seal or Unseal Non-Public Session

#### Important Upcoming Dates:

Revised Revenues Due 9/1/21

ARPA Funds Public Hearing 9/2/21

#### Adjournment

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