

TOWN OF BOSCAWEN

116 North Main Street, Boscawen, NH 03303 Phone: 603-753-9188 Website: <u>www.townofboscawen.org</u>

Select Board Meeting – September 23, 2021 – 6:00pm

https://global.gotomeeting.com/join/207621501 United States (Toll Free): <u>1 877 309 2073</u> United States: <u>+1 (646) 749-3129</u> Access Code: 207-621-501

Consent Agenda 6:00 PM- 6:05 PM

P&L, Balance Sheet Check Manifest & Payroll Police Department Report Minutes for Approval – 9/16/21 NP Minutes Approval – Appointment Letter, Cherian ABC

New Business 6:05 PM- 6:35 PM

Solar Exemption for Approval - O'Brien Intent to Cut Map 47 Lot 6 21.049.11T- O'Brien Code Enforcement Officer/ Back up Building Inspector - Easler Discussion on MVHS Students - Easler

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

Cyber Incident Response Plan (For Approval) – Phelps Plan for Budget/Schedule Budget Meeting & Hearing – Phelps

Ex-Officio Committee Update 7:05 PM – 7:10 PM Conservation Commission - Burdick

Old Business 7:10 PM- 7:30 PM

Walker Pond & Morrill Easement-Easler Court updates-Easler

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

RSA 91-A:3 II (c) – Wyman/Phelps RSA 91-A:3 II (c) – Hardy/ Merrill

Seal or Unseal Non-Public Session

Important Upcoming Dates: Public Hearing 9/30/21 – Administrative Fees ARPA Requests - Due by 9/30/21 Trunk or Treat 10/30/21 5p-8p

Adjournment

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