

TOWN OF BOSCAWEN

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

Select Board Meeting – October 7, 2021 – 6:00pm <u>https://global.gotomeeting.com/join/648793005</u> <u>United States (Toll Free): 1 877 309 2073</u> <u>United States: +1 (646) 749-3129</u> <u>Access Code: 648-793-005</u>

Consent Agenda 6:00 PM- 6:05 PM

P&L, Balance Sheet Check Manifest & Payroll Police Department Report Minutes for Approval – 9/30/21

ABC- Appointment R. Hardy ZBA – Appointment T. Bartlett PAB – Appointment K. Sullivan NP Minutes – 9/23/21 x2 and 9/30/21 x4

New Business 6:05 PM- 6:35 PM

Boscawen Historical Proposal – Mike Nawoj Select Board Rules of Procedure – All DMV Refund – Hoyt Timber Warrant 21.049.08T Map 83 Lot 62 – O'Brien Veterans Credit for approval - O'Brien

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

COVID Update - Killary ARPA Presentations – All Energy Conference -10.08.21 - Easler Tree Stand Permit Final – Easler

Ex-Officio Committee Update 7:05 PM – 7:10 PMEconomic Development - CareyPlanning Board - Carey

Old Business 7:10 PM- 7:30 PM Volunteering Information from Primex – O'Brien Hours of Operation - All King Street Flag Update - All

Non-Public Session(s) 8:05 PM- 8:35 PMRSA 91-A:3 II (a) – Hardy/PhelpsRSA 91-A:3 II (c) – Hardy/Phelps

Seal or Unseal Non-Public Session

Important Upcoming Dates: Gate Night/Trunk or Treat 10/30/21 5p-8p Tax Collect Conference 11/13-15th Holiday Food Baskets 12/22/21 7am

Adjournment

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