

TOWN OF BOSCAWEN

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

Select Board Meeting – Wednesday November 10, 2021 – 6:00pm

https://global.gotomeeting.com/join/725317845

United States (Toll Free): 1 877 309 2073 United States: +1 (646) 749-3129 **Access Code:** 725-317-845

Non-Public Session(s) 5:30 PM- 6:00PM

RSA 91-A:3 II (1) - Easler

Consent Agenda 6:00 PM- 6:05 PM

P&L, Balance Sheet Check Manifest & Payroll Minutes for Approval – 11/4/21 Nonpublic Minutes – 11/4/21

Statement of Authorization (Energy/Beautification) Signatures 2022 State Education Warrant (Info Only)

New Business 6:05 PM- 6:35 PM

Santa Meet and Greet/Tree Lighting – Gerlack Abatement Requests - Gerlack NHSP Use Agreement - Phelps

CDBG Authorization – Hardy Briar Hydro Agreement – Hardy Electric Supply - Hardy

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

Vacation Carryover Request - Wyman ARPA Personnel Discussion - Phelps

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

Energy & Beautification Committee - Dickey

Old Business 7:10 PM- 7:30 PM

Hours of Operation – All Invoice Cloud – Hoyt Ethics Policy (For Review/Approval) 11/18/21

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

RSA 91-A:3 II (c) - Hardy

Seal or Unseal Non-Public Session

Important Upcoming Dates:

Joint Loss/Hazard Mitigation 12/7/21 1pm Holiday Food Baskets 12/22/21 7am Energy Committee 12/13/21 5:30pm

Beautification Committee 2/7/22 7pm Public Hearing Woody Hollow 11/18/21

Adjournment

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