



TOWN OF BOSCAWEN

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

Select Board Meeting – November 18, 2021 – 6:00pm

<https://global.gotomeeting.com/join/656191573>

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Access Code: 656-191-573

(The Go to Meeting Access is for viewing/listening purposes only. No Public comment.)

Consent Agenda 6:00 PM- 6:05 PM

P&L, Balance Sheet	Nonpublic Minutes – 11/10/21
Check Manifest & Payroll	Ethics Policy (For Approval)
Minutes for Approval – 11/10/21	11/10/21 Funds Transfer (Signature Only)

New Business 6:05 PM- 6:35 PM

Public Hearing CDBG Woody Hollow – All	Trustee Transfer Motion - Merrill
Comcast Contract – Hardy	Sole Source Requests – Moore
Babe Ruth Field Irrigation – Hardy	Perambulation Document – Carey/Board
Section 125 Amendment – Phelps	EMD Truck – Phelps
Section 125 Adoption Agreement – Phelps	

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

Public Library Budget – John	Emergency Management Budget - Killary
Parks & Recreation Budget - Sarcione	Facilities Budget - Moore

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

Old Home Day, Conservation

Old Business 7:10 PM- 7:30 PM

PD & PW ARPA Staffing Discussion – Phelps
Board of Health – Easler/Board
1913 Library - Easler

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

RSA 91-A:3 II ()

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

Adjournment

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