

TOWN OF BOSCAWEN

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

Select Board Meeting – December 2, 2021 – 6:00pm 4th Floor Meeting Room – 116 North Main Street, Boscawen, NH 03303

https://global.gotomeeting.com/join/859141485

United States (Toll Free): <u>1 866 899 4679</u> United States: <u>+1 (571) 317-3116</u>

Access Code: 859-141-485

(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 Check Manifest & Payroll (2 weeks) Minutes for Approval – 11/18/21 Nonpublic Minutes – Fraud Policy (For Approval) OHDC Appointments – Signatures Code Enforcement Appointment- Signatures Conservation Appointments- Signatures

New Business 6:05 PM- 6:35 PM

Attendance at Meetings – All Bench Seating at Municipal Complex – All Prelim DRA Ratio - O'Brien Solar Exemption Map 45 Lot 3 - O'Brien Veteran Credit for approval - O'Brien Vacation Payout – Phelps UE ESR 60 authorization to sign - Easler Snow Mobile Trail – O'Brien New Year's Eve Discussion - Merrill Sewer Abatement - Hoyt MVSD Revised Assessment - Merrill MVSB Meeting Invite 1/13/22 – All Go-To-Meeting Access - Phelps Old Home Day Discussion - All Fire Department Study - Kenney

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

Executive Budget Fire Department Budget

Old Home Day Budget

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

Old Business 7:10 PM- 7:30 PM

PD & PW ARPA Discussion – PhelpsBoard of Health – Easler/BoardComcast Renewal - Hardy1913 Library - Easler

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

RSA 91-A:3 II (b)- Merrill RSA 91-A:3 II (a)- Wyman

Seal or Unseal Non-Public Session

Important Upcoming Dates:

Economic Development 12/6/21 5:30pm Joint Loss/Hazard Mitigation 12/7/21 1pm Brownfields Advisory 12/7/21 5:30 pm Planning Board 12/7/21 6:30pm Energy Committee 12/13/21 5:30pm Holiday Food Baskets 12/22/21 7am Beautification Committee 2/7/22 7pm

Adjournment

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