



TOWN OF BOSCAWEN

116 North Main Street, Boscawen, NH 03303

Phone: 603-753-9188 Website: www.boscawennh.gov

Select Board: Lorrie J. Carey, Paul R. Dickey, Matthew T. Burdick

Select Board Meeting – December 8, 2022 – 6:00pm 4th Floor Meeting Room

<https://meet.goto.com/390550205>

You can also dial in using your phone.

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(571\) 317-3116](tel:+15713173116)

Access Code: 390-550-205

No public testimony will be taken via Go-To-Meeting

<p>1) Call Meeting to Order 2) Pledge of Allegiance</p>	
<p>3) Consent Agenda</p>	<p>P&L, Balance Sheet, Check Manifest & Payroll Minutes for Approval – 12/1/22 NH Bituminous Purchase Randall Re-appointment Merrimack County Proposed 2023 Budget (Info) November Treasurer’s Reports</p>
<p>4) Scheduled Guests and Hearings</p>	
<p>5) Department Head Updates</p>	<p>Town Clerk & Tax Collector Budgets – Hoyt Old Home Day Budget - Dawson General Government Budget – Phelps Police Dept. Budget – Wyman Emergency Management Budget – Killary COVID Guidance Update - Killary Performance Review Updates – Merrill CRF Transfers - Merrill Board of Health – Easler Land Use Encumbrances- Easler Land Use Impact Fees-Easler Exemptions Follow-up – O’Brien</p>
<p>6) Public Comment</p>	
<p>7) Non-Public Session(s)</p>	<p>RSA 91-A:3 II (c) – Easler/Phelps</p>
<p>8) Adjournment</p>	

Important Upcoming Dates:

Energy Committee 12/12 at 5:30pm

Conservation Commission 12/20 at 7:00pm

Trustees of the Cemetery 12/21 at 9:00am

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