

TOWN OF BOSCAWEN

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

# Select Board Meeting – December 16, 2021 – 6:00pm

Please join my meeting from your computer, tablet or smartphone. <u>https://global.gotomeeting.com/join/930673333</u> You can also dial in using your phone. United States (Toll Free): <u>1 877 309 2073</u> United States: <u>+1 (646) 749-3129</u> Access Code: 930-673-333

(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 Minutes for Approval – 12/9/21 Nonpublic Minutes – 12/9/21 Comcast Agreement (For Signature) Town Administrator Contract (For Signature) Five year bar graph of Boscawen Tax Rate – (Informational)

#### New Business 6:05 PM- 6:35 PM

CNHRPC Contract for 2022 – (Easler) Funds Transfer – Phelps Motion to Encumber - Phelps ARPA Funds Transfer – Phelps FD Warrant Discussion – Kenney FD Forestry Vehicle – Kenney/Phelps

**Department Head Updates 6:35 PM – 7:05 PM** Zoning Ordinance & Land Use Regulations Update - (Easler)

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

Old Business 7:10 PM- 7:30 PM Board of Health – Easler/Board 1913 Library - Easler Independent Contractor Agreements - Hardy

Non-Public Session(s) 8:05 PM- 8:35 PM RSA 91-A:3 II (d) - Hoyt

## Seal or Unseal Non-Public Session

**Important Upcoming Dates:** 

Holiday Food Baskets 12/22/21 7am Brownfields Advisory 1/4/22 5:30pm Dept Heads @ SB Mtg 1/6/22 Budget Meeting 1/27/22 6pm BES Beautification Committee 2/7/22 7pm Budget Hearing 2/10/22 6pm BES

## Adjournment

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