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

## Select Board Meeting - December 23, 2021 - 6:00pm

https://global.gotomeeting.com/join/840091269
United States (Toll Free): 18668994679
United States: +1 (571) 317-3116
Access Code: 840-091-269
(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 - 12/16/21
Nonpublic Minutes - 12/09/21 \& 12/16/21
New Business 6:05 PM- 6:35 PM

Personnel Budget - Merrill/Phelps
PW Encumbrance x2 - Phelps
PCD Encumbrance x3-Phelps

Veteran's Credit for Approval- O'Brien Delegation of Deposit Authority - Phelps

Approval of Impact Fees - Hardy

Department Head Updates 6:35 PM - 7:05 PM
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
Commercial Street Update - Hardy
Non-Public Session(s) 8:05 PM- 8:35 PM
RSA 91-A:3 II (a)- Merrill
Seal or Unseal Non-Public Session
Important Upcoming Dates:
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.

