

TOWN OF BOSCAWEN

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

Select Board Meeting – December 23, 2021 – 6:00pm

https://global.gotomeeting.com/join/840091269 United States (Toll Free): <u>1 866 899 4679</u> United States: <u>+1 (571) 317-3116</u> 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.