

**Board of Selectmen Work Session  
January 2, 2020**

- 1. Consent Agenda:** **6:00 – 6:05 PM**
- a) Profit & Loss and Balance Sheet as of 1/4/20
  - b) Check & Payroll Manifest – 12/24/19 and 01/02/20
  - c) Police Department Activity Report – 12/17- 12/30/19
  - d) Review of Draft Minutes – 12/12/19
- 2. New Business:** **6:05 – 6:05 PM**
- a) **6:06 – 6:15 PM**
- 3. Speakers or Guests:** **6:06 – 6:15 PM**
- a) Report by Underwood Engineers – Postponed to January 9<sup>th</sup>
  - b) Personnel Budget Presentation - Katie
- 4. Old Business:** **6:16 -7:15 PM**
- a) Kenney’s Garage & Compliance – In progress
  - b) NH-DOT circle agreement – Out to NH-DOT for signature
  - c) UNH Economic Development Survey – In Progress
  - d) Penacook-Boscawen Water Precinct Discussion – In Progress
  - e) 2020 Budget Development – Ongoing
  - f) 2020 Warrant Articles – In Progress
  - g) PTO Discussion – In Progress
  - h) Boscawen-Canterbury Bridge Education Kiosk – In Progress
  - i) Generator Design Study Quote– In Progress
  - j) Facilities Director Discussion – In Progress
  - k) Status of Exempt Reviews by Board
  - l) 1913 Library Discussion - Ongoing
- 5. Staff Presentations and Feedback:** **7:15-7:15 PM**
- 6. Board of Selectmen New Discussion Items:** **7:15- 7:45 PM**
- a) Invoice from PBWP
  - b) Warrant Article(s) development
- 6. Non-public Sessions:** **7:45 – 8:00 PM**
- a) Non-public Session: RSA 91-A: 3, II (a) Reviews
- Adjournment** **8:01 PM**

**Meetings, Gatherings, Hearings and Training are held in our Fourth Floor Meeting Room  
at 116 North Main Street unless otherwise noted**

Planning Board – January 7th at 6:30pm  
Board of Selectmen Meeting – January 9th at 6:00pm  
Agricultural Commission Meeting – January 9th at 7:00pm  
Conservation Commission Meeting – January 21st at 7:00pm  
Zoning Board of Adjustment – January 28<sup>th</sup> at 7:00pm