

**Board of Selectmen Meeting
January 9, 2020**

- 1. Consent Agenda:** **6:00 – 6:05 PM**
- a) Profit & Loss as of 12/31/19
 - b) Profit & Loss and Balance Sheet as of 1/11/20
 - c) Check & Payroll Manifest
 - d) Review of Draft Minutes – 12/19/19
 - e) Merrimack Valley School District – Payment Update (*Informational*)
 - f) Police Activity Report - *Emailed Tomorrow*
- 2. New Business:** **6:06 – 6:30 PM**
- a) Review Warrant Articles
- 3. Speakers or Guests:** **6:30 – 7:00 PM**
- 4. Old Business:** **7:00-7:15 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) PTO Discussion – In Progress
 - f) Boscawen-Canterbury Bridge Education Kiosk – In Progress
 - g) Generator Design Study Quote– In Progress
 - h) Facilities Director Discussion – In Progress
- 5. Staff Presentations and Feedback:**
- a) PCD Easler authorization to sign ESR 52 for GMI **7:15-7:30 PM**
- 6. Board of Selectmen New Discussion Items:** **7:30- 7:40 PM**
- 7. Non-public Sessions:** **7:40 – 7:55 PM**
- a) Non-public Session: RSA 91-A: 3, II (a) Reviews
 - b) Non-public Session: RSA 91-A: 3, II (c)
- Adjournment** **7:55 PM**

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

Agricultural Commission Meeting – January 9th at 7:00pm

Old Home Day Meeting – January 20th at 6:00pm

Planning Board *Special Mtg*– **January 21st at 6:00pm**

Conservation Commission Meeting – January 21st at 7:00pm (Finance Office)

Budget Meeting – January 23rd after 6:00pm

Zoning Board of Adjustment – January 28th at 7:00pm

Budget Hearing – February 6th after 6:00pm