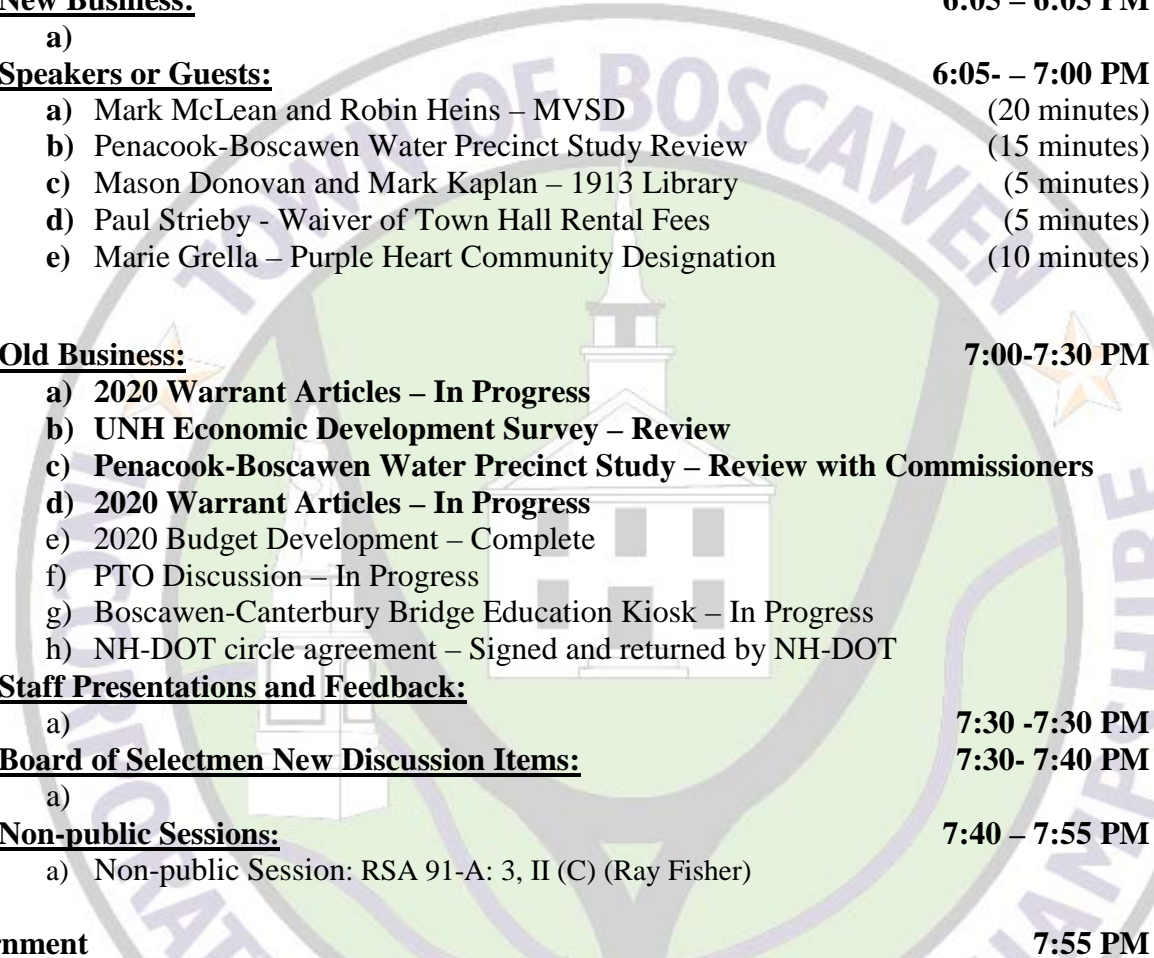


**Board of Selectmen Worksession
January 16, 2020**

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- 1. Consent Agenda:** **6:00 – 6:05 PM**
- a) Profit & Loss and Balance Sheet
 - b) Check & Payroll Manifest
 - c) Police Department Activity Report – 1/7-1/13/20
 - d) Review of Draft Minutes – 1/2/2020
- 2. New Business:** **6:05 – 6:05 PM**
- a)
- 3. Speakers or Guests:** **6:05- – 7:00 PM**
- a) Mark McLean and Robin Heins – MVSD (20 minutes)
 - b) Penacook-Boscawen Water Precinct Study Review (15 minutes)
 - c) Mason Donovan and Mark Kaplan – 1913 Library (5 minutes)
 - d) Paul Strieby - Waiver of Town Hall Rental Fees (5 minutes)
 - e) Marie Grella – Purple Heart Community Designation (10 minutes)
- 4. Old Business:** **7:00-7:30 PM**
- a) **2020 Warrant Articles – In Progress**
 - b) **UNH Economic Development Survey – Review**
 - c) **Penacook-Boscawen Water Precinct Study – Review with Commissioners**
 - d) **2020 Warrant Articles – In Progress**
 - e) 2020 Budget Development – Complete
 - f) PTO Discussion – In Progress
 - g) Boscawen-Canterbury Bridge Education Kiosk – In Progress
 - h) NH-DOT circle agreement – Signed and returned by NH-DOT
- 5. Staff Presentations and Feedback:** **7:30 -7:30 PM**
- a)
- 6. Board of Selectmen New Discussion Items:** **7:30- 7:40 PM**
- a)
- 6. Non-public Sessions:** **7:40 – 7:55 PM**
- a) Non-public Session: RSA 91-A: 3, II (C) (Ray Fisher)
- 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**

- 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 Committee Meeting – January 23rd after 6:00pm
- Zoning Board of Adjustment – January 28th at 7:00pm
- MVSD Public Hearing – January 28, 7:00PM to 8:00PM
- Budget Committee Hearing – February 6th after 6:00pm