

**Board of Selectmen Meeting  
January 23, 2020**

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|--|-----------------------|
| <b>1. <u>Consent Agenda:</u></b>                                 | <b>6:00 – 6:10 PM</b> |
| a) Profit & Loss and Balance Sheet as of 1/25/20                 |                       |
| b) Check & Payroll Manifest                                      |                       |
| c) Police Department Activity Report – 1/14-1/20/20              |                       |
| d) Review of Draft Minutes – 1/9/2020 (separate email to follow) |                       |
| <b>2. <u>New Business:</u></b>                                   | <b>6:10 – 6:10 PM</b> |
| a)   |                       |
| <b>3. <u>Speakers or Guests:</u></b>                             | <b>6:10 – 6:10 PM</b> |
| a)   |                       |
| <b>4. <u>Old Business:</u></b>                                   | <b>6:10 - 6:10 PM</b> |
| a) <b>2020 Warrant Articles – In Progress</b>                    |                       |
| b) UNH Economic Development Survey – Under Review                |                       |
| c) 2020 Budget Development – Complete                            |                       |
| d) PTO Discussion – In Progress                                  |                       |
| e) Boscawen-Canterbury Bridge Education Kiosk – In Progress      |                       |
| f) NH-DOT circle agreement – Signed and returned by NH-DOT       |                       |
| <b>5. <u>Staff Presentations and Feedback:</u></b>               |                       |
| a)   | <b>6:10 – 6:10 PM</b> |
| <b>6. <u>Board of Selectmen New Discussion Items:</u></b>        | <b>6:10 – 6:15 PM</b> |
| a) <b>2 Warrant Articles for Board Recommendation</b>            |                       |
| <b>6. <u>Non-public Sessions:</u></b>                            | <b>6:15 – 6:20 PM</b> |
| a) <b>Non-public Session: RSA 91-A: 3, II (c)</b>                |                       |
| <b>Adjournment</b>   | <b>6:20 PM</b>        |

**MEETING WITH THE BUDGET COMMITTEE immediately following.**

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

Budget Committee Meeting – January 23<sup>rd</sup> after 6:00pm

Zoning Board of Adjustment – January 28<sup>th</sup> at 7:00pm

MVSD Public Hearing – January 28, 7:00PM to 8:00PM

Budget Committee Hearing – February 6<sup>th</sup> after 6:00pm