

**Board of Selectmen Work Session
January 30, 2020**

- 1. Consent Agenda:** **6:00 – 6:10 PM**
- a) Profit & Loss and Balance Sheet as of February 1, 2020
 - b) Check & Payroll Manifest
 - c) Police Department Activity Report – 21 Jan – 27 Jan, 2020
 - d) Review of Draft Minutes – Updated January 9th & January 16th minutes
 - e) Assessing Packages Solar & Vets *for signature only*
 - f) CNHRPC Appointment – Fred Reagan
 - g) Planning Board Appointment – Barbara Randall
 - h) Review request for abatement on late tax payment
- 2. New Business:** **6:10 – 6:10 PM**
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- 3. Speakers or Guests:** **6:10 – 6:10 PM**
- a)
- 4. Old Business:** **6:10 - 6:30 PM**
- a) *2020 Warrant Articles – See below*
 - i) *Warrant Article 11 – Environmental Clean-up*
 - ii) *Warrant Article 13 – Contribute to the Boscawen Congregational Church*
 - b) *2020 Budget Development – Complete*
 - c) *Kenney’s Garage Update - Hardy*
- 5. Staff Presentations and Feedback:** **6:30 – 6:30 PM**
- a)
- 6. Board of Selectmen New Discussion Items:** **6:30 – 6:45 PM**
- a) Town Buildings Committee Proposal – Hardy
 - b) Schedule meeting with Town Moderator to plan for Town Meeting
- 6. Non-public Sessions:** **6:45 – 7:00 PM**
- a) Non-public Session: RSA 91-A: 3, II (c)
 - b) Review/approve prior non-public meeting minutes

Adjournment

7:00 PM

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

Planning Board – February 4, 6:30pm
Budget Committee Hearing – February 6th after 6:00pm
Agricultural Commission-February 12, 7:00pm
Conservation Commission-February 18, 7:00pm
ZBA-February 25, 7:00pm