

**Board of Selectmen Meeting  
September 19, 2019**

**Pledge of Allegiance and a moment of silence** **6:00 PM**

**1. Consent Agenda:** **6:01 – 6:05 PM**

- a) Check Manifest – (for signature)
- b) Payroll Manifest – (for signature)
- c) P & L Statement as of September 21
- d) Balance Sheet as of September 21

**2. Speakers or Guests:** **6:06 - 6:30 PM**

- a) Nate Atkinson – regarding people using our Transfer Station
- b) Meeting with CNHRPC Staff regarding Commercial Street

**3. Old Business:** **6:31 – 6:40 PM**

- a) Kenney’s Garage & Compliance – Update moved to 09.26.2019
- b) NH-DOT circle agreement – Out to NH-DOT for review
- c) UNH Economic Development Survey – In Progress
- d) Community Calendar Discussion– In Progress
- e) Penacook-Boscawen Water Precinct Discussion – In Progress
- f) Police Department K-9 – In Progress
- g) Planning Board CIP – In Progress
- h) 2020 Budget Development – In Progress
- i) PTO Discussion – In Progress

**4. Staff Presentations and Feedback:** **6:41 – 7:00 PM**

- a) EMD Grant Application Review – Mark Varney
- b) Primex - Back-up camera discussion – Katie
- c) Primex – Workplace Harassment online training – Katie

**5. Board of Selectmen New Discussion Items:** **7:01- 7:05 PM**

- a) Request letter for support from NH Red Cross – Katie
- b) Penacook Rescue Squad – Draft Agreement – Kellee
- c) Budget Committee Member – Bruce Crawford
- d) Budget Committee Member – Barbara Randall
- e) Budget Committee Member – Doddy Fisher

**6. Non-public Sessions:** **7:05 – 7:05 PM**

- a) Non-public Session: RSA 91-A: 3, II ( )
- b) Non-public Session: RSA 91-A: 3, II ( )
- c) Non-public Session: RSA 91-A: 3, II ( )

**Adjournment** **7:05 PM**

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

Board of Selectmen Work Session – September 26<sup>th</sup> at 6:00pm  
Planning Board – October 1<sup>st</sup> at 6:30pm  
Board of Selectmen Meeting – October 3<sup>rd</sup> at 6:00pm  
Fall 2019 Land Use Law Conference – October 5<sup>th</sup>, 9:00am-3:00pm  
Agricultural Commission Meeting – October 10<sup>th</sup> at 7:00pm  
Conservation Commission Meeting – October 15<sup>th</sup> at 7:00pm  
Zoning Board of Adjustment – October 22<sup>nd</sup> at 7:00pm

