

**Board of Selectmen Work Session
September 26, 2019**

- 1. Consent Agenda:** **6:00 – 6:05 PM**
- a) Check Manifest – (for signature)
 - b) Payroll Manifest – (for signature)
 - c) P & L Statement as of September 28
 - d) Balance Sheet as of September 28
 - e) Police Department Activity Report 9/10-16 and 9/17-23
 - f) Draft Minutes for Approval – 9/5/19 and 9/19/19
 - g) NH Association of Assessing Officials 2020 Ballot
- 2. Speakers or Guests:** **6:06 - 6:30 PM**
- 3. Old Business:** **6:31 – 6:40 PM**
- a) Kenney’s Garage & Compliance – Alan
 - 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) Community Action Program – 2020 Request – Katie
 - b) CASA – 2020 Request - Katie
- 5. Board of Selectmen New Discussion Items:** **7:01- 7:05 PM**
- a) Penacook Rescue Squad – Draft Agreement
 - b) Communications from 56 Eel Street
- 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**

Planning Board – October 1st at 6:30pm
Planning Board – 2nd CIP Meeting – October 2nd at 3:30pm
Board of Selectmen Meeting – October 3rd at 6:00pm
Fall 2019 Land Use Law Conference – October 5th, 9:00am-3:00pm
Agricultural Commission Meeting – October 10th at 7:00pm
Conservation Commission Meeting – October 15th at 7:00pm
Old Home Day Meeting – October 15th at 6:00pm
Zoning Board of Adjustment – October 22nd at 7:00pm