

**Board of Selectmen Work Session  
October 24, 2019**

Meeting with Dept of Transportation  
**PUBLIC HEARING** – Municipal Aid

5:30 PM  
6:00 PM

- 1. Consent Agenda:** **6:01 – 6:05 PM**
    - a) Check/Payroll Manifest– (for signature)
    - b) P & L and Balance Sheet as of 10/26/19
    - c) Police Department Activity Report 10/15-10/21/19
    - d) Draft Minutes for Approval – 10/3/19
    - e) 04 Sewer Warrant (for signature)
    - f) Land Use Change Tax (for signature)
  - 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 – In progress
    - c) UNH Economic Development Survey – In Progress
    - d) Community Calendar Discussion– In Progress
    - e) Penacook-Boscawen Water Precinct Discussion – In Progress
    - f) UE PBWP – In Progress
    - g) Penacook Rescue Squad-In Progress
    - h) Police Department K-9 – In Progress
    - i) Planning Board CIP – In Progress
    - j) 2020 Budget Development – In Progress
    - k) 2020 Warrant Articles – In Progress
    - l) PTO Discussion – In Progress
    - m) Boscawen-Canterbury Bridge Education Kiosk – In Progress
  - 4. Staff Presentations and Feedback:** **6:41 – 7:00 PM**
    - a) Town Hall - Sarah
    - b) Design Study – Generator –Katie
    - c) Nicole Hoyt-04 Sewer Warrant
  - 5. Board of Selectmen New Discussion Items:** **7:01- 7:05 PM**
    - a) Facilities Director Job Description/Pay Scale
  - 6. Non-public Sessions:** **7:05 – 7:05 PM**
    - a) Non-public Session: RSA 91-A: 3, II (l) - Kellee
    - b) Non-public Session: RSA 91-A: 3, II (c) - Ed
- 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**

Penacook-Boscawen Water Precinct – October 28<sup>th</sup> at 5:30pm  
Board of Selectmen Meeting – October 31<sup>st</sup> at 6:00pm  
Planning Board – November 5<sup>th</sup> at 6:30pm  
Agricultural Commission Meeting – November 14<sup>th</sup> at 7:00pm  
Old Home Day Meeting – November 18<sup>th</sup> at 6:00pm  
Conservation Commission Meeting – November 19<sup>th</sup> at 7:00pm  
Zoning Board of Adjustment – November 26<sup>th</sup> at 7:00pm