

**Board of Selectmen Meeting
October 31, 2019**

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| 1. <u>Consent Agenda:</u> | 6:00 – 6:05 PM |
| a) Check & Payroll Manifest – (for signature) | |
| b) Profit & Loss & Balance Sheet as of 11/2/19 | |
| c) Police Department Activity Report 10/22-10/28/19 | |
| d) Draft Minutes for Approval – 10.03.19, 10.10.19, 10.24.19 | |
| e) Sewer Abatement - 183D-16-B – (for signature) | |
| f) Code Red Info/Quote (for review) | |
| 2. <u>Speakers or Guests:</u> | 6:06 - 6:21 PM |
| a) John Keegan, Chairman Agricultural Commission | |
| 3. <u>Old Business:</u> | 6:21 – 6:41 PM |
| a) Kenney’s Garage & Compliance – Alan | |
| b) NH-DOT circle agreement – Out for Signature | |
| c) UNH Economic Development Survey – In Progress | |
| d) Penacook-Boscawen Water Precinct Discussion – In Progress | |
| e) 2020 Budget Development – In Progress | |
| f) 2020 Warrant Articles – In Progress | |
| g) PTO Discussion – In Progress | |
| h) Boscawen-Canterbury Bridge Education Kiosk – In Progress | |
| i) Generator Design Study Quote – In Progress | |
| j) Facilities Director Discussion – In Progress | |
| 4. <u>Staff Presentations and Feedback:</u> | 6:41 – 7:00 PM |
| a) Police Department Plumbing Update - Kellee | |
| 5. <u>Board of Selectmen New Discussion Items:</u> | 7:01- 7:05 PM |
| a) | |
| 6. <u>Non-public Sessions:</u> | 7:05 – 7:05 PM |
| a) Non-public Session: RSA 91-A: 3, II (c) Ed | |
| b) Non-public Session: RSA 91-A: 3, II (l) Kellee | |
| 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 – November 5th at 6:30pm

Board of Selectmen Work Session – November 7th at 6:00pm

Penacook-Boscawen Water Precinct – November 13th at 5:30pm @ 9 Woodbury Lane

Agricultural Commission Meeting – November 14th at 7:00pm

Old Home Day Meeting – November 18th at 6:00pm

Conservation Commission Meeting – November 19th at 7:00pm

Zoning Board of Adjustment – November 26th at 7:00pm