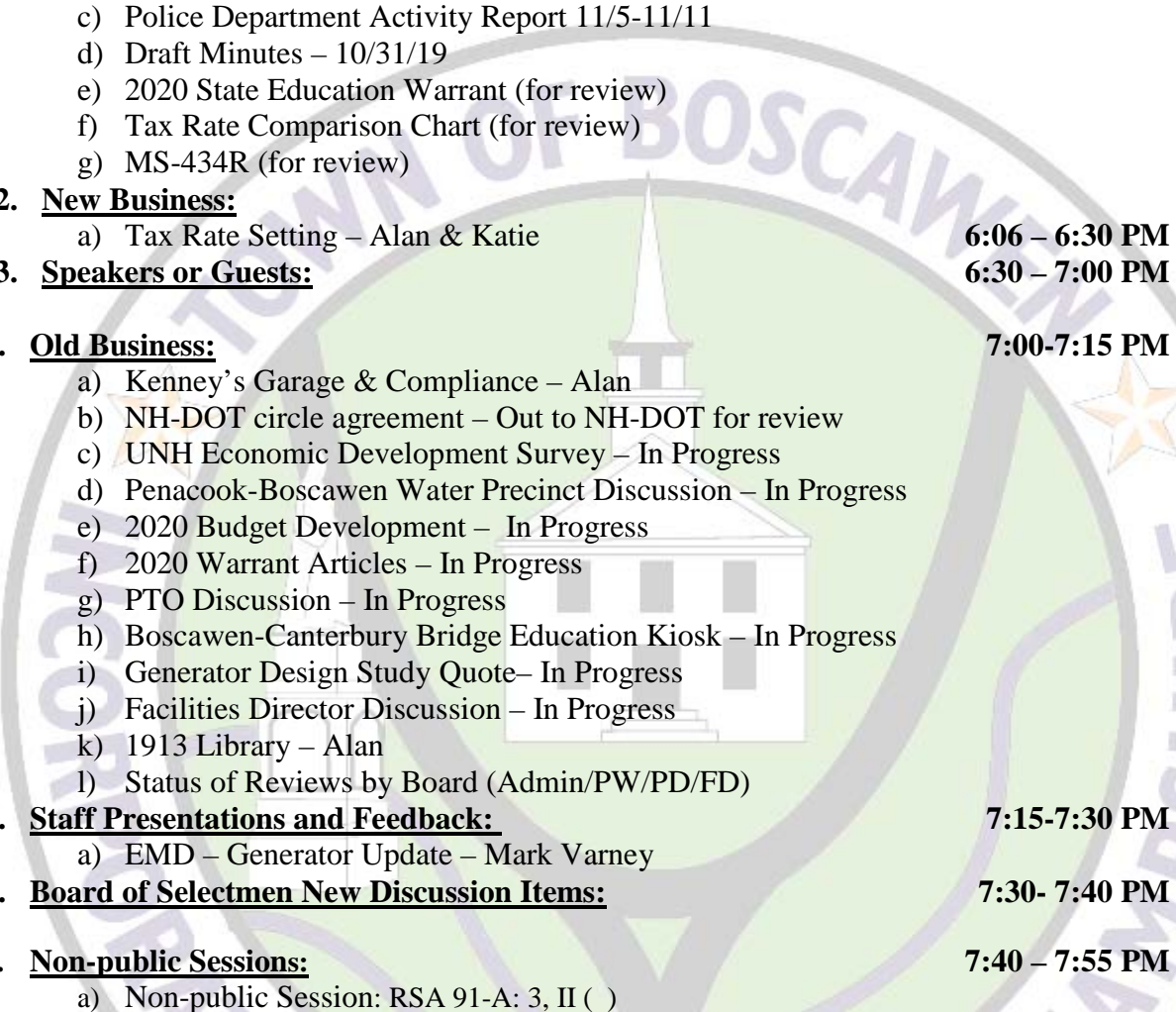


**Board of Selectmen Work Session  
November 14, 2019**

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- 1. Consent Agenda:** **6:00 – 6:05 PM**
    - a) Profit & Loss/Balance Sheet as of 11/16/19
    - b) Check & Payroll Manifests x2
    - c) Police Department Activity Report 11/5-11/11
    - d) Draft Minutes – 10/31/19
    - e) 2020 State Education Warrant (for review)
    - f) Tax Rate Comparison Chart (for review)
    - g) MS-434R (for review)
  - 2. New Business:**
    - a) Tax Rate Setting – Alan & Katie **6:06 – 6:30 PM**
  - 3. Speakers or Guests:** **6:30 – 7:00 PM**
  - 4. Old Business:** **7:00-7:15 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) 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
    - k) 1913 Library – Alan
    - l) Status of Reviews by Board (Admin/PW/PD/FD)
  - 5. Staff Presentations and Feedback:** **7:15-7:30 PM**
    - a) EMD – Generator Update – Mark Varney
  - 6. Board of Selectmen New Discussion Items:** **7:30- 7:40 PM**
  - 7. Non-public Sessions:** **7:40 – 7:55 PM**
    - a) Non-public Session: RSA 91-A: 3, II ( )

**Adjournment**

**7:55 PM**

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

Agricultural Commission Meeting – November 14th 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

Planning Board – December 3<sup>rd</sup> at 6:30pm