

**Board of Selectmen Meeting  
November 21, 2019**

- 1. Consent Agenda:** **6:00 – 6:05 PM**
- a) Balance Sheet & Profit & Loss as of 11/23/19
  - b) Check & Payroll Manifest
  - c) Police Department Activity Report – 12/11-12/18/19
  - d) Review of Draft Minutes – 11/7/19 Work Session
  - e) Notice of Public Auction x2 (Informational)
  - f) 2019 Tax Rate from DRA (Informational)
  - g) Comcast Price Increases Eff. 12.20.19 (Informational)
- 2. New Business:** **6:06 – 6:30 PM**
- a) Public Meeting – Commercial St Grant with Credere
- 3. Speakers or Guests:** **6:30 – 7:00 PM**
- a) Budget Presentations - Planning & Community Development, Fire Department, Finance and Library
- 4. Old Business:** **7:00-7:15 PM**
- a) Kenney’s Garage & Compliance – In Progress
  - b) NH-DOT circle agreement – Out to NH-DOT for signature
  - c) UNH Economic Development Survey – In Progress
  - d) Penacook-Boscawen Water Precinct Discussion – In Progress
  - e) 2020 Budget Development –
    - (a) Upcoming Departments Review Schedule
  - 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) Schedule Budget Meeting/Hearing - Katie
- 6. Board of Selectmen New Discussion Items:** **7:30- 7:40 PM**
- a) Schedule Department Head Evaluations
  - b) Sign Complaint – Kellee
  - c) Purple Heart Community Discussion
- 7. Non-public Sessions:** **7:40 – 7:55 PM**
- a) Non-public Session: RSA 91-A: 3, II (1) Kellee

**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**

Penacook-Boscawen Water Precinct – November 25<sup>th</sup> at 5:30pm (9 Woodbury Ave)

Zoning Board of Adjustment – November 26<sup>th</sup> at 7:00pm

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

Board of Selectmen Meeting – December 5<sup>th</sup> at 6:00pm

Agricultural Commission Meeting – December 12<sup>th</sup> at 7:00pm

Conservation Commission Meeting – December 17<sup>th</sup> at 7:00pm