

**Board of Selectmen Meeting
December 05, 2019**

- 1. Consent Agenda:** **6:00 – 6:05 PM**
- a) Profit & Loss and Balance Sheet as of 12/7/19
 - b) Check & Payroll Manifest (2 weeks)
 - c) Police Department Activity Report
 - d) Review of Draft Minutes
 - e) Review of Non-Public Minutes 11.21.19
 - f) 11.25.19 G Roberge ATA 2018/2019 Unitil (*for signature – concur*)
 - g) (2) PA 29 Vet Applications (*for signatures*)
 - h) 2020 Historical Request (for review only)
- 2. New Business:** **6:06 – 6:30 PM**
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- 3. Speakers or Guests:** **6:30 – 7:00 PM**
- a) Budget Presentations – Welfare, Parks & Recreation, Tax Collector
- 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 & Review
 - k) Status of Reviews by Board (Admin/PW/PD/FD)
- 5. Staff Presentations and Feedback:** **7:15-7:30 PM**
- a) Trustee Transfer Requests x2– Katie
 - b) Warrants and Encumbrances – Alan
 - c) Updated Job Description – Kellee
- 6. Board of Selectmen New Discussion Items:** **7:30- 7:40 PM**
- a)
- 6. Non-public Sessions:** **7:40 – 7:55 PM**
- a) Non-public Session: RSA 91-A: 3, II (a)
 - b) Non-public Session: RSA 91-A: 3, II (c)
- 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 – December 11th at 5:30pm (9 Woodbury Ave)
- Board of Selectmen Meeting – December 12th at 6:00pm
- Agricultural Commission Meeting – December 12th at 7:00pm
- Zoning Board of Adjustment – December 17th at 7:00pm
- Conservation Commission Meeting – December 17th at 7:00pm
- Planning Board – January 7th at 6:30pm