

**Board of Selectmen Meeting
December 19, 2019**

1. **Board Discussion with Avitar (Non-Public - RSA 91-A:3 II (e))** **5:30 – 6:00 PM**
 2. **Consent Agenda:** **6:00 – 6:05 PM**
 - a) Profit & Loss and Balance Sheet – as of 12/21/19
 - b) Check & Payroll Manifest
 - c) Police Department Activity Report – 12/10-12/16/19
 - d) Review of Draft Minutes – 11/21 & 12/5/2019
 - e) 2020 Riverbend Request (*Informational only – not for approval*)
 3. **New Business:**
 - a) Landowner payment plan – for Board decision **6:15 – 6:30 PM**
 4. **Speakers or Guests:** **6:30 – 7:00 PM**
 - a) Budget Presentations – Public Works, Solid Waste and Old Home Day
 - b) Revised Budgets – Welfare
 - c) Review of Capital Reserve Proposed Contributions
 5. **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 – 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) Status of Reviews by Board – In Progress
 6. **Staff Presentations and Feedback:** **7:15-7:30 PM**
 - a) Encumbrances – Katie
 - b) Employee Vacation Carryover Request - Katie
 7. **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 ()
- 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 23th at 5:30pm (9 Woodbury Ave)
Board of Selectmen Meeting – January 2nd at 6:00pm
Planning Board – January 7th at 6:30pm
Agricultural Commission Meeting – January 9th at 7:00pm
Conservation Commission Meeting – January 21st at 7:00pm
Zoning Board of Adjustment – January 28th at 7:00pm