

Board of Selectmen Meeting

June 27, 2019

- Pledge of Allegiance and a moment of silence** 6:00 PM
- Public Hearing (*Continued*) – Eel Street – No through Trucking 6:01 PM
- **Consent Agenda:** 6:31 - 6:35 PM
 - Draft minutes – June 13, 2019
 - Check & Payroll Manifest - Katie
 - Warrant for unlicensed dogs (for signature) – Nicole
 - Avitar - Abatement Application Review – Map 47, Lot 46-3
 - Avitar - Abatement Application Review – Map 49, Lots 57 and 58
 - Avitar - Abatement Application Review – Map 183D, Lot 16-B
 - **Scheduled Speakers:** 6:36 – 6:41 PM
 - Presentation by Mason Donovan (Donation)
 - **Old Business:** 6:41 - 7:30 PM
 - Penacook Rescue Squad Boscawen-Canterbury-Salisbury Agreement
 - Penacook-Boscawen Water Precinct (*Continued Discussion*)
 1. Review Winter Maintenance Agreement
 2. Review PBWP Hydrant Policy
 3. Fire Protection in the Knowlton Road/Water Street area
 - OHD Craft Fair Contract Discussion - Katie
 - OHD Contracts Update – Katie/Alan
 - OHD NSF Discussion – Katie
 - **Staff Presentations and Feedback:** 7:31 - 8:00 PM
 - Update on the repairs to the Municipal Office Complex – Alan
 - Town Clerk’s Fall Conference – September 11 – 13 - Alan
 - Flagpole at Torrent Station – Mark Varney/Shawn Brechtel
 - **Board of Selectmen New Discussion Items:** 8:01- 8:15 PM
 - EMD & DEMD Discussion – Mark/Shawn
 - Facilities Director Position Discussion
 - **Non-public Session:** RSA 91-A: 3, II (c) 8:16 – 8:30 PM
 - **Non-public Session:** RSA 91-A: 3, II (e)
 - **Non-public Session:** RSA 91-A: 3, II (d)
- Adjournment** 8:31 PM

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

Planning Board Meeting – July 2nd at 6:30pm
Agricultural Commission Meeting – July 11th at 7:00pm
Board of Selectmen Meeting – July 11th at 6:00pm
Old Home Day Committee Meeting – July 15th at 6:00pm
Conservation Commission Meeting – July 16th at 7:00pm
Zoning Board of Adjustment Meeting – July 23rd at 7:00pm