

**Board of Selectmen Meeting  
01.09.2019**

**Pledge of Allegiance and a moment of silence**

**5:00PM**

**1) Consent Agenda:**

**5:05- 5:05PM**

Draft Minutes for 01.02.2019

Check Manifest (For Signature)

Penny Sarcione – Parks & Rec re-appointment recommendation

PA8 Report of Wood 18.49.07 Town Forest - Kellee

**2) Old Business:**

**5:06-5:30PM**

**3) Staff Presentations and Feedback:**

**5:30-6:00PM**

Draft Budget Updates – Katie and Alan

Draft Warrant Articles – Katie and Alan

**4) Scheduled Speakers:**

**6:01-6:15PM**

Tom Gilmore – Conservation Commission Chair (Town Forest Update)

Diane Littlefield – Resident - 56 Forest Lane – drainage concerns

**5) Board of Selectmen New Discussion Items:**

**6:15-6:30PM**

Update on the Joint Meeting between Boscawen, Canterbury and Salisbury BoS's.

**Non-public Session:** RSA 91-A: 3, II ( ), RSA 91-A: 3, II ( ), RSA 91-A: 3, II ( )

**Adjournment**

**6:30PM**

**Meetings/Gatherings/Training/Deadlines**

Planning Board - 1/8 - 6:30 pm (cancelled)

Agricultural Commission - 1/10 - 7:00 pm

Fire Chief Review Board – 1/10 - 5:30 pm

Joint Meeting – MVSD and Boards of Selectmen – 1/10 - 6:30 pm

Fire Chief Review Board – 1/17 - 5:30 pm (tentative)

OHD Committee 1/20 - 6:30 pm

Conservation Commission 1/22 - 7:00 pm

Budget Committee Meeting – 1/23 - 6:30 pm

Zoning Board of Adjustment 1/29 - 7:00 pm

Budget Committee Public Hearing – 2/6 - 6:30 pm