

**Board of Selectmen Meeting  
1.16.2019**

- Pledge of Allegiance and a moment of silence** **5:00PM**
- 1) **Agenda:** **5:05- 5:05PM**  
Draft Minutes  
NHDRA 2018 Mass Appraisal Report (Kellee)
- 2) **Old Business:** **5:06-5:30PM**  
Review Operating Budget – BOS Approval – (Katie & Alan)  
Review Warrant Articles - BOS Approval – (Katie & Alan)  
Town Report – (Nicole)  
CDBG Update for the Woody Hollow Cooperative Infrastructure Update – (Alan)
- 3) **Staff Presentations and Feedback:** **5:30-6:00PM**  
Trustee Transfer Request – (Katie)  
Sober Living Homes (Kellee)  
Corn Hill Road (Kellee)  
Avitar Mailings/Data Verification (Kellee)  
Merrimack County Bedbugs (Kellee)
- 4) **Scheduled Speakers:** **6:01-6:15PM**
- 5) **Board of Selectmen New Discussion Items:** **6:15-6:30PM**  
First Reports of Injury Notification (Katie)
- 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**

- Fire Chief Interviews 1/22 and 1/24  
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 (Canceled)  
Budget Committee Public Hearing 2/6 - 6:30 pm  
Penacook Boscawen Water Precinct Public Hearing 2/18 - 5:30 pm (Woodbury Lane)  
Penacook Boscawen Water Precinct Annual Meeting 3/11 - 6:00 pm (MCNH)