

**Board of Selectmen Meeting  
February 20, 2019**

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

**5:00 PM**

**1. Consent Agenda:**

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

Draft minutes – 2/13/2019 - Sarah  
Check Manifest - Katie  
Community Bridges Charitable Exemption Application – Kellee

**2. Old Business:**

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

Draft Sewer Rate Review – Alan

**3. Staff Presentations and Feedback:**

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

**4. Scheduled Speakers:**

**6:01 – 6:15 PM**

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

**6:16 – 6:30 PM**

Appointment of Acting Treasurer – BoS  
Discussion about Budget account # 4324431 Tipping Fees – Dean  
Update on Old Home Day Activities - Ed

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

**6:31 – 6:45 PM**

**Adjournment**

**6:45 PM**

**Meetings/Gatherings/Training/Deadlines**

Zoning Board of Adjustment Meeting – 2/26/19 – 7:00 pm  
Advisory Budget Committee – Second Public Hearing 2/27/2019 5:30 pm  
Chief Ray Fisher’s Retirement Open House  
3/9/2019 at the Fire Station – 15 High Street from 2:00 pm to 5:00 pm  
Annual Meeting – Penacook-Boscawen Water Precinct  
Merrimack County Nursing Home Auditorium – 325 Daniel Webster Highway – 3/11/19 – 6:00 pm  
Town Elections and Town Meeting – 3/12/19