

**Board of Selectmen Meeting  
March 6, 2019**

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

**5:00 PM**

**1. Consent Agenda:**

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

Draft minutes – 2/27/2019 - Sarah  
Check Manifest – Katie  
Transfer – Nicole  
Invitation to Chief Fisher’s Retirement Party

**2. Old Business:**

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

Joseph S. Haas v. Town of Boscawen – Motion for Reconsideration (Denied)

**3. Staff Presentations and Feedback:**

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

Underwood Engineering, Inc. – Sewer Rate Review Presentation  
Keith A. Pratt, P.E., President and Meagan L. McCowan, P.E., Project Engineer  
Public Hearing on the Sewer Rate Review - BoS  
Shingles for roofing upgrade – 116 North Main Street – Alan

**4. Scheduled Speakers:**

**6:01 – 6:15 PM**

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

**6:16 – 6:30 PM**

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

**6:31 – 6:45 PM**

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

**Adjournment**

**6:45 PM**

**Meetings/Gatherings/Training/Deadlines**

BoS Public Hearing – Sewer Rate Study at 5:00 pm - March 6, 2019  
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