

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

**Pledge of Allegiance and a moment of silence** **5:00 PM**

**1. Consent Agenda:** **5:01 - 5:05 PM**

Draft minutes  
Merrimack County Delegation documents  
Appointment letter for Deputy Town Clerk (for signatures)  
Sewer Abatement (for discussion) Sarah, Deputy Collector  
Impending Deed List (for informational purposes)

**2. Scheduled Speakers:** **5:06 - 5:30PM**

5:00pm – Planning Board Appointment – Barbara Randall, Chair  
5:15pm – John Keegan – Traffic Circle

**3. Old Business:** **5:31 - 6:00PM**

Town Hall Rentals - Cleaning

**4. Staff Presentations and Feedback:** **6:01 - 6:15PM**

Torrent Station – Update – Alan  
Recording Secretary - G/L Code – Alan  
Checkmate Payroll Signature Form – Katie  
MS-232 (For Signature) – Katie  
Crosswalk Meeting – Update – Dean and Alan  
Generator Service Recommendations - Alan

**5. Board of Selectmen New Discussion Items:** **6:16 - 6:30 PM**

BoS organization:  
1) Election of Chair,  
2) BoS Meeting Day, Time and Frequency – Alan  
3) Ex-officio assignments, and  
4) Town Meeting follow-up  
5) Memorial donation – Varney

**6. Non-public Session: RSA 91-A: 3, II (a)** **6:31 – 6:45 PM**

**Adjournment** **6:45 PM**

**Meetings/Gatherings/Training/Deadlines**

Joint Meeting of Boscawen, Canterbury and Salisbury  
Boards of Selectmen and Public Safety Personnel  
5:30 PM, March 21, 2019 in the Fourth Floor Meeting Room  
Municipal Office at 116 North Main Street

Merrimack County Public Hearing to be held March 18, 2019 at 10:00AM  
County Administration Building, 4 Court Street, Lower Level Conference Room, Concord

Trustees of the Trust Funds Meeting – March 20<sup>th</sup> at 7:15 PM  
Municipal Office at 116 North Main Street