

**Board of Selectmen Meeting
April 18, 2019**

Pledge of Allegiance and a moment of silence **6:30 PM**

1. Consent Agenda: **6:31 - 6:35 PM**

Draft minutes – April 4, 2019
Check Manifest
Board of Tax and Land Appeals (Informational) – Nicole
Letter to Health Officer from Boscawen Congregational Church - Kellee
CNHRPC Traffic Count 2019 Request Form - Kellee
PA29 Solar Exemption 49 22 Recommend *Approve* - Kellee
Community Bridges Charitable- Recommend *Concur* - Kellee
Riverbend Community Mental Health-Recommend *Concur* - Kellee

2. Scheduled Speakers: **6:36 - 7:00 PM**

Mark Kaplan
Rhoda Hardy
Jared Reynolds, UNH Cooperative Extension
Shawn Buck, Director NH Veterans Cemetery

3. Old Business: **7:01 - 7:30 PM**

Select Board Public Hearing on Sewer Rate Review
Penacook Rescue Squad Financials – Update
Draft Penacook Rescue Squad/Canterbury Contract - Update

4. Staff Presentations and Feedback: **7:31 - 8:00 PM**

Police Advisory Board Discussion with the BoS – Barbara Randall/Paul Hickey
Recommendation for new member – Mark Varney
One Check and Credit Card Processing - Nicole
Tax Payment Agreement(s) – Nicole
Sewer Usage for 5 Honey Drive – Nicole
2019 Second Quarter Sewer Warrant for Signatures- Nicole
MS-535 Review & Signatures – Katie
PA-29 Vet Credit *Recommend Deny* – Kellee
PA-29 Vet Credit *Recommended, Elderly denied* – Kellee
Charitable Exemption Request and Response (BCC)--Kellee
3 Abatements-*Recommend Deny*-Kellee
2 PA38 Intent to Excavate *Approve*-Kellee
Update on the Roofing replacement contract for the Man Office Building - Alan
Photo ID System – Chief Wyman – Alan
February Treasurer’s Report - Gail

5. Board of Selectmen New Discussion Items: **8:01- 8:15 PM**

Transfer policy under RSA 32:10 - Alan

6. Non-public Session: RSA 91-A: 3, II (A) **8:16 – 8:30 PM**

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

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

Adjournment **8:31 PM**

**Meetings, Gatherings, Hearings and Training are held in our Fourth Floor Meeting Room
at 116 North Main Street unless otherwise noted**

Select Board Public Hearing on Sewer Rate Review – April 18 at 6:30 PM

Zoning Board of Adjustment Meeting 4/23/19 at 7:00PM

Board of Selectmen, Department Heads and Administrative Staff Meeting with Bill Saffian,
NH-DOT, regarding a bridge maintenance project at US-4 over Commercial Street and the bridge at Tremont
Street over the Contoocook April 25th at 8:30 AM

Public comment on the NH-DOT bridge maintenance project at the US-4 bridge over Commercial Street and
the bridge at Tremont Street over the Contoocook River, May 16th at 6:30 PM

