

**Board of Selectmen Meeting
May 30, 2019**

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

1. Consent Agenda: **6:31 - 6:45 PM**

Draft minutes – May 02, 2019 & May 16, 2019
Check Manifest
Intent to Cut 19.49.04 Map 47, Lot 1
Thank you Letter 05.15.19 BPL

2. New Business:

Tom Gilmore for the Conservation Commission (RSA 91-A:3 II d non-public)
Update on Lyman Cousens's work with the Red Sox
Alternate Member Appointment Henry Carrier for the Conservation Commission
Facilities Director Discussion
Summer Concert Series

3. Update by Department Heads: **6:46 - 7:00 PM**

Sewer discount for pool filled - Hoyt

4. Scheduled Speakers: **7:00 - 7:15 PM**

Boscawen Congregational Church – Ron Reed

5. Old Business: **7:15 – 7:30 PM**

PBWP – TOB Winter Maintenance Agreement – Crawford/Board
PRS – Boscawen/Canterbury & Salisbury – Agreement
NH-DOT King Street Crosswalks discussion - continued

6. Staff Presentations and Feedback: **7:30 – 7:45 PM**

Sprinkler Head testing proposal – Hardy
Update on roofing work on the Main Office Building – Hardy
Five lot major subdivision for Map 45, Lot 29, Sublot 2 – Easler
Girl Scouts of the Green & White Mountains – Troop 51275 - Hardy

7. Board of Selectmen New Discussion Items: **7:45- 8:00 PM**

8. Non-public Session: RSA 91-A: 3, II (b) - Phelps **8:00 – 8:00 PM**

Adjournment **8:01 PM**

Reminder: Meeting start time will move to 6:00PM effective June 13th

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

Planning Board Monthly Meeting – June 4th at 6:30PM
Public Hearing – Eel Street No Through Trucking – June 13th at 6:00PM
Agricultural Commission Monthly Meeting – June 13th at 7:00PM
Old Home Day Committee Meeting – June 17th at 6:00PM
Conservation Commission Monthly Meeting – June 18th at 7:00PM
Zoning Board of Adjustment Monthly Meeting – June 25th at 7:00PM