

**Board of Selectmen Meeting  
June 13, 2019**

- |  |                       |
|--|-----------------------|
| <b>Pledge of Allegiance and a moment of silence</b>  | <b>6:00 PM</b>        |
| Public Hearing – Eel Street – No Through Trucking  | <b>6:01 PM</b>        |
| <b>1. <u>Consent Agenda:</u></b>   | <b>6:31 - 6:35 PM</b> |
| Draft minutes – May 30, 2019 & June 4, 2019  |                       |
| Check Manifest   |                       |
| Abatement for Map 83, Lot 8, Sublot 3 (for signature)  |                       |
| Supplemental warrant for Map 83, Lot 8, Sublot 1 (for signature)   |                       |
| <b>2. <u>Scheduled Speakers:</u></b>   | <b>6:36 - 7:00 PM</b> |
| Discuss Emergency Management Director and<br>Deputy Emergency Management Director Positions  |                       |
| <b>3. <u>Old Business:</u></b>   | <b>7:01 - 7:30 PM</b> |
| Continue discussion with Penacook-Boscawen Water Precinct on:  |                       |
| 1. Winter Maintenance Agreement – Bruce Crawford   |                       |
| 2. PBWP hydrant policy – Bruce Crawford  |                       |
| <b>4. <u>Staff Presentations and Feedback:</u></b>   | <b>7:31 - 8:00 PM</b> |
| Update on the repairs to the Municipal Office Roof – Alan Hardy  |                       |
| Update on sale of 1 Dove Street property – Alan Hardy  |                       |
| Update on Town Hall – Alan Hardy   |                       |
| <b>5. <u>Board of Selectmen New Discussion Items:</u></b>  | <b>8:01 - 8:15 PM</b> |
| Discussion on Holiday Basket Program – General<br>Facilities Director position discussion.<br>Old Home Day contract approval for fall craft fair |                       |
| <b>6. <u>Non-public Session: RSA 91-A: 3, II (a)</u></b>   | <b>8:16 – 8:30 PM</b> |
| <b>Adjournment</b>   | <b>8:31 PM</b>        |

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

- Agricultural Commission Meeting – June 14<sup>th</sup> at 7:00pm  
Old Home Day Committee Meeting – June 17<sup>th</sup> at 6:00pm  
Conservation Commission Meeting – June 18<sup>th</sup> at 7:00pm  
OHD World Series Trophy Event at Winthrop Carter House – June 19<sup>th</sup> at 12:00pm  
Zoning Board of Adjustment Meeting – June 25<sup>th</sup> at 7:00pm