

**Board of Selectmen Meeting
September 05, 2019**

Pledge of Allegiance and a moment of silence **6:00 PM**

1. Consent Agenda: **6:01 – 6:05 PM**

- a) Check Manifest – (no checks this week)
- b) Payroll Manifest – (for signature)
- c) P & L Statement as of September 7, 2019
- d) Balance Sheet as of September 7, 2019
- e) Police Department Activity Report – 27Aug – 02Sep19

2. Speakers or Guests: **6:06 - 6:11PM**

- a) Conservation Commission - New Member Discussion
 - i. Brendon Jackson – Alternate Member

3. Old Business: **6:11 – 6:16 PM**

- a) NH-DOT circle agreement – Out to NH-DOT for review
- b) UNH Economic Development Survey – In Progress
- c) Community Calendar Discussion– In Progress
- d) Penacook-Boscawen Water Precinct Discussion – In Progress
- Police Department K-9 – In Progress

4. Staff Presentations and Follow-up: **6:17 – 6:45 PM**

- a) CNHRPC Discussion - scheduled for September 12th- Kellee
- b) Primex Property Liability CAP Program – Alan/Katie
- c) Planning Board CIP membership –Kellee/Alan

5. Board of Selectmen New Discussion Items: **6:46 - 7:00 PM**

- a) PRS Agreement Review – September 12th Work Session
- b) Budget Committee Membership Discussion

6. Non-public Sessions: **7:01 – 7:15 PM**

- a) Non-public Session: RSA 91-A: 3, II (c) Abatement Application
- b) Non-public Session: RSA 91-A: 3, II (c) Welfare
- c) Non-public Session: RSA 91-A: 3, II ()

Adjournment **7:16 PM**

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

PB Capital Improvement Program – September 11th at 3:30pm

NH Town Clerk conference –September 11th -13th

Board of Selectmen Work Session – September 12th at 6:00pm

Board of Selectmen Meeting – September 19th at 6:00pm

Agricultural Commission Meeting – September 12th at 7:00pm

Conservation Commission Meeting – September 17th at 7:00pm

2019 Budget & Finance Workshop – Wednesday September 18, 9:00am-4:30pm

Zoning Board of Adjustment-September 24th at 7:00pm

Planning Board Meeting-October 1st at 6:30pm

Fall 2019 Land Use Law Conference – October 5th, 9:00am-3:00pm