

**Board of Selectmen Meeting  
Work Session  
September 12, 2019**

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|--|-----------------------|
| <b>1. <u>Consent Agenda:</u></b>                             | <b>6:00 – 6:05 PM</b> |
| a) Check Manifest – (for signature)                          |                       |
| b) Payroll Manifest – (for signature)                        |                       |
| c) P & L Statement as of September 14, 2019                  |                       |
| d) Balance Sheet as of September 14, 2019                    |                       |
| e) Police Department Activity Report                         |                       |
| f) UMLAC Appointment – Gilmore (for signature)               |                       |
| <b>2. <u>Speakers or Guests:</u></b>                         | <b>6:06 - 6:11 PM</b> |
| a)   |                       |
| <b>3. <u>Old Business:</u></b>                               | <b>6:11 – 6:16 PM</b> |
| 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 |                       |
| e) Police Department K-9 – In Progress                       |                       |
| f) Planning Board CIP – In Progress                          |                       |
| g) 2020 Budget Development – In Progress                     |                       |
| h) PTO Discussion – In Progress                              |                       |
| i) Primex Cap Program – In Progress                          |                       |
| <b>4. <u>Staff Presentations and Follow-up:</u></b>          | <b>6:17 – 6:45 PM</b> |
| a)   |                       |
| <b>5. <u>Board of Selectmen New Discussion Items:</u></b>    | <b>6:46 - 7:00 PM</b> |
| a) PRS Agreement Review                                      |                       |
| <b>6. <u>Non-public Sessions:</u></b>                        | <b>7:01 – 7:15 PM</b> |
| a) Non-public Session: RSA 91-A: 3, II ( )                   |                       |
| b) Non-public Session: RSA 91-A: 3, II ( )                   |                       |
| c) Non-public Session: RSA 91-A: 3, II ( )                   |                       |
| <b>Adjournment</b>   | <b>7:16 PM</b>        |

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

Conservation Commission Meeting – September 17<sup>th</sup> at 7:00pm

Board of Selectmen Meeting – September 19<sup>th</sup> at 6:00pm

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

Zoning Board of Adjustment-September 24<sup>th</sup> at 7:00pm

Board of Selectmen Work Session – September 26<sup>th</sup> at 6:00pm

Planning Board Meeting-October 1<sup>st</sup> at 6:30pm

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

Agricultural Commission Meeting – October 10<sup>th</sup> at 7:00pm