

**Board of Selectmen Meeting
1.2.2019**

- Pledge of Allegiance and a moment of silence** **5:00PM**
- 1) **Agenda:** **5:05- 5:05PM**
Draft Minutes 12/19
- 2) **Old Business:** **5:06-5:30PM**
Employee Manual (For Approval) - Katie
- 3) **Staff Presentations and Feedback:** **5:30-6:00PM**
Personnel Budget - Katie
- 4) **Scheduled Speakers:** **6:01-6:15PM**
- 5) **Board of Selectmen New Discussion Items:** **6:15-6:30PM**
Fire Department Budget Discussion
The Mary Weeks Family Trust v. Town of Boscawen Planning Board Appeal filed - Alan
- Non-public Session:** RSA 91-A: 3, II (), RSA 91-A: 3, II (), RSA 91-A: 3, II ()
- Adjournment** **6:30PM**

Meetings/Gatherings/Training/Deadlines

- Planning Board - 1/8 - 6:30 pm
Agricultural Commission - 1/10 - 7:00 pm
Fire Chief Review Board – 1/10 - 5:30 pm
Joint Meeting – MVSD and Boards of Selectmen – 1/10 - 6:30 pm
Fire Chief Review Board – 1/17 - 5:30 pm (tentative)
OHD Committee 1/20 - 6:30 pm
Conservation Commission 1/22 - 7:00 pm
Budget Committee Meeting – 1/23 - 6:30 pm
Zoning Board of Adjustment 1/29 - 7:00 pm
Budget Committee Public Hearing – 2/6 - 6:30 pm