

## TOWN OF BOSCAWEN

116 North Main Street, Boscawen, NH 03303
Phone: 603-753-9188 Website: <a href="www.boscawennh.gov">www.boscawennh.gov</a>
Select Board: Lorrie J. Carey, Paul R. Dickey, Matthew T. Burdick

## **Select Board Meeting – January 19, 2023 – 6:00pm**4<sup>th</sup> Floor Meeting Room

https://meet.goto.com/516819005

You can also dial in using your phone. United States (Toll Free): 1 877 309 2073

United States: <u>+1 (646) 749-3129</u> **Access Code:** 516-819-005

\*No public testimony will be taken via Go-To-Meeting\*

<ol> <li>Call Meeting to Order</li> <li>Pledge of Allegiance</li> </ol>	
3) Consent Agenda	P&L, Balance Sheet, Check Manifest & Payroll
	Minutes for Approval – 1/12/23
	Letter from Executive Council of NH
4) Scheduled Guests and Hearings	After 6pm – <i>Public Hearing</i> – Request for
	Emergency Expenditure for Health Hazard
5) Department Head Updates	Town Report Cover – Hoyt
	Sewer Warrant – Hoyt
	Refund Request - Hoyt
	Elderly Exemption – O'Brien
	Revision to 12/15/22 Minutes – O'Brien
	CPCNH Board Representatives – Niebling/Phelps
	Bond Counsel Quotes/Selection – Phelps
	Dollar General – Phelps/Easler
	Perambulation Follow-up - Phelps
6) Public Comment	
7) Non-Public Session(s)	RSA 91-A:3 II (l) - Phelps
8) Adjournment	

\*\* Advisory Budget Meeting immediately following Select Board Agenda Items\*\*

## **Important Upcoming Dates:**

Zoning Board of Adjustment - Jan 24<sup>th</sup> at 6:30pm

MV School Board Public Hearing for School Budget – Jan 24<sup>th</sup> at 7:00pm

Tour Merrimack Valley Wood Fueled District – Jan 27<sup>th</sup> at 3:00pm

Budget Public Hearing - Feb 2<sup>nd</sup> after 6:00pm

Economic Development Committee - Feb 7<sup>th</sup> at 5:30pm

Planning Board - Feb 7<sup>th</sup> at 6:30pm

Town Voting/Meeting Mar 14th

**Note:** The order of business may change at the discretion of the Chair.