



# TOWN OF BOSCAWEN

116 North Main Street, Boscawen, NH 03303

Phone: 603-753-9188 Website: [www.boscawennh.gov](http://www.boscawennh.gov)

Select Board: Matthew T. Burdick, Lorrie J. Carey, Bill R. Bevans

## Select Board Meeting – December 28, 2023 – 6:00pm

<https://meet.goto.com/520795981>

Access Code: 520-795-981

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(571\) 317-3116](tel:+15713173116)

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

1) Call Meeting to Order	Pledge of Allegiance
2) Consent Agenda	P&L, Balance Sheet, Check Manifest & Payroll Nonpublic/Public Minutes for Approval – 12/21/23 Code Enforcement Officer 1 Sign & Swear In Report from Exec Councilor Warmington Fire Chief Employment Contract Employee Vacation Request PUC Request - Boscawen Community Power (Info) PUC Acknowledgement Letter 12.27.23 (Info)
3) Guests and Hearings	<b>6:00pm</b> – <i>Public Hearing</i> – Unanticipated Revenue <b>6:15p</b> – Code Enforcement – Rose Fife
4) Department Head Updates	Planning Encumbrances x3 – Easler Planning & Comm Development Budget – Easler Town Clerk Encumbrance – Hoyt Budget Line Transfer - Merrill Donations for Acceptance – Merrill Budget Meeting/Hearing Dates- Merrill Personnel Budget - Merrill Sewer Project 3 & 4 Loan Agreement – Phelps Community Power Update – Phelps 2024 Draft Warrant for Review/Comments – Phelps
5) Public Comment	
6) Non-Public Session(s)	RSA 91-A:3 II (c) – O’Brien
7) Adjournment	

### **Important Upcoming Dates:**

Municipal Office Closed – January 1<sup>st</sup>

Economic Development – Jan 2<sup>nd</sup> at 5:30pm

Planning Board – Jan 2<sup>nd</sup> at 6:30pm

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



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### **Nonpublic Session Information – RSA 91-A:3 II**

(a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted.

(b) The hiring of any person as a public employee.

(c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant.

(d) Consideration of the acquisition, sale, or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.

(e) Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed by or against the public body or any subdivision thereof, or by or against any member thereof because of his or her membership in such public body, until the claim or litigation has been fully adjudicated or otherwise settled. Any application filed for tax abatement, pursuant to law, with any body or board shall not constitute a threatened or filed litigation against any public body for the purposes of this subparagraph.

(i) Consideration of matters relating to the preparation for and the carrying out of emergency functions, including training to carry out such functions, developed by local or state safety officials that are directly intended to thwart a deliberate act that is intended to result in widespread or severe damage to property or widespread injury or loss of life.

(l) Consideration of legal advice provided by legal counsel, either in writing or orally, to one or more members of the public body, even where legal counsel is not present.

(m) Consideration of whether to disclose minutes of a nonpublic session due to a change in circumstances under paragraph III. However, any vote on whether to disclose minutes shall take place in public session.

### **Reasons to Seal Minutes:**

- 1) Affect adversely the reputation of any person other than a member of this board;
- 2) Render a proposed action ineffective; or
- 3) Pertains to preparation or carrying out of actions regarding terrorism.

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