



TOWN OF BOSCAWEN

116 North Main Street, Boscawen, NH 03303

Phone: 603-753-9188 Website: www.boscawennh.gov

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

Select Board Meeting – March 14, 2024 – 6:00pm

<https://meet.goto.com/239679365>

Access Code: 239-679-365

United States (Toll Free): [1 877 309 2073](tel:18773092073)

United States: [+1 \(646\) 749-3129](tel:+16467493129)

Please Note: Public testimony will not be taken through Go-To-Meeting

| Call Meeting to Order | Pledge of Allegiance |
|-------------------------|---|
| Consent Agenda | <ul style="list-style-type: none"> • P&L, Balance Sheet, Check Manifest & Payroll • Nonpublic/Public Minutes for Approval – 3/7/24 • February Treasurer’s Reports • Appointment – Karyn Chagnon – Deputy Town Clerk • Appointment – William Lambert – Asst to the Moderator |
| Guests and Hearings | <ul style="list-style-type: none"> • 6:00pm – Affinity LED Proposal – Charlie Niebling |
| Department Head Updates | <ul style="list-style-type: none"> • Nomination of Chair – Board • Ex-Officio Designations - Board • Select Board Meeting Schedule – Board • Boscawen Community Power Cost Sharing Agreement & Member Services Agreement – Board/Phelps • Patrol Grant Overtime Motion- Phelps • MS-232 Appropriations Voted - Phelps • Code Enforcement Officer – Easler/Phelps • Assessing Hardship – Easler • Impact Fee Training – Easler/Phelps |
| Public Comment | |
| Non-Public Session(s) | <ul style="list-style-type: none"> • RSA 91-A:3 II () |
| Adjournment | |

Important Upcoming Dates:

Old Home Day Committee 3/18 at 6:00pm

Energy Committee 3/19 at 5:30pm

Cemetery Trustees 3/20 at 9:00am

Zoning Board of Adjustment 3/26 at 6:30pm

Economic Development 4/2 at 5:30pm

Planning Board 4/2 at 6:30pm

Beautification Committee 4/3 at 5:30pm

OHD Presents Lunch & Bingo 4/14 at 12:30pm – *Alan’s Restaurant*

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