



# TOWN OF BOSCAWEN

116 North Main Street, Boscawen, NH 03303

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

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

## Select Board Meeting – April 18, 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
<b>Consent Agenda</b>	<ul style="list-style-type: none"> <li>• P&amp;L, Balance Sheet, Check Manifest &amp; Payroll</li> <li>• Nonpublic/Public Minutes for Approval – 4/11/24</li> <li>• March Treasurer’s Reports</li> <li>• Police Department Report 4/8-4/14/24</li> <li>• Inclement Weather &amp; Emergency Protocol</li> <li>• Landowner T – Denied Veteran’s Credit</li> <li>• Landowners R, C, S, &amp; E – Veteran’s Credit \$500</li> <li>• Intent to Excavate #24-049-02-E Map 47 Lot 6</li> <li>• Intent to Excavate #24-049-03-E Map 81A Lot 19 Sub A</li> <li>• Intent to Excavate #24-049-04-E Map 49 Lot 6 Sub 2</li> <li>• Intent to Excavate #24-049-05-E Map 81 Lot 24</li> <li>• Gravel Warrant #23-049-03-E Map 49 Lot 6 Sub 2 \$1,585.62</li> <li>• Gravel Warrant #23-049-02-E Map 81 Lot 24 \$4,703.26</li> <li>• Map 183D Lot 119 Solar Exemption – \$9,600</li> <li>• Map 183C Lot 122 Sublot D Solar Exemption – \$6,000</li> <li>• Landowner E – Blind Exemption \$15,000</li> <li>• Intent to Cut #24-049-02-T Map 47 Lots 41 &amp; 41 Sub A</li> <li>• Timber Warrant #23-049-12-T Map 47 Lot 29 Sub A \$810.43</li> </ul>
<b>Guests and Hearings</b>	
<b>Department Heads</b>	<ul style="list-style-type: none"> <li>• Election Equipment - Hoyt</li> <li>• Human Services Position Discussion – Hoyt/Phelps</li> <li>• Capital Reserve Fund Transfers - Phelps</li> <li>• Town Park Request for BES – Phelps</li> <li>• Boscawen Community Power Updates - Phelps</li> <li>• Unutil Agreements for LED Project – Phelps</li> <li>• Determination Letter 94/37 2-Lot Subdivision - Phelps</li> </ul>
<b>Public Comment</b>	
<b>Non-Public Session(s)</b>	<ul style="list-style-type: none"> <li>• RSA 91-A: 3 II (a) and RSA 91-A:3 II (l) - Phelps</li> </ul>
<b>Adjournment</b>	

### Important Upcoming Dates:

Earth Day 4/22

Zoning Board – 4/23 at 6:30pm

Low-Cost Rabies Clinic – 4/27 10-12pm

Community Power Info Mtg– 5/9 at 6pm

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