Boscawen

The inhabitants of the Town of Boscawen in the County of Merrimack in the state of New Hampshire qualified to vote in Town affairs are hereby notified that the Annual Town Meeting will be held as follows:

Date: Tuesday, March 12, 2019
Time: 7:30pm
Location: Boscawen Elementary School, 1 B.E.S.T Avenue, Boscawen, NH 03303
Details: Meeting in the Gymnasium

GOVERNING BODY CERTIFICATION

We certify and attest that on or before February 15, 2019, a true and attested copy of this document was posted at the place of meeting and at the Town Office, Town Hall, and Public Library and that an original was delivered to Town Clerk Nicole E. Hoyt.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Signature</th>
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<tbody>
<tr>
<td>Mark E. Varney</td>
<td>Chairman - Board of Selectmen</td>
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<tr>
<td>Roger W. Sanborn</td>
<td>Member - Board of Selectmen</td>
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<tr>
<td>Edward J. Cherian, Jr.</td>
<td>Member - Board of Selectmen</td>
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Article 01 To Choose Town Officers for the ensuing year.
To Choose all necessary Town Officers for the ensuing year.
☐ Yes ☐ No

Article 02 To Approve 2019 Operating budget
To see if the town will vote to raise and appropriate the sum of $3,878,979 which represents the operating budget? Said sum does not include special or individual articles addressed separately.
(Majority vote required)
Recommended by the Board of Selectmen and Not Recommended by the Budget Committee
☐ Yes ☐ No

Article 03 Contributions to Town Capital Reserve Funds
To see if the Town will vote to raise and appropriate the sum of $96,000 to be contributed to the Town Capital Reserve Funds previously established as follows:

A) Fire Dept. Safety Equipment $13,000
B) Highway Heavy Equipment $45,000
C) Public Works Building $20,000
D) Police Vehicle $20,000

(Majority Vote Required)
Recommended by the Board of Selectmen and the Budget Committee
☐ Yes ☐ No

Article 04 To Establish Contingency Fund
To see if the town will vote to establish a contingency fund for the current year for unanticipated expenses that may arise and further to raise and appropriate $33,000 to put in the fund? This sum to come from the Unassigned Fund Balance and no amount to be raised from taxation. Any appropriation left in the fund at the end of the year will lapse to the General Fund. (Majority vote required).

Recommended by the Board of Selectmen and the Budget Committee
☐ Yes ☐ No
Article 05  To Establish a Revolving Fund for Old Home Day
To see if the Town will vote to establish a revolving fund pursuant to RSA 31:95-h, for the purpose of paying the expenses associated with the annual production and presentation of the event known as Boscawen Old Home Day, to be withdrawn from the revolving fund as needed. All revenues received from Old Home Day activities will be deposited into the fund, and the money in the fund shall be allowed to accumulate from year to year, and the money shall not be considered part of the town’s general fund balance. The Town Treasurer shall have custody of all moneys in the fund and shall pay out the same only upon order of the governing body and no further approval is required by the legislative body to expend. Such funds may be expended only for the purpose for which the fund was created. (Majority vote required).

Recommended by the Board of Selectmen and the Budget Committee

☐ Yes  ☐ No

Article 06  To Establish Municipal Facilities - IT CRF
To see if the Town will vote to establish a Capital Reserve Fund under the provisions of RSA 35:1 for the purpose of Municipal Facilities - Information Technology (IT) and further to raise and appropriate the sum of $10,000, to be placed in this fund. Further, to name the Board of Selectmen as agents to expend. (Majority vote required).

Recommended by the Board of Selectmen and the Budget Committee

☐ Yes  ☐ No

Article 07  To Establish C&D Landfill Closure CRF
To see if the Town will vote to establish a C&D Landfill Closure Capital Reserve Fund under the provisions of RSA 35:1 for the purpose of closing the Construction & Demolition Debris Landfill, engineering and design the cap and further, to raise and appropriate the sum of $32,000, to be placed in this fund. The sum is to come from the unassigned fund balance no amount to be raised from taxation. Further, to name the Board of Selectmen as agents to expend. (Majority vote required).

Recommended by the Board of Selectmen and the Budget Committee

☐ Yes  ☐ No
Article 08  To Establish Fire Station CRF
To see if the Town will vote to establish a Fire Station Capital Reserve Fund under the provisions of RSA 35:1 for the purpose of developing a Facilities Needs Assessment and pre-bid documents for the Fire Station at 15 High Street and to raise and appropriate the sum of $30,000, to be placed in this fund. Further, to name the Board of Selectmen as agents to expend. (Majority vote required).

Recommended by the Board of Selectmen and the Budget Committee

[ ] Yes  [ ] No

Article 09  To change purpose of Municipal Building CRF
To see if the Town will vote to change the purpose of the existing Municipal Building Capital Reserve Fund of $150,848, for replacement of the HVAC system to Municipal Building, repairs, improvements and renovations. Further, to name the Board of Selectmen as agents to expend. (Two-thirds vote required).

Recommended by the Board of Selectmen and the Budget Committee

[ ] Yes  [ ] No

Article 10  To Establish Municipal Building - Roof Repair CRF
In the event that Warrant Article 9 fails to be approved, to see if the Town will vote to establish a Capital Reserve Fund under the provisions of RSA 35:1 for the purpose of Municipal Building – Roof Repair and further to raise and appropriate the sum of $70,000, to be placed in this fund. Further, to name the Board of Selectmen as agents to expend. (Majority vote required).

Not Recommended by the Board of Selectmen or the Budget Committee

[ ] Yes  [ ] No

Article 11  To contribute to the Boscawen Historical Society
To see if the town will vote to raise and appropriate the sum of $8,000 to contribute to the operating costs of the Boscawen Historical Society? (Majority vote required)

Recommended by the Board of Selectmen and the Budget Committee

[ ] Yes  [ ] No
Article 12  To contribute to Community Action Program
To see if the town will vote to raise and appropriate the sum of $7,600 for the continuation of
services to the residents of Boscawen through the Concord Area Center of the Community Action
Program Belknap-Merrimack Counties, Inc.? (Majority vote required)
Recommended by the Board of Selectmen and the Budget Committee
☐ Yes  ☐ No

Article 13  To contribute to the Penacook Community Center
To see if the town will vote to raise and appropriate the sum of $5,700 toward the operating
expenses of the Penacook Community Center? (Majority vote required)
Recommended by the Board of Selectmen and the Budget Committee
☐ Yes  ☐ No

Article 14  To contribute to Court Appointed Special Advocates
To see if the Town will vote to raise and appropriate the sum of $500 toward the operating
expenses of CASA, (Court Appointed Special Advocates)? (Majority vote required)
Recommended by the Board of Selectmen and the Budget Committee
☐ Yes  ☐ No

Article 15  To Aid the Penacook Rescue Squad
To see if the town will vote to raise and appropriate the sum of $204,000 to aid the Penacook
Rescue Squad for its emergency medical services and rescue operations provided to the Town.
(Majority vote required)
Recommended by the Board of Selectmen and the Budget Committee
☐ Yes  ☐ No

Article 16  To transact any other business
To transact any other business which may legally come before this meeting.
☐ Yes  ☐ No