



Town of Boscawen, NH

116 North Main Street, Boscawen, NH 03303

Select Board

Matthew T. Burdick

Lorrie J. Carey

Joshua J. Crawford

Select Board Meeting Agenda

Wednesday, September 2, 2026 at 6:00pm

116 North Main Street, Boscawen, NH 03303

ZOOM ID: 914 907 3385

- I. **Call Meeting to Order & Pledge of Allegiance**
- II. **Consent Agenda**
 - Profit & Loss, Balance Sheet, Check Manifest & Payroll (2 Weeks)
 - Nonpublic and Public Minutes from 8/19/26
 - Fund Balance Policy
 - Job Description Updates: Fire Chief, Deputy Fire Chief, Fire Captain, Fire Engineer, Fire Fighter, Fire Lieutenant, Code Enforcement Officer and Town Administrator
 - Veterans Credit – Landowner W - \$500
 - Veterans Credit – Landowner P – Total Disability \$4,000
 - Veterans Credit – Landowner A – Total Disability \$4,000
 - Elderly Exemption – Landowner B - Denied
 - SCC Moose Plate Grant Letter of Support - *Signatures*
 - Green Site Services Change Order 4 – Allied Tannery Project
 - Sanborn Head Weekly Summary Report (Aug 12-Aug 21) - Allied Tannery
 - FEMA Flood Risk Open House Flyer 09.29.26
 - Underwood Engineers ESR 94 C&D Landfill (*Auth Phelps Signature*)
- III. **Department Updates**
 - Follow-up - Paving on Class VI – Merrill Corner Rd – Board
 - Follow-up - Road Name Change - Dept Heads & Board
 - Summer Parks and Recreation Program – Carey
 - Peckham Industries Park Improvement Contract/Motion - Easler
 - Commercial Street Visioning Session 9/21/26 – Easler
 - AFMI Payment in Lieu of Taxes Agreement - Easler
 - Board of Health Update - Board/Easler
 - Fire Truck Discussion – Kenney
 - Emergency Operations Plan – Yr 2 Signoff – Killary
- IV. **Public Comment**
- V. **Non-Public Session**
 - RSA 91-A:3 II (c) – Bailey/Easler
- VI. **Next Meeting**
 - September 9, 2026 at 5:30pm (*Work Session*)
- VII. **Adjournment**

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