



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, August 19, 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)
 - Public Minutes from 8/3/26 and 8/5/26
 - Job Description Updates: Treasurer, Finance/HR Director and Assistant, Town Administrator, Facilities Director, Custodian, Tax Collector and Deputy, Town Clerk and Deputy, Parks and Recreation Director, Senior Camp Counselor and Counselor
 - Sanborn Head Weekly Summary Report (Jul 29-Aug 4) - Allied Tannery
 - Sanborn Head Weekly Summary Report (Aug 5-Aug 11) - Allied Tannery
 - Monadnock Environmental Report Map 183D, Lot 149, Sublot 10
 - 2025 MS-535 (For Signature)
 - Waiver of Municipality Liability for Private Roads
 - Timber Intent #26-049-02-T Map 81B Lot 23
 - Timber Warrant #26-049-01-T Map 47 Lot 32 Sublot 1
- III. **Guests & Hearings (6:00-6:30p)**
 - 6:00pm** (15 Min) – Road Name Change Request - Caroletta Alicea
 - 6:15pm** (15 Min) – E-Waste Recycling Discussion - Zeke Gable
 - 6:30pm** (15 Min) – TIF Committee Recommendation – Mike Tardiff CNHRPC
- IV. **Department Updates**
 - NHDES Transfer Station Update- Bailey
 - Credit Card Points Follow-up – Merrill
 - Cruise Night Beer Tent Approval – Merrill
 - State Primary Election Volunteers Needed –Merrill
 - Underwood Engineers Updated Sewer Rate Study Scope - Merrill
 - Monadnock Environmental Consultants Invoice - Easler
 - Park Pavilion Proposal Rev.IV and Vendor Approval – Easler
 - GSSGI Agent to Sign-Josh Crawford-Easler
 - Select Board Computer Expenses - Carey
- V. **Public Comment**
- VI. **Non-Public Session**
- VII. **Next Meeting**
 - September 2, 2026 at 6:00pm
- VIII. **Adjournment**

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