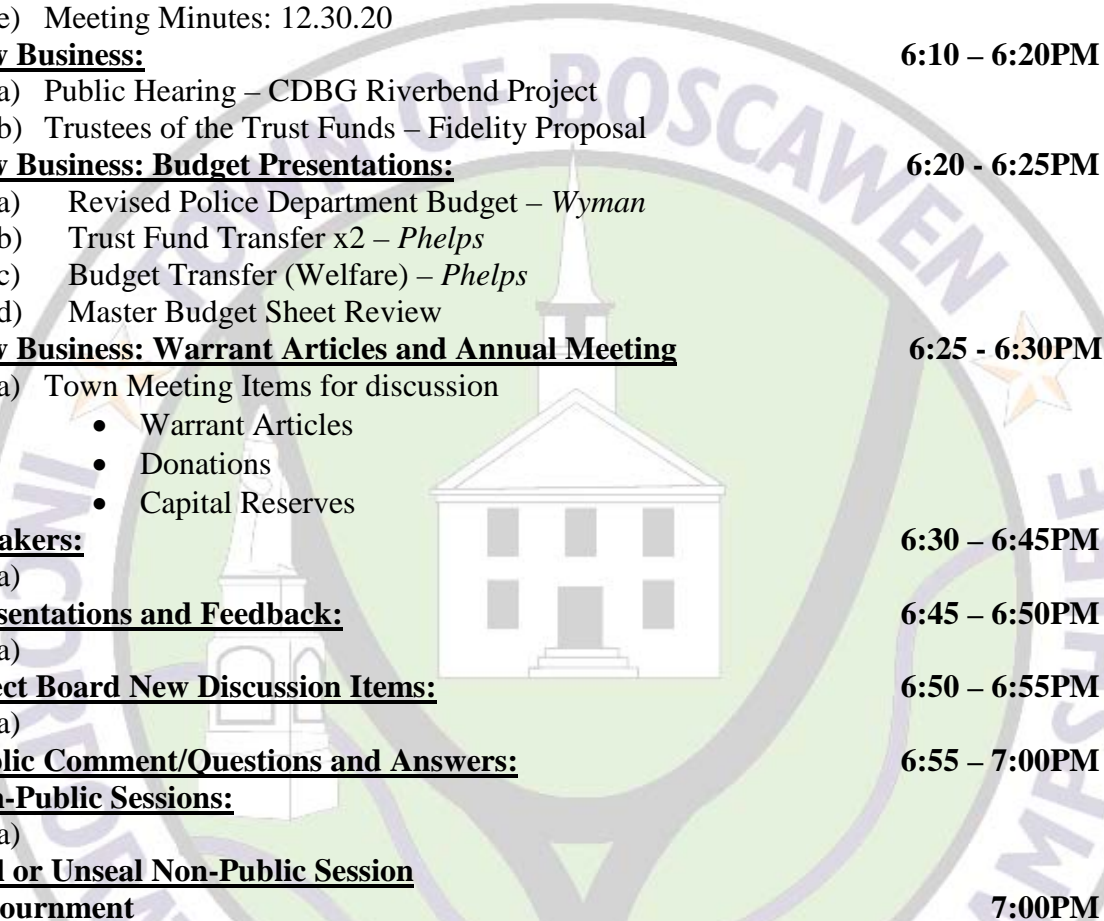


**Virtual Select Board Meeting  
January 7, 2021 at 6:00pm**

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1. **Consent Agenda:** **6:00 – 6:10PM**
    - a) Profit & Loss and Balance Sheet as of: 12/31/20 & 01/09/21
    - b) Payroll & Timesheets for week of: 12/28 – 01/03/21
    - c) Check Manifest for week of: 12/31/20 & 01/09/21
    - d) Police Department Report:
    - e) Meeting Minutes: 12.30.20
  2. **New Business:** **6:10 – 6:20PM**
    - a) Public Hearing – CDBG Riverbend Project
    - b) Trustees of the Trust Funds – Fidelity Proposal
  3. **New Business: Budget Presentations:** **6:20 - 6:25PM**
    - a) Revised Police Department Budget – *Wyman*
    - b) Trust Fund Transfer x2 – *Phelps*
    - c) Budget Transfer (Welfare) – *Phelps*
    - d) Master Budget Sheet Review
  4. **New Business: Warrant Articles and Annual Meeting** **6:25 - 6:30PM**
    - a) Town Meeting Items for discussion
      - Warrant Articles
      - Donations
      - Capital Reserves
  5. **Speakers:** **6:30 – 6:45PM**
    - a)
  6. **Presentations and Feedback:** **6:45 – 6:50PM**
    - a)
  7. **Select Board New Discussion Items:** **6:50 – 6:55PM**
    - a)
  8. **Public Comment/Questions and Answers:** **6:55 – 7:00PM**
  9. **Non-Public Sessions:**
    - a)
  10. **Seal or Unseal Non-Public Session**
  11. **Adjournment** **7:00PM**
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**Upcoming Meetings - Virtual GoToMeetings**

January 11, 2021 Circle Committee  
January 14, 2021 Agricultural Commission  
January 19, 2021 Conservation Commission  
January 25, 2021 Old Home Day Committee  
January 26, 2021 Zoning Board of Adjustment

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Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/330292557>

You can also dial in using your phone.

United States (Toll Free): [1 866 899 4679](tel:18668994679)

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