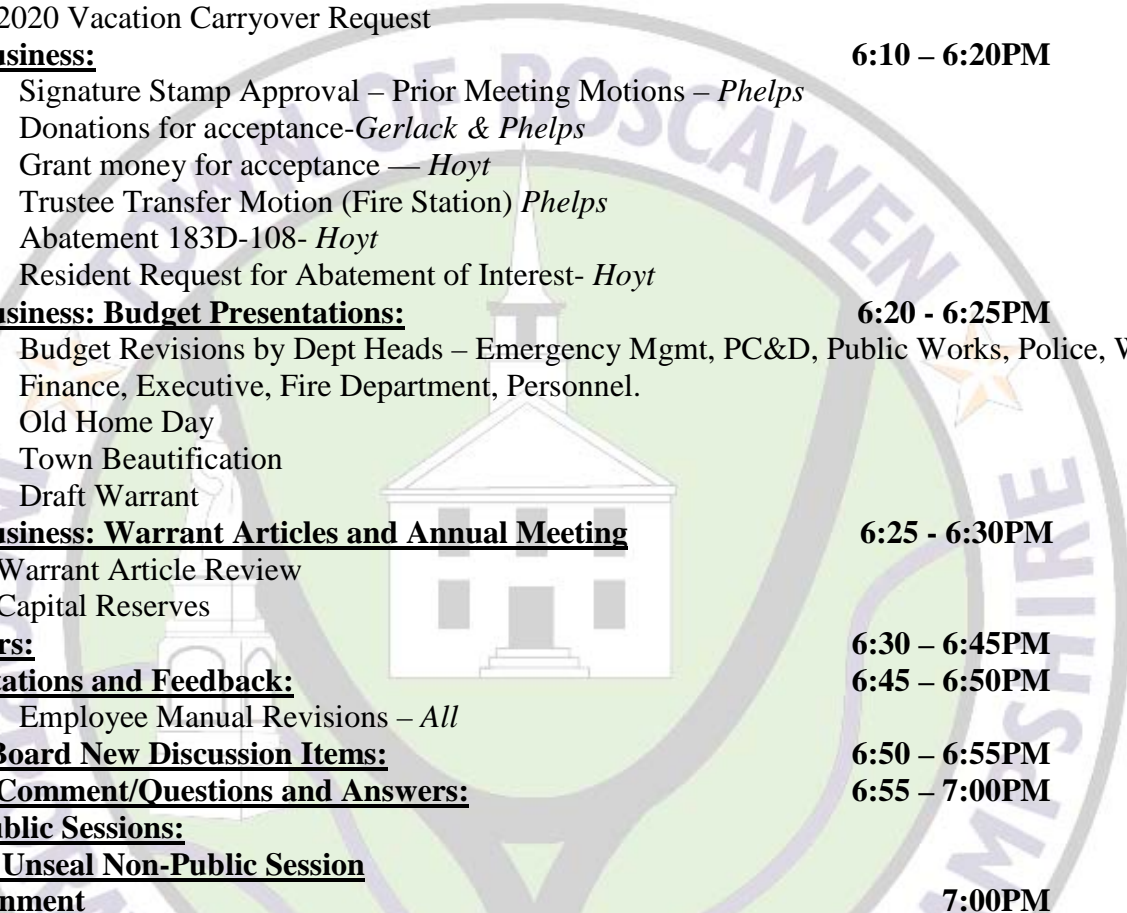


**Virtual Select Board Meeting  
January 14, 2021 at 6:00pm**

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1. **Consent Agenda:** **6:00 – 6:10PM**
    - a) Profit & Loss and Balance Sheet as of: 1/16/21
    - b) Payroll & Timesheets for week of: 1/4/21 – 1/10/21
    - c) Check Manifest for week of: 12/31/20 & 1/16/21
    - d) Meeting Minutes: 01.07.21
    - e) 2020 Vacation Carryover Request
  2. **New Business:** **6:10 – 6:20PM**
    - a) Signature Stamp Approval – Prior Meeting Motions – *Phelps*
    - b) Donations for acceptance-*Gerlack & Phelps*
    - c) Grant money for acceptance — *Hoyt*
    - d) Trustee Transfer Motion (Fire Station) *Phelps*
    - e) Abatement 183D-108- *Hoyt*
    - f) Resident Request for Abatement of Interest- *Hoyt*
  3. **New Business: Budget Presentations:** **6:20 - 6:25PM**
    - a) Budget Revisions by Dept Heads – Emergency Mgmt, PC&D, Public Works, Police, Welfare, Finance, Executive, Fire Department, Personnel.
    - b) Old Home Day
    - c) Town Beautification
    - d) Draft Warrant
  4. **New Business: Warrant Articles and Annual Meeting** **6:25 - 6:30PM**
    - a) Warrant Article Review
    - b) Capital Reserves
  5. **Speakers:** **6:30 – 6:45PM**
  6. **Presentations and Feedback:** **6:45 – 6:50PM**
    - a) Employee Manual Revisions – *All*
  7. **Select Board New Discussion Items:** **6:50 – 6:55PM**
  8. **Public Comment/Questions and Answers:** **6:55 – 7:00PM**
  9. **Non-Public Sessions:**
  10. **Seal or Unseal Non-Public Session**
  11. **Adjournment** **7:00PM**
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**Upcoming Meetings - Virtual GoToMeetings**  
January 14, 2021 Agricultural Commission  
January 19, 2021 Conservation Commission  
January 25, 2021 Old Home Day Committee  
January 25, 2021 Advisory Budget Committee Mtg  
January 26, 2021 Zoning Board of Adjustment  
February 11, 2021 – Budget Hearing

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

<https://global.gotomeeting.com/join/153930357>

**You can also dial in using your phone.**

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**Access Code:** 153-930-357