

**Virtual Select Board Meeting  
January 21, 2021 at 6:00pm**

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|---|----------------------|
| <b>1. <u>Consent Agenda:</u></b>                              | <b>6:00 – 6:10PM</b> |
| a) Profit & Loss and Balance Sheet as of: 1/23/21             |                      |
| b) Payroll & Timesheets for week of: 1/11 – 1/17/21           |                      |
| c) Check Manifest for week of: 1/23/21                        |                      |
| d) Meeting Minutes: <i>9/10/20 (for amendment)</i>            |                      |
| <b>2. <u>New Business:</u></b>                                | <b>6:10 – 6:20PM</b> |
| a) Budget & Warrant Revisions – All                           |                      |
| b) Draft MS-636 and Warrant (For Review)                      |                      |
| <b>3. <u>Speakers:</u></b>                                    | <b>6:20 – 6:45PM</b> |
| <b>4. <u>Presentations and Feedback:</u></b>                  | <b>6:45 – 6:50PM</b> |
| a) Employee Manual Revisions – <i>All</i>                     |                      |
| b) Town Meeting Discussion- <i>All</i>                        |                      |
| c) Conservation Commission Volunteers- <i>Kellee/Kearsten</i> |                      |
| d) Municipal Agent re-appointment letter - <i>Nicole</i>      |                      |
| <b>5. <u>Select Board New Discussion Items:</u></b>           | <b>6:50 – 6:55PM</b> |
| <b>8. <u>Public Comment/Questions and Answers:</u></b>        | <b>6:55 – 7:00PM</b> |
| <b>9. <u>Non-Public Sessions:</u></b>                         |                      |
| <b>10. <u>Seal or Unseal Non-Public Session</u></b>           |                      |
| <b>11. <u>Adjournment</u></b>                                 | <b>7:00PM</b>        |

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**Upcoming Meetings - Virtual GoToMeetings**

- January 25, 2021 Old Home Day Committee  
January 26, 2021 Zoning Board of Adjustment  
January 28, 2021 – Budget Committee Meeting  
February 2, 2021 Planning Board  
February 11, 2021 – Budget Hearing
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