

**Virtual Select Board Meeting  
January 28, 2021 at 5:00pm**

1. **Consent Agenda:** **6:00 – 6:10PM**
  - a) Profit & Loss and Balance Sheet as of: 1/30/21
  - b) Payroll & Timesheets for week of: 1/18 – 1/24/21
  - c) Check Manifest for week of: 1/30/21
  - d) Meeting Minutes: 1/14/21 and 1/21/21
  - e) Patrol Officer Paperwork – For Signature
2. **New Business:** **6:10 – 6:20PM**
  - a) Sewer Warrant for Signature- *Hoyt*
  - b) Trustee Transfer Motion – *Phelps*
  - c) Surplus Return Follow up - *Phelps*
3. **Speakers:** **6:20 – 6:45PM**
4. **Presentations and Feedback:** **6:45 – 6:50PM**
  - a) Employee Manual Revisions – *All*
  - b) Review and comment on CAPHN Trailer MOA – *Varney*
  - c) Budget Advisory Committee
5. **Select Board New Discussion Items:** **6:50 – 6:55PM**
8. **Public Comment/Questions and Answers:** **6:55 – 7:00PM**
9. **Non-Public Sessions:**
  - a) a) RSA 91-A:3 II ( b ) - *Hardy*
10. **Seal or Unseal Non-Public Session**
11. **Adjournment** **7:00PM**

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**Upcoming Meetings - Virtual GoToMeetings**

January 28, 2021 – Budget Committee Meeting 5pm  
February 2, 2021 Planning Board  
February 11, 2021 – Budget Hearing  
February 11, 2021 – Agricultural Commission  
February 16, 2021- Conservation Commission  
February 23, 2021- Zoning Board of Adjustments

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

<https://global.gotomeeting.com/join/194795661>

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

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**Access Code:** 194-795-661