

**Virtual Select Board Meeting
February 4, 2021 at 6:00pm**

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| 1. <u>Consent Agenda:</u> | 6:00 – 6:10PM |
| a) Profit & Loss and Balance Sheet as of: 2/6/21 | |
| b) Payroll & Timesheets for week of: 1/25 – 1/31/21 | |
| c) Check Manifest for week of: 2/6/21 | |
| d) Meeting Minutes: 1/28/21 | |
| e) Revised Employee Manual – <i>For Approval</i> | |
| f) Abatement Request – Miscalculation | |
| 2. <u>New Business:</u> | 6:10 – 6:20PM |
| a) Roundabout Donation for Acceptance – <i>Phelps</i> | |
| b) Health Surplus Discussion - <i>Phelps</i> | |
| 3. <u>Speakers:</u> | 6:20 – 6:45PM |
| 4. <u>Presentations and Feedback:</u> | 6:45 – 6:50PM |
| a) | |
| 5. <u>Select Board New Discussion Items:</u> | 6:50 – 6:55PM |
| a) MS-636 and Warrant (Revised 2/3/21) | |
| b) Discussion on opening the Municipal Office for limited public access – <i>All</i> | |
| c) Letter from PBWP regarding the Circle | |
| d) Review petitioned warrant article from Boscawen Congregational Church | |
| e) Review petitioned warrant article from Boscawen Historical Society | |
| f) Review petitioned warrant article from Community Action Program | |
| 8. <u>Public Comment/Questions and Answers:</u> | 6:55 – 7:00PM |
| 9. <u>Non-Public Sessions:</u> | |
| a) RSA 91-A:3 II (a) | |
| b) RSA 91-A:3 II (c) Wyman | |
| c) RSA 91-A:3 II (c) Hardy | |
| 10. <u>Seal or Unseal Non-Public Session</u> | |
| 11. <u>Adjournment</u> | 7:00PM |

Upcoming Meetings - Virtual GoToMeetings

- 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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