

**Virtual Select Board Meeting
February 18, 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: 2/20/21 | |
| b) Payroll & Timesheets for week of: 2/8 – 2/14/21 | |
| c) Check Manifest for week of: 2/20/21 | |
| d) Meeting Minutes: 02/11/21 | |
| e) Non-Public Minutes: 01/14/21, 01/21/21, 01/28/21, 02/4/21(4) | |
| f) Final Warrant and MS-636 | |
| g) DMV Approval New Employee | |
| h) AgCom Resignation | |
| 2. <u>New Business:</u> | 6:10 – 6:20PM |
| a) Roundabout Donation – <i>Phelps</i> | |
| b) COVID-19 Relief Election Form – <i>Phelps</i> | |
| c) Unitil Poll License- <i>Hoyt</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 |
| 8. <u>Public Comment/Questions and Answers:</u> | 6:55 – 7:00PM |
| 9. <u>Non-Public Sessions:</u> | |
| a) 91-A:3,II (d) <i>Easler</i> | |
| b) 91-A:3,II (b) <i>Hardy</i> | |
| c) 91-A:3,II (c) <i>Easler</i> | |
| 10. <u>Seal or Unseal Non-Public Session</u> | |
| 11. <u>Adjournment</u> | 7:00PM |

Upcoming Meetings - Virtual GoToMeetings

February 23, 2021- Conservation Commission
March 2, 2021 – Planning Board
March 11, 2021- Agricultural Commission
March 16, 2021 – Conservation Commission
March 23, 2021 Zoning Board of Adjustments

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

<https://global.gotomeeting.com/join/887209781>

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Access Code: 887-209-781