

**Virtual Select Board Meeting  
February 25, 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: 2/27/21                        |                      |
| b) Payroll & Timesheets for week of: 2/15 – 2/21/21                      |                      |
| c) Check Manifest for week of: 2/27/21                                   |                      |
| d) Revised Cash Handling Policy (For Approval)                           |                      |
| <b>2. <u>New Business:</u></b>   | <b>6:10 – 6:20PM</b> |
| a) Abatement Map 183D Lot 24 ( <i>Recommend Deny</i> )- <i>Easler</i>    |                      |
| b) 20.49.08 T Map 49 Lot 11 Timber Warrant for signature- <i>O'Brien</i> |                      |
| <b>3. <u>Speakers:</u></b>   | <b>6:20 – 6:45PM</b> |
| a)   |                      |
| <b>4. <u>Presentations and Feedback:</u></b>                             | <b>6:45 – 6:50PM</b> |
| a)   |                      |
| <b>5. <u>Select Board New Discussion Items:</u></b>                      | <b>6:50 – 6:55PM</b> |
| a) Town Meeting Discussion – <i>All</i>                                  |                      |
| b) Harriman Proposal- <i>Chief Kenney</i>                                |                      |
| c) Update of Facilities Director Job Description- <i>Hardy</i>           |                      |
| d) Town Hall Discussion- <i>All</i>                                      |                      |
| e) Update 20 High Street - <i>Easler</i>                                 |                      |
| <b>8. <u>Public Comment/Questions and Answers:</u></b>                   | <b>6:55 – 7:00PM</b> |
| <b>9. <u>Non-Public Sessions:</u></b>                                    |                      |
| a) 91-A:3,II (b) <i>Hardy</i>  |                      |
| <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**

- March 1, 2021- Circle Committee  
March 2, 2021 – Planning Board  
March 5<sup>th</sup>, 2021 – 2021 MVSD Annual Meeting  
March 11, 2021- Agricultural Commission  
March 15, 2021 -Old Home Day Committee  
March 16, 2021 – Conservation Commission  
March 16, 2021- Police Commission  
March 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/501353373>

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

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**Access Code: 501-353-373**