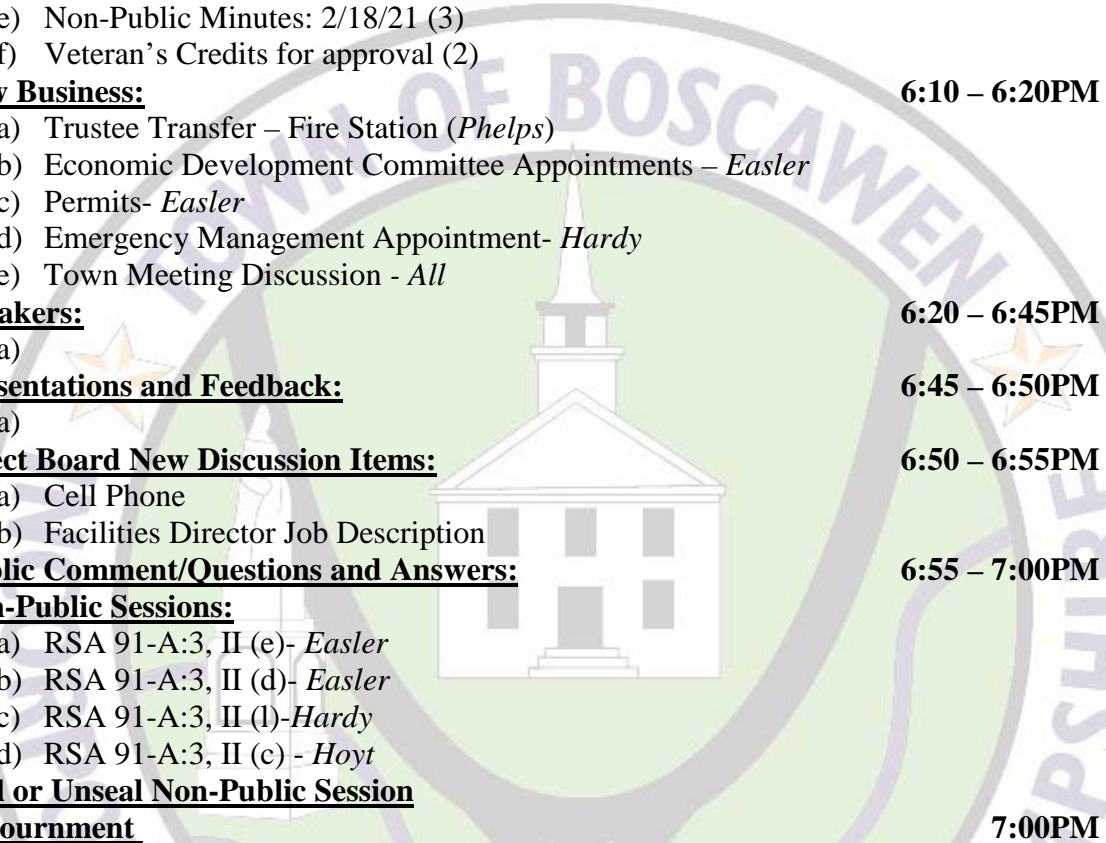


**Virtual Select Board Meeting
March 4, 2021 at 6:00pm**

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1. **Consent Agenda:** **6:00 – 6:10PM**
 - a) Profit & Loss and Balance Sheet as of: 3/6/21
 - b) Payroll & Timesheets for week of: 2/22 – 2/28/21
 - c) Check Manifest for week of: 3/6/21
 - d) Meeting Minutes: 2/18/21
 - e) Non-Public Minutes: 2/18/21 (3)
 - f) Veteran’s Credits for approval (2)
 2. **New Business:** **6:10 – 6:20PM**
 - a) Trustee Transfer – Fire Station (*Phelps*)
 - b) Economic Development Committee Appointments – *Easler*
 - c) Permits- *Easler*
 - d) Emergency Management Appointment- *Hardy*
 - e) Town Meeting Discussion - *All*
 3. **Speakers:** **6:20 – 6:45PM**
 - a)
 4. **Presentations and Feedback:** **6:45 – 6:50PM**
 - a)
 5. **Select Board New Discussion Items:** **6:50 – 6:55PM**
 - a) Cell Phone
 - b) Facilities Director Job Description
 9. **Public Comment/Questions and Answers:** **6:55 – 7:00PM**
 9. **Non-Public Sessions:**
 - a) RSA 91-A:3, II (e)- *Easler*
 - b) RSA 91-A:3, II (d)- *Easler*
 - c) RSA 91-A:3, II (l)-*Hardy*
 - d) RSA 91-A:3, II (c) - *Hoyt*
 10. **Seal or Unseal Non-Public Session**
 11. **Adjournment** **7:00PM**
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Upcoming Meetings - Virtual GoToMeetings

March 5, 2021- MVSD Annual Meeting
March 9, 2021 – Town Meeting and Voting
March 11, 2021- Agricultural Commission
March 15, 2021 -Old Home Day Committee
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/737524373>

You can also dial in using your phone.

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United States: [+1 \(646\) 749-3129](tel:+16467493129)

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