

**Select Board Meeting
March 05, 2020**

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| 1. <u>Consent Agenda:</u> | 6:00 – 6:05PM |
| a) Profit & Loss and Balance Sheet as of 3/7/20 | |
| b) Check & Payroll Manifest | |
| c) Police Department Activity Reports 2/25-3/02/20 | |
| d) Review of Draft Minutes – 2/20/20 | |
| 2. <u>Speakers or Guests:</u> | 6:05 – 6:30PM |
| a) | |
| 3. <u>New Business:</u> | 6:30 – 6:45PM |
| a) John Keegan - Circle Update | |
| b) Cash Escrow Agreement GST 94 23 & 183D 134 (<i>Chair Sign</i>) | |
| c) ESR's 53 & 54 UE Authorization for KE to sign | |
| 4. <u>Old Business:</u> | 6:45 - 6:50PM |
| a) Kenney's Garage Update - Hardy | |
| 5. <u>Staff Presentations and Feedback:</u> | 6:50 – 6:55PM |
| a) March 10 th – Elevator/Alarm/Emergency Lights – Alan | |
| b) Boston Post Cane - Nicole | |
| 6. <u>Board of Selectmen New Discussion Items:</u> | 6:55 – 7:00PM |
| 7. <u>Non-public Sessions:</u> | 7:00 – 7:10PM |
| a) Non-public Session: RSA 91-A: 3, II | |
| b) Review/approve prior non-public meeting minutes | |
| Adjournment | 7:15PM |

**Meetings, Gatherings, Hearings and Training are held in our Fourth Floor Meeting Room
at 116 North Main Street unless otherwise noted**

Town Election/Meeting – March 10
Selectboard Work Session – March 12, 6:00pm
Agricultural Commission – March 12, 7:00pm
Old Home Day Committee – March 16, 6:00pm
Conservation Commission – March 17, 7:00pm
Selectboard Meeting – March 19, 6:00pm
Town Audit – March 23rd - 26th
Planning Board – April 7, 6:30pm