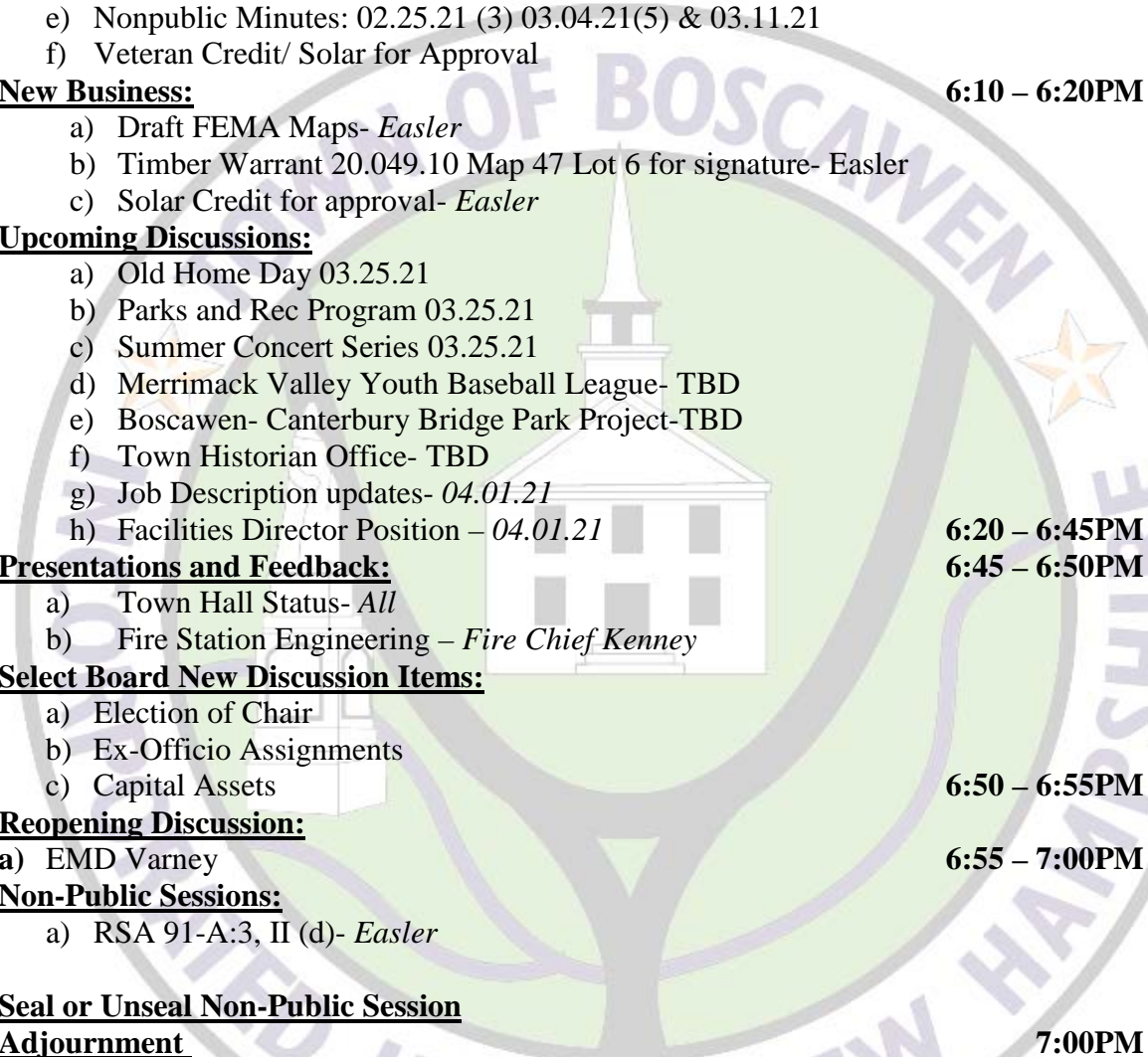


**Virtual Select Board Meeting
March 18, 2021 at 6:00pm**

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1. **Consent Agenda:** **6:00 – 6:10PM**
 - a) Profit & Loss and Balance Sheet as of:
 - b) Payroll & Timesheets for week of:
 - c) Check Manifest for week of:
 - d) Meeting Minutes:03.04.21 & 03.11.21
 - e) Nonpublic Minutes: 02.25.21 (3) 03.04.21(5) & 03.11.21
 - f) Veteran Credit/ Solar for Approval
 2. **New Business:** **6:10 – 6:20PM**
 - a) Draft FEMA Maps- *Easler*
 - b) Timber Warrant 20.049.10 Map 47 Lot 6 for signature- *Easler*
 - c) Solar Credit for approval- *Easler*
 3. **Upcoming Discussions:**
 - a) Old Home Day 03.25.21
 - b) Parks and Rec Program 03.25.21
 - c) Summer Concert Series 03.25.21
 - d) Merrimack Valley Youth Baseball League- TBD
 - e) Boscaawen- Canterbury Bridge Park Project-TBD
 - f) Town Historian Office- TBD
 - g) Job Description updates- *04.01.21*
 - h) Facilities Director Position – *04.01.21*
 4. **Presentations and Feedback:** **6:20 – 6:45PM**
6:45 – 6:50PM
 - a) Town Hall Status- *All*
 - b) Fire Station Engineering – *Fire Chief Kenney*
 5. **Select Board New Discussion Items:**
 - a) Election of Chair
 - b) Ex-Officio Assignments
 - c) Capital Assets
 9. **Reopening Discussion:** **6:50 – 6:55PM**
6:55 – 7:00PM
 - a) EMD Varney
 10. **Non-Public Sessions:**
 - a) RSA 91-A:3, II (d)- *Easler*
 11. **Seal or Unseal Non-Public Session**
 12. **Adjournment** **7:00PM**

Upcoming Meetings - Virtual GoToMeetings

March 22, 2021- Circle Committee

March 23, 2021 Zoning Board of Adjustments

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

<https://global.gotomeeting.com/join/184675581>

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Access Code: 184-675-581