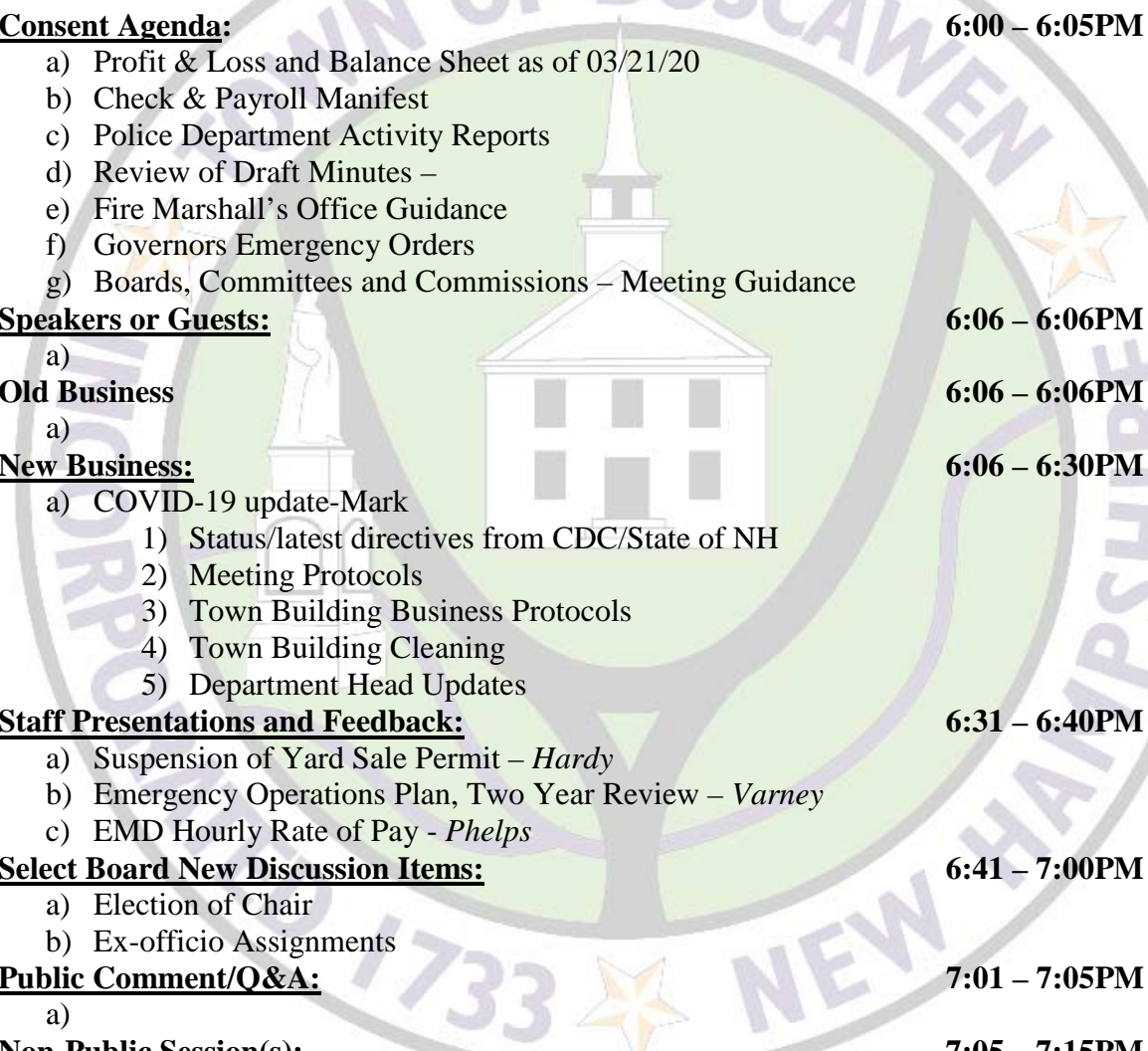


Select Board Meeting March 19, 2020

COVID-19 and PUBLIC MEETINGS Notice of telephonic meetings 3/16/2020

In light of the state of emergency declared by the Governor on March 13, 2020, and to respond to the COVID-19 pandemic, the chair has determined that an emergency exists and that accordingly, until further notice, (a) members of the board may attend all board meetings telephonically, without the physical presence of a quorum; and (b) members of the public who wish to participate in hearings may, on request, participate telephonically or submit comments in writing to be included in the record of the hearing.

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1. **Consent Agenda:** **6:00 – 6:05PM**
 - a) Profit & Loss and Balance Sheet as of 03/21/20
 - b) Check & Payroll Manifest
 - c) Police Department Activity Reports
 - d) Review of Draft Minutes –
 - e) Fire Marshall’s Office Guidance
 - f) Governors Emergency Orders
 - g) Boards, Committees and Commissions – Meeting Guidance
 2. **Speakers or Guests:** **6:06 – 6:06PM**
 - a)
 3. **Old Business** **6:06 – 6:06PM**
 - a)
 4. **New Business:** **6:06 – 6:30PM**
 - a) COVID-19 update-Mark
 - 1) Status/latest directives from CDC/State of NH
 - 2) Meeting Protocols
 - 3) Town Building Business Protocols
 - 4) Town Building Cleaning
 - 5) Department Head Updates
 5. **Staff Presentations and Feedback:** **6:31 – 6:40PM**
 - a) Suspension of Yard Sale Permit – *Hardy*
 - b) Emergency Operations Plan, Two Year Review – *Varney*
 - c) EMD Hourly Rate of Pay - *Phelps*
 6. **Select Board New Discussion Items:** **6:41 – 7:00PM**
 - a) Election of Chair
 - b) Ex-officio Assignments
 7. **Public Comment/Q&A:** **7:01 – 7:05PM**
 - a)
 8. **Non-Public Session(s):** **7:05 – 7:15PM**
 - 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

- Agricultural Commission –
- Old Home Day Committee –
- Conservation Commission –
- Selectboard Meeting – March 19, 6:00pm
- Town Audit – March 23rd – 26th (Offsite)
- Planning Board – April 7, 6:30pm

In order to keep the number of people attending our meetings as low as possible, we have decided to start to use the GoToMeeting software to allow remote access to the meetings via the internet. The access code for tomorrow's meeting along with the procedures for downloading GoToMeeting follow:

Boscawen Select Board Meeting
Thu, Mar 19, 2020 6:00 PM - 8:00 PM (EDT)

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

<https://global.gotomeeting.com/join/440888589>

You can also dial in using your phone.

United States (Toll Free): [1 877 568 4106](tel:18775684106)

United States: [+1 \(312\) 757-3129](tel:+13127573129)

Access Code: 440-888-589

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/440888589>