

**Virtual Select Board Work Session
March 26, 2020 at 6:00pm**

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|---|----------------------|
| 1. <u>Consent Agenda:</u> | 6:00 – 6:05PM |
| a) Profit & Loss and Balance Sheet as of 3/28/20 | |
| b) Check & Payroll Manifest (<i>For Signature</i>) | |
| c) Police Department Activity Reports | |
| d) Review of Draft Minutes – March 12, 2020 | |
| 2. <u>Speakers or Guests:</u> | 6:05 – 6:05PM |
| a) | |
| 3. <u>New Business:</u> | 6:05 – 6:05PM |
| a) | |
| 4. <u>Old Business:</u> | 6:05 - 6:05PM |
| a) | |
| 5. <u>Staff Presentations and Feedback:</u> | 6:06 – 6:30PM |
| a) 2017 Tax Liens – <i>Hoyt</i> | |
| b) Trustees of the Trust Funds Update - <i>Hoyt</i> | |
| c) COVID-19 Update – <i>Varney</i> | |
| 1. April town events and use of town buildings - <i>All</i> | |
| d) Letter of Deficiency - <i>Easler</i> | |
| 6. <u>Select Board New Discussion Items:</u> | 6:31 – 7:00PM |
| a) Review ex-officio assignments - <i>Board</i> | |
| b) Board Member Cell Phone – <i>Hardy</i> | |
| c) Summer Concert Series – <i>Carey</i> | |
| d) Roundabout/Rotary – <i>Dickey</i> | |
| e) UNH Business Survey - <i>Carey</i> | |
| 7. <u>Non-public Sessions:</u> | 7:00 – 7:10PM |
| a) Non-public Session: RSA 91-A (II a) <i>Easler</i> | |
| b) Review/approve any 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 Audit – March 23rd - 26th

Planning Board – April 7, 6:30pm

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

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