# Virtual Select Board Meeting
## April 2, 2020 at 6:00pm

1. <u>**Consent Agenda:**</u>                                                          6:00 – 6:05PM
   a) Profit & Loss and Balance Sheet as of 4/4/20
   b) Check & Payroll Manifest (*For Signature*)
   c) Police Department Activity Reports
   d) Community Bridges Exemption (*For Signature*)
   e) Boscawen Congregation Church Exemption (*For Signature*)
   f) Intent to Excavate PA-38 81A-19-A(*For Signature*)
   g) Review of Draft Minutes –  March 12, 2020 and March 19, 2020
2. <u>**Speakers or Guests:**</u>                                                      6:05 – 6:15PM
   a) Roundabout/Rotary Discussion – John Keegan
3. <u>**New Business:**</u>                                                             PM
4. <u>**Old Business:**</u>                                                             6:15 - 6:30PM
   a) Facilities Director
5. <u>**Staff Presentations and Feedback:**</u>                                         6:30 – 6:45PM
   a) Trustees of the Trust Funds Update - Hoyt
   b) COVID-19 Update – Varney
   c) Board Meetings - Easler
6. <u>**Select Board New Discussion Items:**</u>                                        6:45 – 7:00PM
   a) Food Pantry Check
   b) Emails and 91:A: Boards/Commissions/Committees
   c) E Meeting Check List: Compliancy with Right to Know Law (*printout*)
7. <u>**Non-public Sessions:**</u>                                                      7:00 – 7:10PM
   a) Non-public Session: RSA 91-A II ( )
   b) Review/approve any prior non-public meeting minutes

**Adjournment**                                                                        7:15PM

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