

**Virtual Select Board Work Session
April 9, 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 04/11/20 | |
| b) Check, Timesheets & Payroll Manifest (<i>For Approval</i>) | |
| c) Police Department Activity Report | |
| d) Review of Draft Minutes – WS 03.26.2020 | |
| 2. <u>Virtual Meeting Procedures:</u> | 6:05 – 6:05PM |
| a) Authorization to Sign – Board | |
| 3. <u>New Business:</u> | 6:05 - 6:05PM |
| 4. <u>Old Business:</u> | 6:05 - 6:05PM |
| 5. <u>Presentations and Feedback:</u> | 6:05 – 6:45PM |
| a) COVID-19 Update – Varney | |
| b) Executive Order #25 – Board, Phelps & Hardy | |
| c) PBWP Evaluation Expenses – Phelps, Hardy | |
| d) Assessing Items –Easler | |
| e) Virtual Land Use Boards & Commissions Meetings Update - Easler | |
| 6. <u>Select Board New Discussion Items:</u> | 6:45 – 7:00PM |
| a) PPE Order Authorization (Up to \$3,000) Budget Line Source – Board, Phelps & Hardy | |
| 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 | |
| 8. <u>Public Comment/Questions and Answers:</u> | |
| Adjournment | 7:15PM |
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Select Board Work Session
Thu, Apr 9, 2020 6:00 PM - 7:00 PM (EDT)

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