

**Virtual Select Board Meeting  
April 16, 2020 at 6:00pm**

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|---|----------------------|
| <b>1. <u>Consent Agenda:</u></b>  | <b>6:00 – 6:05PM</b> |
| a) Profit & Loss and Balance Sheet as of 04/18/20                           |                      |
| b) Check, Timesheets & Payroll Manifest ( <i>For Approval</i> )             |                      |
| c) Police Department Activity Report  |                      |
| d) Review of Draft Minutes – April 2, 2020                                  |                      |
| e) Investment Policy (for review and approval)                              |                      |
| <b>2. <u>Virtual Meeting Procedures:</u></b>                                | <b>6:05 – 6:05PM</b> |
| a) Authorization to Sign – Board  |                      |
| <b>3. <u>New Business:</u></b>  | <b>6:05 - 6:05PM</b> |
| <b>4. <u>Old Business:</u></b>  | <b>6:05 - 6:05PM</b> |
| <b>5. <u>Presentations and Feedback:</u></b>                                | <b>6:05 – 6:45PM</b> |
| a) COVID-19 Update – Varney   |                      |
| b) LUCT 45 30 22 (Recommended Approve For Signature) - Easler               |                      |
| c) 2 Abatements: 45 77 & 83 4B (Recommended Approve For Signature) - Easler |                      |
| <b>6. <u>Select Board New Discussion Items:</u></b>                         | <b>6:45 – 7:00PM</b> |
| a) Leave Policy, COVID-19 – Board   |                      |
| b) Summer Parks Program/Summer Concert Series (Sarcione, Varney & Board)    |                      |
| <b>7. <u>Non-public Sessions:</u></b>                                       | <b>7:00 – 7:10PM</b> |
| a) Non-public Session: RSA 91-A II ( )                                      |                      |
| b) Review/approve any prior non-public meeting minutes                      |                      |
| <b>8. <u>Public Comment/Questions and Answers:</u></b>                      |                      |
| <b>Adjournment</b>  | <b>7:15PM</b>        |

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Conservation Commission (Virtual) 04.21.20  
Zoning Board of Adjustment (Virtual) 04.28.20  
Planning Board (Virtual) 05.05.20

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