

**Virtual Select Board Meeting
April 23, 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 04/25/2020 | |
| b) Check, Timesheets & Payroll Manifest (<i>For Approval</i>) | |
| c) Police Department Activity Report | |
| d) Review of Draft Minutes – 4/9/2020 | |
| 2. <u>Virtual Meeting Procedures:</u> | 6:05 – 6:06PM |
| a) Authorization to Sign – <i>Board</i> | |
| 3. <u>New Business:</u> | 6:06 - 6:15PM |
| a) Roadside Clean-up Proposal – <i>Elisha Wilson</i> | |
| b) Conservation Commission Update – <i>Easler/Cherian</i> | |
| 4. <u>Old Business:</u> | 6:15 - 6:25PM |
| a) Transfer Station Update – <i>Hollins</i> | |
| b) Continue Summer Park Program Discussion – <i>Board/Staff</i> | |
| 5. <u>Presentations and Feedback:</u> | 6:25 – 6:45PM |
| a) COVID-19 Update – <i>Varney</i> | |
| b) PBWP – Underwood Review – <i>Phelps/Hardy/Board</i> | |
| 6. <u>Select Board New Discussion Items:</u> | 6:45 – 7:00PM |
| a) Boscawen Congregation Church Food Pantry - <i>Dickey</i> | |
| 7. <u>Non-public Sessions:</u> | 7:00 – 7:15PM |
| 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 |

Zoning Board of Adjustment (Virtual) 04.28.20
Planning Board (Virtual) 05.05.20

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