

**Virtual Select Board Meeting
April 30, 2020 at 6:00pm**

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| 1. <u>Consent Agenda:</u> <ul style="list-style-type: none">a) Profit & Loss and Balance Sheet as of 05.02.20b) Check, Timesheets & Payroll Manifest (<i>For Approval</i>)c) Police Department Activity Reportd) Review of Draft Minutes – April 16, 2020e) FY 20 Qtr 4 Highway Block Grant Payment (<i>For Review</i>) | 6:00 – 6:05PM |
| 2. <u>Virtual Meeting Procedures:</u> <ul style="list-style-type: none">a) Authorization to Sign – Board | 6:05 – 6:05PM |
| 3. <u>New Business:</u> <ul style="list-style-type: none">a) | 6:05 - 6:05PM |
| 4. <u>Old Business:</u> <ul style="list-style-type: none">a) | 6:05 - 6:05PM |
| 5. <u>Presentations and Feedback:</u> <ul style="list-style-type: none">a) COVID-19 Update – Varneyb) AgCom Circle Easler & Hardy | 6:05 – 6:45PM |
| 6. <u>Select Board New Discussion Items:</u> <ul style="list-style-type: none">a) Summer Parks Program (Sarcione, Varney & Board)b) Old Home Day – Update May 15th | 6:45 – 7:00PM |
| 7. <u>Non-public Sessions:</u> <ul style="list-style-type: none">a) Pending Negotiations 91-A:3, II (j) - Hardy | 7:00 – 7:10PM |
| 8. <u>Public Comment/Questions and Answers:</u> | 7:15PM |
| Adjournment | |

Planning Board (Virtual) 05.05.20

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