

Virtual Select Board Meeting
May 07, 2020 at 6:00pm

- | | |
|---|----------------------|
| 1. <u>Consent Agenda:</u> | 6:00 – 6:05PM |
| a) Profit & Loss and Balance Sheet as of 5/9/20 | |
| b) Checks, Timesheets & Payroll Manifest (<i>For Approval</i>) | |
| c) Police Department Activity Report | |
| d) Review of Draft Minutes – 04.23.2020 | |
| e) January - March Treasurer Reports (<i>For Review</i>) | |
| f) Governor’s Financial Relief Overview (<i>For Review</i>) | |
| 2. <u>Virtual Meeting Procedures:</u> | 6:05 – 6:05PM |
| a) Authorization to Sign – Board | |
| 3. <u>New Business:</u> | |
| a) RSA 91-A Meeting Procedure Discussion - <i>Hardy</i> | 6:05 - 6:05PM |
| 4. <u>Old Business:</u> | 6:05 – 6:05PM |
| a) Follow-up on EPA Clean-up Grant for Commercial Street - <i>Hardy</i> | |
| 5. <u>Presentations and Feedback:</u> | 6:05 – 6:45PM |
| a) COVID-19 Update – <i>Varney</i> | |
| b) Circle Committee- <i>Keegan</i> | |
| c) PB & ZBA update- <i>Easler</i> | |
| d) Assessing Documents for approval- <i>Easler</i> | |
| 1. Abatement (<i>recommend</i>) - <i>Easler</i> | |
| 2. Solar Exemption (<i>recommend</i>) - <i>Easler</i> | |
| 3. Utility Valuation - <i>Easler</i> | |
| 4. Timber Warrant - <i>Easler</i> | |
| 5. PB ESR UE Authorization for signature - <i>Easler</i> | |
| 6. Signing ZBA Appointment for Ann Dominguez - <i>Board</i> | |
| 6. <u>Select Board New Discussion Items:</u> | 6:45 – 7:00PM |
| a) Town Office Reopening Strategy - <i>Select Board/Staff</i> | |
| b) Discuss funding strategy for PBWP Study – <i>Select Board/Staff</i> | |
| c) Old Home Day – Update May 15 th | |
| 7. <u>Non-public Sessions:</u> | 7:00 – 7:10PM |
| a) Minutes – May 14 th | |
| 8. <u>Public Comment/Questions and Answers:</u> | |
| Adjournment | 7:15PM |

If you have difficulty accessing the meeting please call 603-753-9188 X321

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/908574997>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States (Toll Free): 1 877 309 2073

- One-touch: tel:+18773092073,,908574997#

United States: +1 (571) 317-3129

- One-touch: tel:+15713173129,,908574997#

Access Code: 908-574-997