

**Virtual Select Board Meeting
May 14, 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 5/16/20 | |
| b) Checks, Timesheets & Payroll Manifest (<i>For Approval</i>) | |
| c) Police Department Activity Report – 5/5-5/11/20 | |
| d) Review of Draft Minutes – 4/30/20 | |
| 2. <u>Virtual Meeting Procedures:</u> | 6:05 – 6:05PM |
| a) | |
| 3. <u>New Business:</u> | |
| a) Impact Fee Use Request – Police Department - <i>Hardy</i> | 6:05 - 6:05PM |
| b) Funding Request for Police Department Tablets – <i>Chief Wyman</i> | |
| c) Impact Fee Use Request – Administrative - <i>Hardy</i> | |
| 4. <u>Old Business:</u> | 6:05 - 6:05PM |
| a) Use of Contingency Fund Request - <i>Hardy</i> | |
| 5. <u>Presentations and Feedback:</u> | 6:05 – 6:45PM |
| a) COVID-19 Update – <i>Varney</i> | |
| 6. <u>Select Board New Discussion Items:</u> | 6:45 – 7:00PM |
| a) Old Home Day – Reschedule discussion to May 21 st | |
| b) Review and act on two Veterans Tax Credit Application – <i>Easler</i> | |
| c) Review and act on A-9 & A-12 Tax Forms – Boscawen Historical Society - <i>Easler</i> | |
| d) Review and act on two abatement requests - <i>Hoyt</i> | |
| 7. <u>Public Comment/Questions and Answers:</u> | 7:00 – 7:10PM |
| 8. <u>Non-Public Session – RSA 91-A: 3 II (a) – Personnel:</u> | |
| Adjournment | 7:15PM |

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