

**Virtual Select Board Meeting
May 21, 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 5/23/20 | |
| b) Checks, Timesheets & Payroll Manifest (<i>For Approval</i>) | |
| c) Police Department Activity Report – 5/12 – 5/18/20 | |
| d) Review of Draft Minutes – DM 05.07.2020 | |
| 2. <u>Old Business:</u> | 6:05 - 6:15PM |
| a) First Responder Stipend Discussion – <i>Phelps</i> | |
| 3. <u>Reopening the Administrative Offices Updates:</u> | 6:15 – 6:20PM |
| a) State Agency Updates – <i>Hoyt</i> | |
| b) DMV Fee Refund Request – <i>Hoyt</i> | |
| c) Boscawen Public Library Plan | |
| 4. <u>New Business:</u> | |
| a) Impact Fee Use Request – Police Department – <i>Hardy/Wyman</i> | 6:20 - 6:30PM |
| b) Impact Fee Use Request – Administrative - <i>Hardy</i> | |
| 5. <u>Presentations and Feedback:</u> | 6:30 – 6:45PM |
| a) COVID-19 Update – <i>Varney</i> | |
| 1. NH Reopening committee draft report – Summer Camps | |
| 2. Face Mask Information | |
| b) 2020 P01 Warrant (for signature) | |
| 6. <u>Select Board New Discussion Items:</u> | 6:45 – 7:00PM |
| a) Old Home Day Discussion - <i>All</i> | |
| 7. <u>Public Comment/Questions and Answers:</u> | 7:00 – 7:10PM |
| 8. <u>Two Non-Public Sessions – RSA 91-A: 3 II (a) – Personnel</u> | |
| Adjournment | 7:15PM |

Upcoming Meetings

Zoning Board of Adjustment Meeting - May 26, 2020 7pm

Planning Board Meeting - June 2, 2020 6:30pm

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