

**Virtual Select Board Work Session
October 15, 2020 at 6:00pm**

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|---|----------------------|
| 1. Tax Deeded Property Bids – 2 Fessenden/20 Duston | 6:00PM |
| 2. <u>Consent Agenda:</u> | 6:00 – 6:05PM |
| a) Profit & Loss and Balance Sheet as of: 10/17/20 | |
| b) Payroll & Timesheets for week of: 10/5/20 – 10/11/20 | |
| c) Check Manifest for week of: 10/17/20 | |
| d) Police Department Report: None | |
| e) Meeting Minutes: 10/1/20 | |
| f) Non-Public Meeting Minutes: 10/1/20 | |
| g) Fire Truck Letter (<i>For Signature</i>) | |
| h) Officer Wolkinski Appointment (<i>For Signature</i>) | |
| i) Health Trust Return of Surplus (<i>For Review</i>) | |
| 3. <u>Old Business:</u> | 6:05 – 6:05PM |
| a) Town Hall Costs/Options Discussion - <i>All</i> | |
| b) Roll-Off Truck Replacement Funding (<i>For Motion/Signature</i>) – <i>Phelps</i> | |
| 4. <u>Department Head Updates and Presentations:</u> | 6:06 - 6:30PM |
| a) Police Cruiser CRF Transfer (<i>For Motion/Signature</i>) – <i>Phelps</i> | |
| b) Roundabout Donation Acceptance – <i>Phelps</i> | |
| c) Backpack Donation Acceptance - <i>Gerlack</i> | |
| 5. <u>New Business:</u> | 6:31 - 6:40PM |
| a) | |
| 6. <u>Presentations and Feedback:</u> | 6:40 – 6:40PM |
| a) | |
| 7. <u>Select Board New Discussion Items:</u> | 6:40 – 6:40PM |
| a) | |
| 7. <u>Public Comment/Questions and Answers:</u> | 6:40 – 6:45PM |
| 8. <u>Non-Public Sessions:</u> | |
| a) RSA 91-A:3 II () | |
| 9. <u>Seal or Unseal Non-Public Session</u> | |
| 10. <u>Adjournment</u> | 7:00PM |

Upcoming Meetings - Virtual GoToMeetings

Old Home Day, October 19th, 6:00PM
Conservation Commission, October 20th, 7:00PM
Open tax-deeded property bids, October 15th, 6:00PM
Open tax-deeded property bids, November 5th, 6:00PM
Zoning Board of Adjustment, October 27th, 7:00PM
Planning Board, November 3rd, 6:30PM

Select Board Meeting Work Session

Thu, Oct 15, 2020 6:00 PM - 8:00 PM (PDT)

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

<https://global.gotomeeting.com/join/110792149>

You can also dial in using your phone.

United States (Toll Free): 1 877 309 2073

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Access Code: 110-792-149