Virtual Select Board Meeting
October 22, 2020 at 6:00pm

1. **Public Hearing – GOFERR Unanticipated Revenue**   **6:00PM**
2. **Consent Agenda:**   **6:00 – 6:05PM**
   a) Profit & Loss and Balance Sheet as of: 10/24/2020
   b) Payroll & Timesheets for week of: 10/12/20 – 10/18/20
   c) Check Manifest for week of: 10/24/20
   d) Police Department Report:
   e) Meeting Minutes: 10/8/20
   f) Non-Public Meeting Minutes:
   g) Tremblay Letter (*For Signature*)
3. **Old Business:**   **6:05 – 6:05PM**
   a) Facilities Director Update: None
   b) Halloween Discussion: *Chief Wyman*
   c) PT Admin Position: *Hardy/Phelps*
   d) Meeting with PBWP Commissioners - Update
4. **Department Head Updates and Presentations:**   **6:06 - 6:30PM**
   a) JLM Safety Committee Mtg 10.26.20 10am (Manual Update)
   b) COVID-19 Update – *Varney*
5. **New Business:**   **6:31 - 6:40PM**
   a) Caroletta Alicea – Discussion with Select Board members
   b) Tax Deed Property Bids - *Hardy*
   c) COLA vs. MERIT Discussion - *All*
6. **Presentations and Feedback:**   **6:40 – 6:40PM**
   a) Budget Committee – Gary Tillman – *Barbara/Sue*
7. **Select Board New Discussion Items:**   **6:40 – 6:40PM**
   a) Donations to outside groups discussion
7. **Public Comment/Questions and Answers:**   **6:40 – 6:45PM**
8. **Non-Public Sessions:**
   a) RSA 91-A:3 II (a)
9. **Seal or Unseal Non-Public Session**

10. **Adjournment**   **7:00PM**

Upcoming Meetings - Virtual GoToMeetings
Select Board Work Session, October 29th, 6:00PM
General Election – November 3rd, 2020
Open tax-deeded property bids, November 5th, 6:00PM
Planning Board, November 10th, 6:30PM
Agricultural Commission, November 12th, 7:00PM
Conservation Commission, November 17th, 7:00PM

Select Board Meeting
Thu, Oct 22, 2020 6:00 PM - 8:00 PM (PDT)
Please join my meeting from your computer, tablet or smartphone.
https://global.gotomeeting.com/join/735861773
You can also dial in using your phone.
United States (Toll Free): 1 877 309 2073
United States: +1 (646) 749-3129
Access Code: 735-861-773