

**Virtual Select Board Work Session  
October 29, 2020 at 6:00pm**

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|--|----------------------|
| <b>1. Public Hearing (Continued) GOFERR</b>                                | <b>6:00PM</b>        |
| <b>2. <u>Consent Agenda:</u></b>   | <b>6:02 – 6:05PM</b> |
| a) Profit & Loss and Balance Sheet as of: 10/31/2020                       |                      |
| b) Payroll & Timesheets for week of: 10/19/2020 – 10/25/2020               |                      |
| c) Check Manifest for week of: 10/31/2020                                  |                      |
| d) Police Department Report: 10/20-10/26/2020                              |                      |
| e) Meeting Minutes:  |                      |
| f) 2021 Holiday Calendar ( <i>For Approval</i> )                           |                      |
| <b>3. <u>Old Business:</u></b>   | <b>6:05 – 6:05PM</b> |
| a) Facilities Director Update:   |                      |
| b) Halloween Discussion:   |                      |
| <b>4. <u>Department Head Updates and Presentations:</u></b>                | <b>6:06 - 6:30PM</b> |
| a) Preliminary Assessment to Sales Ratio - <i>Easler</i>                   |                      |
| b) PA8 Warrant 79 69 Operation 20.49.06 - <i>Easler</i>                    |                      |
| c) FEMA COVID Assistance Payment ( <i>For Acceptance</i> ) – <i>Phelps</i> |                      |
| d) Concord Rotary Donation ( <i>For Acceptance</i> ) – <i>Phelps</i>       |                      |
| e) Plodzik & Sanderson – <i>Phelps</i>                                     |                      |
| <b>5. <u>New Business:</u></b>   | <b>6:31 - 6:40PM</b> |
| a) Merit vs. COLA Discussion – <i>All</i>                                  |                      |
| b) Paid Time Off Discussion – <i>All</i>                                   |                      |
| c) Health Insurance Premiums Discussion – <i>All</i>                       |                      |
| <b>6. <u>Presentations and Feedback:</u></b>                               | <b>6:40 – 6:40PM</b> |
| a)   |                      |
| <b>7. <u>Select Board New Discussion Items:</u></b>                        | <b>6:40 – 6:40PM</b> |
| a)   |                      |
| <b>7. <u>Public Comment/Questions and Answers:</u></b>                     | <b>6:40 – 6:45PM</b> |
| <b>8. <u>Non-Public Sessions:</u></b>                                      |                      |
| a) RSA 91-A:3 II ( )   |                      |
| <b>9. <u>Seal or Unseal Non-Public Session</u></b>                         |                      |
| <b>10. <u>Adjournment</u></b>  | <b>7:00PM</b>        |

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**Upcoming Meetings - Virtual GoToMeetings**  
Planning Board, November 3<sup>rd</sup>, 6:30PM  
Presidential Election, November 3<sup>rd</sup>, 7:00am – 7:00pm

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

<https://global.gotomeeting.com/join/564413365>

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