

**Virtual Select Board Meeting  
November 5, 2020 at 6:00pm**

- |            |  |                      |
|------------|--|----------------------|
| <b>1.</b>  | <b><u>Consent Agenda:</u></b>  | <b>6:00 – 6:05PM</b> |
|            | a) Profit & Loss and Balance Sheet as of: 11/7/2020                                |                      |
|            | b) Payroll & Timesheets for week of: 10/26 – 11/1/2020                             |                      |
|            | c) Check Manifest for week of: 11/7/2020   |                      |
|            | d) Police Department Report:   |                      |
|            | e) Meeting Minutes: 10/22/20 and 10/29/20  |                      |
|            | f) COVID-19 Update ( <i>For signature</i> )  |                      |
|            | g) Ethics & Fund Balance Policy ( <i>For approval</i> )                            |                      |
| <b>2.</b>  | <b><u>Speakers:</u></b>  |                      |
|            | a) Mark Stetson & Kerry Connor – Avitar Associates of NE                           |                      |
| <b>3.</b>  | <b><u>Old Business:</u></b>  | <b>6:05 – 6:05PM</b> |
|            | a) Facilities Director Update: None  |                      |
|            | b) Merit vs. COLA Discussion – <i>Continued from 10/29/20</i>                      |                      |
|            | c) Follow-up Letter from the Penacook-Boscawen Water Precinct                      |                      |
| <b>4.</b>  | <b><u>Department Head Updates and Presentations:</u></b>                           | <b>6:06 - 6:30PM</b> |
|            | a) James St. Jean Auctioneers Check ( <i>For acceptance</i> ) – Hollins/Phelps     |                      |
|            | b) PA-7 Intent to Cut for signature operation numbers 20.49.11 and 20.49.12-Easler |                      |
| <b>5.</b>  | <b><u>New Business:</u></b>  | <b>6:31 - 6:40PM</b> |
|            | a) 6pm Opening of Sealed Bids 183D 12 170 North Main St                            |                      |
| <b>6.</b>  | <b><u>Presentations and Feedback:</u></b>  | <b>6:40 – 6:40PM</b> |
|            | a)   |                      |
| <b>7.</b>  | <b><u>Select Board New Discussion Items:</u></b>                                   | <b>6:40 – 6:40PM</b> |
|            | a)   |                      |
| <b>8.</b>  | <b><u>Public Comment/Questions and Answers:</u></b>                                | <b>6:40 – 6:45PM</b> |
| <b>9.</b>  | <b><u>Non-Public Sessions:</u></b>   |                      |
|            | a) RSA 91-A:3 II ( )   |                      |
| <b>10.</b> | <b><u>Seal or Unseal Non-Public Session</u></b>                                    |                      |
| <b>11.</b> | <b><u>Adjournment</u></b>  | <b>7:00PM</b>        |

---

**Upcoming Meetings - Virtual GoToMeetings**  
Planning Board – November 10<sup>th</sup> at 6:30pm  
Select Board Meeting – November 12<sup>th</sup> at 6:00pm  
Agricultural Commission – November 12<sup>th</sup> at 7:00pm  
Old Home Day Committee – November 16<sup>th</sup> at 6:00pm  
Select Board Meeting – November 19<sup>th</sup> at 6:00pm  
Zoning Board of Adjustment – November 24<sup>th</sup> at 7:00pm

---

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

<https://global.gotomeeting.com/join/629593429>

**You can also dial in using your phone.**

United States (Toll Free): [1 877 568 4106](tel:18775684106)

United States: [+1 \(646\) 749-3129](tel:+16467493129)

**Access Code: 629-593-429**