

**Virtual Select Board Meeting
November 12, 2020 at 6:00pm**

1. **Consent Agenda:** **6:00 – 6:05PM**
 - a) Profit & Loss and Balance Sheet as of: 11/14/20
 - b) Payroll & Timesheets for week of: 11/2-11/8/20
 - c) Check Manifest for week of: 11/14/20
 - d) Police Department Report: 27OCT – 02NOV20
 - e) Meeting Minutes: 11/5/20 & 11/6/20
 - f) 2019 Cyclical Monitoring NHDRA – *(read)*
 - g) 2020 Tax Rate Document *(informational)*
2. **Speakers:**
 - a) Election Recap – *Nicole Hoyt, Charles Niebling and William Lambert*
3. **Old Business:** **6:05 – 6:05PM**
 - a) Facilities Director Update: None
 - b) Select Board Review for Acceptance of Sealed Bid for 170 North Main St
4. **Department Head Updates and Presentations:** **6:06 - 6:30PM**
 - a) Trailer Contract EMD- *Varney*
 - b) Return to Work Policy – Out of Region Travel - *Varney*
5. **New Business:** **6:31 - 6:40PM**
 - a) P02 Warrant for signature due 12.15.20
 - c) PA-7 Intent to Cut for signature operation numbers 20.49.11 and 20.49.12- *Easler*
 - d) Abatement for 59 Chandler- *Hoyt*
 - e) Holiday Food Basket Donation *(for acceptance)* – *Gerlack*
 - f) Roundabout Donation *(for acceptance)* - *Phelps*
 - g) Utility billing - *Hoyt*
6. **Presentations and Feedback:** **6:40 – 6:40PM**
 - a)
7. **Select Board New Discussion Items:** **6:40 – 6:40PM**
 - a)
8. **Public Comment/Questions and Answers:** **6:40 – 6:45PM**
9. **Non-Public Sessions:**
 - a) RSA 91-A:3 II ()
10. **Seal or Unseal Non-Public Session**
11. **Adjournment** **7:00PM**

Upcoming Meetings - Virtual GoToMeetings
Old Home Day Committee – November 16th at 6:00pm
Conservation Commission- November 17th at 7pm
Circle Committee – November 18th at 7pm
Select Board Meeting – November 19th at 6:00pm
Zoning Board of Adjustment – November 24th at 7:00pm

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<https://global.gotomeeting.com/join/331403869>

You can also dial in using your phone.
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Access Code: **331-403-869**