

**Virtual Select Board Meeting  
November 19, 2020 at 6:00pm**

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|--|----------------------|
| 1. <b><u>Consent Agenda:</u></b>   | <b>6:00 – 6:05PM</b> |
| a) Profit & Loss and Balance Sheet as of: 11/21/20                         |                      |
| b) Payroll & Timesheets for week of: 11/9 – 11/15/20                       |                      |
| c) Check Manifest for week of: 11/21/20                                    |                      |
| d) Police Department Report:   |                      |
| e) Meeting Minutes: 11/5/20, 11/6/20, and 11/12/20                         |                      |
| 2. <b><u>Speakers:</u></b>   |                      |
| a) Loren Martin, Avitar Associates of NE – <i>Solar Exemption 2011</i>     | <b>6:05 – 6:10PM</b> |
| b) John Keegan – Circle Committee Completion                               | <b>6:10 – 6:15PM</b> |
| c) Trustees of Trust Funds   | <b>6:15 – 6:25PM</b> |
| 3. <b><u>Old Business:</u></b>   | <b>6:25 – 6:25PM</b> |
| a)   |                      |
| 4. <b><u>Department Head Updates and Presentations:</u></b>                | <b>6:25 - 6:30PM</b> |
| a) Facilities Director Update: None  |                      |
| b) EMD Mark Varney – COVID-19 <i>Update</i>                                |                      |
| c) Check ( <i>for acceptance</i> ) – <i>Phelps</i>                         |                      |
| d) 2021 Select Board Salaries – <i>Phelps</i>                              |                      |
| e) HealthTrust Transmittals ( <i>Auth to Sign</i> ) – <i>Phelps</i>        |                      |
| f) Plodzick & Sanderson Engagement ( <i>Auth to Sign</i> ) - <i>Phelps</i> |                      |
| 5. <b><u>New Business:</u></b>   | <b>6:30 - 6:35PM</b> |
| a)   |                      |
| 6. <b><u>Presentations and Feedback:</u></b>                               | <b>6:35 – 6:40PM</b> |
| a)   |                      |
| 7. <b><u>Select Board New Discussion Items:</u></b>                        | <b>6:40 – 6:45PM</b> |
| a) Boscawen Congregational Church Food Pantry – <i>Select Board</i>        |                      |
| b) Budget Presentations to the Select Board - <i>All</i>                   |                      |
| c) Contributions to Outside Organizations and Non-Profits - <i>Hardy</i>   |                      |
| 8. <b><u>Public Comment/Questions and Answers:</u></b>                     | <b>6:45 – 6:50PM</b> |
| 9. <b><u>Non-Public Sessions:</u></b>                                      |                      |
| a) RSA 91-A:3 II (d)   |                      |
| 10. <b><u>Seal or Unseal Non-Public Session</u></b>                        |                      |
| 11. <b><u>Adjournment</u></b>  | <b>7:00PM</b>        |

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**Upcoming Meetings - Virtual GoToMeetings**  
Select Board Meeting – November 19<sup>th</sup> at 6:00pm  
Zoning Board of Adjustment – November 24<sup>th</sup> at 7:00pm  
PH Unanticipated Revenue – December 3<sup>rd</sup> at 6:00pm

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