

**Virtual Select Board Meeting
December 3, 2020 at 6:00pm**

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| 1. Public Hearing – Unanticipated Revenue (PD) | 6:00PM |
| 2. <u>Consent Agenda:</u> | 6:05 – 6:10PM |
| a) Profit & Loss and Balance Sheet as of: 12/5/20 | |
| b) Payroll & Timesheets for week of: 11/16 – 11/29/20 | |
| c) Check Manifest for week of: 11/28/20 and 12/5/20 | |
| d) Municipal Records Committee Appointments for signature – <i>Easler, Phelps & Hoyt</i> | |
| e) Police Department Report: | |
| f) Meeting Minutes: 11.19.2020 | |
| 3. <u>Speakers:</u> | |
| a) | 6:10 – 6:15PM |
| 4. <u>Old Business:</u> | 6:15 – 6:20PM |
| a) | |
| 5. <u>Department Head Updates and Presentations:</u> | 6:20 - 6:25PM |
| a) Encumbrances - <i>Phelps</i> | |
| b) 20 High St Decision- <i>Easler</i> | |
| c) Letter of Agreement CNHRPC (Economic Dev) | |
| d) Solar Exemption Discussion (<i>Hardy/Easler</i>) | |
| e) Presentation from Penacook Rescue Squad for FY 2021 - <i>Chief Brechtel</i> | |
| f) Budget Presentations: <i>Emergency Management, Library, Welfare</i> | |
| g) Holiday Basket Discussion - <i>Gerlack</i> | |
| 6. <u>New Business:</u> | 6:25 - 6:30PM |
| a) | |
| 7. <u>Presentations and Feedback:</u> | 6:30 – 6:35PM |
| a) | |
| 8. <u>Select Board New Discussion Items:</u> | 6:35 – 6:40PM |
| a) Accept Holiday Basket donation - <i>Gerlack</i> | |
| b) Capital Reserve Contributions - <i>All</i> | |
| c) Non-Profit Requests for funding- <i>All</i> | |
| 8. <u>Public Comment/Questions and Answers:</u> | 6:40 – 6:45PM |
| 9. <u>Non-Public Sessions:</u> | |
| a) RSA 91-A:3 II () | |
| 10. <u>Seal or Unseal Non-Public Session</u> | |
| 11. <u>Adjournment</u> | 7:00PM |

Upcoming Meetings - Virtual GoToMeetings
Agricultural Commission Meeting – 12/10 at 7pm
Joint Loss Mitigation Meeting – 12/14 at 10am
Conservation Commission Meeting – 12/15 at 7pm
Zoning Board of Adjustment Meeting – 12/22 at 7pm

Select Board
Thu, Dec 3, 2020 6:00 PM - 8:00 PM (EST)
Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/251653709>
You can also dial in using your phone.
United States (Toll Free): 1 866 899 4679
United States: +1 (571) 317-3116
Access Code: 251-653-709