

**Virtual Select Board Meeting
December 10, 2020 at 6:00pm**

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| 1. <u>Consent Agenda:</u> | 6:00 – 6:10PM |
| a) Profit & Loss and Balance Sheet as of: 12/12/2020 | |
| b) Payroll & Timesheets for week of: 11/30 – 12/6/2020 | |
| c) Check Manifest for week of: 12/12/2020 | |
| d) Revised MVSD Assessment (<i>Informational</i>) | |
| e) Meeting Minutes: 12/3/2020 | |
| 2. <u>Speakers:</u> | 6:10 – 6:15PM |
| a) | |
| 3. <u>Old Business:</u> | 6:15 – 6:20PM |
| a) Facilities Director Update: None | |
| 4. <u>Department Head Updates and Presentations:</u> | 6:20 - 6:25PM |
| a) EMD/COVID Update: <i>Varney</i> | |
| b) Trustee Transfer Motions x4 – <i>Phelps</i> | |
| c) Funds Transfer – Finance Assistant – <i>Phelps</i> | |
| d) Encumbrances x2 - <i>Phelps</i> | |
| e) Donation Acceptance – Roundabout – <i>Phelps</i> | |
| f) CDBG Grant Write Selection - <i>Hardy</i> | |
| 5. <u>New Business:</u> | 6:25 - 6:30PM |
| a) | |
| 6. <u>Presentations and Feedback:</u> | 6:30 – 6:35PM |
| a) Budget Presentations – Fire, Tax Collector, Town Clerk, Finance, Executive | |
| 7. <u>Select Board New Discussion Items:</u> | 6:35 – 6:40PM |
| a) | |
| 8. <u>Public Comment/Questions and Answers:</u> | 6:40 – 6:45PM |
| 9. <u>Non-Public Sessions:</u> | |
| a) RSA 91-A:3 II (A) Personnel | |
| 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
Advisory Budget Meeting – 1/28 at 5pm
Advisory Budget Hearing – 2/11 at 6pm

This meeting will be held virtually through Go to Meeting.
Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/221712069>

You can also dial in using your phone.

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