

**Virtual Select Board Meeting
December 17, 2020 at 6:00pm**

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|------------|---|----------------------|
| 1. | <u>Consent Agenda:</u> | 6:05 – 6:10PM |
| | a) Profit & Loss and Balance Sheet as of: 12/19/20 | |
| | b) Payroll & Timesheets for week of: 12/7 – 12/13/20 | |
| | c) Check Manifest for week of: 12/19/20 | |
| | d) Police Department Report: | |
| | e) Meeting Minutes: | |
| | f) 2021 Safety Manual Update for signature (<i>O'Brien</i>) | |
| 2. | <u>Old Business:</u> | 6:15 – 6:20PM |
| | a) Facilities Director Update: None | |
| 3. | <u>Department Head Updates and Presentations:</u> | 6:20 - 6:25PM |
| | a) LUCT for signatures (<i>Easler</i>) | |
| | b) Veteran's Credit for approval (<i>Easler</i>) | |
| | c) Roundabout Donations/Thank You Letter signature approval – (<i>Phelps</i>) | |
| | d) Motion to Encumber – (<i>Phelps</i>) | |
| | e) Abatement (<i>Hoyt</i>) | |
| 4. | <u>New Business:</u> | 6:25 - 6:30PM |
| | a) | |
| 5. | <u>Speakers 7:00pm:</u> | |
| | a) Mike Tardiff CNHRPC & Bridgett Beckwith NHDED | |
| | o (ERZ Discussion and application) | 6:30 – 6:45PM |
| 6. | <u>Presentations and Feedback:</u> | 6:45 – 6:50PM |
| | a) Budget Presentations: PC&D, Parks & Rec, Old Home Day, Public Works, Police | |
| 7. | <u>Select Board New Discussion Items:</u> | 6:50 – 6:55PM |
| | a) | |
| 8. | <u>Public Comment/Questions and Answers:</u> | 6:55 – 7:00PM |
| 9. | <u>Non-Public Sessions:</u> | |
| | a) RSA 91-A:3 II (A) <i>continued from 12/10</i> | |
| 10. | <u>Seal or Unseal Non-Public Session</u> | |
| 11. | <u>Adjournment</u> | 7:00PM |

Upcoming Meetings - Virtual GoToMeetings

January 5, 2021 Planning Board
January 11, 2021 Circle Committee
January 14, 2021 Agricultural Commission
January 19, 2021 Conservation Commission
January 26, 2021 Zoning Board of Adjustments

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