

**Virtual Select Board Meeting
December 30, 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: 12/31/20 | |
| b) Payroll & Timesheets for week of: 12/14 – 12/27/20 (two weeks) | |
| c) Check Manifest for week of: 12/31/20 | |
| d) Police Department Report: | |
| e) Meeting Minutes: 12/10/20 & 12/17/20 | |
| 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) 49/11 Operation #20.49.08-PA7 Supplemental(<i>Easler</i>) | |
| b) Boscawen Traffic Circle Invoice (<i>Kellee /Hardy</i>) | |
| c) Motion to Encumber – (<i>Phelps</i>) | |
| d) Motion Amendment (Police Tablet Grant) – (<i>Phelps</i>) | |
| e) | |
| 4. <u>New Business:</u> | 6:25 - 6:30PM |
| a) | |
| 5. <u>Speakers 7:00pm:</u> | 6:30 – 6:45PM |
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| 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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