## Virtual Select Board Meeting December 30, 2020 at 6:00pm

<ul> <li>a) Profit &amp; Loss and Balance Sheet as of: 12/31/20</li> <li>b) Payroll &amp; Timesheets for week of: 12/31/20</li> <li>c) Check Manifest for week of: 12/31/20</li> <li>d) Police Department Report:</li> <li>e) Meeting Minutes: 12/10/20 &amp;12/17/20</li> <li>f) 2021 Safety Manual Update for signature (O'Brien)</li> </ul> 2. Old Business: <ul> <li>a) Facilities Director Update: None</li> <li>5. <u>Department Head Updates and Presentations:</u></li> <li>d) Motion to Encumber – (Phelps)</li> <li>d) Motion Amendment (Police Tablet Grant) – (Phelps)</li> <li>e)</li> <li>e)</li> <li>e)</li> <li>f) Speakers 7:00pm:</li> <li>f) Speakers 7:00pm:</li> <li>f) Select Board New Discussion Items:</li> <li>a) Budget Presentations: PC&amp;D, Parks &amp; Rec, Old Home Day, Public Works, Police</li> <li>f) Select Board New Discussion Items:</li> <li>a) RSA 91-A:3 II (A) continued from 12/10</li> <li>f) Seal or Unseal Non-Public Session</li> <li>f) Morenting Meetings - Virtual GoToMeetings</li> <li>January 5, 2021 Planning Board</li> </ul>	1.	Consent Agenda:	6:05 – 6:10PM	
<ul> <li>c) Check Manifest for week of: 12/31/20</li> <li>d) Police Department Report: <ul> <li>e) Meeting Minutes: 12/10/20 &amp; 12/17/20</li> <li>f) 2021 Safety Manual Update for signature (O'Brien)</li> </ul> </li> <li>2. Old Business: <ul> <li>a) Facilities Director Update: None</li> <li>6:15 - 6:20PM</li> <li>a) Facilities Director Update: None</li> </ul> </li> <li>3. Department Head Updates and Presentations: <ul> <li>a) 49/11 Operation #20.49.08-PA7 Supplemental(Easler)</li> <li>b) Boscawen Traffic Circle Invoice (Kellee /Hardy)</li> <li>c) Motion to Encumber - (Phelps)</li> <li>d) Motion Amendment (Police Tablet Grant) - (Phelps)</li> <li>e)</li> </ul> </li> <li>4. New Business: <ul> <li>o</li> <li>6:25 - 6:30PM</li> <li>a)</li> </ul> </li> <li>5. Speakers 7:00pm: <ul> <li>o</li> <li>6:30 - 6:45PM</li> <li>6:45 - 6:50PM</li> <li>a) Budget Presentations: PC&amp;D, Parks &amp; Rec, Old Home Day, Public Works, Police</li> </ul> </li> <li>7. Select Board New Discussion Items: <ul> <li>a) RSA 91-A: 31 I (A) continued from 12/10</li> </ul> </li> <li>10. Seal or Unseal Non-Public Session <ul> <li>11. Adjournment</li> <li>Yupcoming Meetings - Virtual GoToMeetings</li> </ul> </li> </ul>		a) Profit & Loss and Balance Sheet as of: 12/31/20		
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	Upcoming Meetings - Virtual GoToMeetings			
Sundary 5, 2021 Flamming Dourd				
January 11, 2021 Circle Committee				
January 14, 2021 Agricultural Commission				
January 19, 2021 Agricultural Commission				

Please join my meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/786764261

January 26, 2021 Zoning Board of Adjustments

You can also dial in using your phone. United States (Toll Free): <u>1 866 899 4679</u> United States: <u>+1 (571) 317-3116</u>

Access Code: 786-764-261