

**Virtual Select Board Meeting
May 28, 2020 at 6:00pm**

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| 1. <u>Consent Agenda:</u> | 6:00 – 6:05PM |
| a) Profit & Loss and Balance Sheet as of 5/30/20 | |
| b) Checks, Timesheets & Payroll Manifest | |
| c) Police Department Activity Report – | |
| d) Review of Draft Minutes – DM 05.07.20/05.14.20/05.21.20/NP 05.14.2020 | |
| e) 2020 State Forest Land Payment (<i>For Review</i>) | |
| 2. <u>Old Business:</u> | 6:05 - 6:15PM |
| a) AgCom Circle Committee Recommendations - <i>Keegan</i> | |
| 3. <u>Reopening the Administrative Offices Updates:</u> | 6:15 – 6:20PM |
| a) <i>All participate</i> | |
| 4. <u>New Business:</u> | |
| a) Impact Fee Use Request – Police Department – <i>Hardy/Wyman</i> | 6:20 - 6:30PM |
| b) Timber Warrant 19.049.05 for signature – <i>Easler</i> | |
| c) Intent Cut 20.049.04 for Signature- <i>Easler</i> | |
| d) PSNH Request for Information Letter for signature – <i>Easler</i> | |
| 5. <u>Presentations and Feedback:</u> | 6:30 – 6:45PM |
| a) COVID-19 Update – <i>Varney</i> | |
| b) FSB Grant AgCom Circle Committee – <i>Keegan</i> | |
| 6. <u>Select Board New Discussion Items:</u> | 6:45 – 7:00PM |
| a) Boscawen Historical Society letter of support request – <i>Nawoj/Niebling</i> | |
| 7. <u>Public Comment/Questions and Answers:</u> | 7:00 – 7:10PM |
| 8. <u>Non-Public Sessions – RSA 91-A: 3 II (a)</u> | |
| Adjournment | 7:15PM |

Upcoming Meetings

Planning Board Meeting - June 2, 2020 6:30pm

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/175695941>

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