

**Virtual Select Board Work Session
June 11, 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 06.13.20 | |
| b) Payroll & Timesheets for 06.01.20-06.07.20 | |
| c) Police Department Report – 06.02.20-06.08.20 | |
| d) Meeting Minutes – 06.04.20 | |
| e) MS-535 – <i>For Review & Signature</i> | |
| 2. <u>Department Head Updates and Presentations:</u> | 6:05 - 6:15PM |
| a) Circle Committee Scope for Approval (<i>Easler</i>) | |
| a. Appointments Circle Committee (<i>for signature</i>) | |
| b) Assessing PA-7 Intent to Cut 20.49.05-T (<i>for signature</i>) | |
| c) Assessing PA-38 Intent to Excavate 20.49.05-E (<i>for signature</i>) | |
| d) Driveway Permit 83 7 Town Forest (<i>for signature</i>) | |
| a. <i>Met with NHDOT 06.11.20</i> | |
| e) First Responder Stipend Reimbursement (<i>Phelps</i>) | |
| 3. <u>Old Business:</u> | 6:15 – 6:20PM |
| a) | |
| 4. <u>New Business:</u> | 6:20 - 6:30PM |
| a) Election Sept 8 th – <i>Hoyt, Varney, Hardy</i> | |
| b) Gary Tillman – Planning Board Application, (<i>Randall and Varney</i>) | |
| 5. <u>Presentations and Feedback:</u> | 6:30 – 6:45PM |
| a) | |
| 6. <u>Select Board New Discussion Items:</u> | 6:45 – 7:00PM |
| a) Submission Items deadline of Wed at 12:00pm | |
| 7. <u>Public Comment/Questions and Answers:</u> | 7:00 – 7:10PM |
| 8. <u>Non-Public Sessions –
Adjournment</u> | 7:15PM |

Upcoming Meetings Virtual GoToMeeting

Agricultural Commission June 11, 2020 7:00pm
Old Home Day Committee June 15, 2020 6:00pm
Conservation Commission June 1, 2020 7:00pm
Planning Board July 7, 2020 6:30pm

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