

**Virtual Select Board Meeting
June 25, 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 6/27/20 | |
| b) Payroll & Timesheets for 6/8/20 – 6/21/20 (two weeks) | |
| c) Check Manifest for 6/14/20 – 6/27/20 (two weeks) | |
| d) Police Department Report – 06/09-06/22/20 | |
| e) Meeting Minutes – 6/4/20; 6/11/20; NP from 6/11/20 | |
| f) Unlicensed Dog Warrant – (for signatures) | |
| 2. <u>Department Head Updates and Presentations:</u> | 6:05 - 6:15PM |
| a) Town Forest Update 83 7 w/ Plan (Easler) | |
| b) Timber Warrant 20.049.01 Map 45, Lot 87, Sublot 4 (Easler) | |
| c) PA-29 Solar Exemption Map 183D, Lot 66 (Easler) | |
| d) 81D 20 Cleaning Update (Easler) | |
| 3. <u>Old Business:</u> | 6:15 – 6:20PM |
| a) Purchasing/Credit Card Policy Updates (Phelps) | |
| b) P&G Grant for Circle (Keegan/Easler) | |
| 4. <u>New Business:</u> | 6:20 - 6:30PM |
| a) Old Home Day Committee Recommendation (Select Board) | |
| b) PILOT Discussion (Select Board) | |
| c) Backpack Program Donation – (Gerlack) | |
| 5. <u>Presentations and Feedback:</u> | 6:30 – 6:45PM |
| a) Litigation and Legal Proceedings – (Hardy) | |
| 6. <u>Select Board New Discussion Items:</u> | 6:45 – 7:00PM |
| a) Resuming use of Town Hall – (Hardy) | |
| 7. <u>Public Comment/Questions and Answers:</u> | 7:00 – 7:10PM |
| 8. <u>Non-Public Sessions –</u> | |
| a) 91-A:3, II(c) (Easler) | |
| b) 91-A:3, II(d) (Hardy) (2) | |
| Adjournment | 7:15PM |

Upcoming Meetings Virtual GoToMeeting

Planning Board July 7, 2020 6:30pm
Agricultural Commission July 9, 2020 7:00pm
Old Home Day Committee July 20, 2020 at 6:00pm
Conservation Commission July 21, 2020 7:00pm

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