

**Virtual Select Board Meeting
June 4, 2020 at 6:00pm**

- 1. Consent Agenda:** **6:00 – 6:05PM**
- a) Profit & Loss and Balance Sheet as of 06.06.20
 - b) Payroll & Timesheets for 05.25.20 - 05.31.20
 - c) Police Department Report – May 19 – June 1
 - d) Roberta Witham Re-Appointment Planning Board
 - e) PSNH Request for Information Letter Avitar Associates 05.28.20
 - f) Merrimack Valley School District Updated Payment Schedule
 - g) Meeting Minutes – 05.07.20, 05.14.20, 05.21.20 and 05.28.20
 - h) Town Pound Support Letter (for signature)
- 2. Department Head Updates and Presentations:** **6:05 - 6:15PM**
- a) Assessing – LUCT 45 29 14 & 45 29 17 (for signature) - *Easler*
- 3. Old Business:** **6:15 – 6:20PM**
- a) Town Office Reopening Plan – June 15th - *All*
- 4. New Business:** **6:20 - 6:30PM**
- a) Review Committee for ZBA Applicants (*Devoid/ Supry*)
 - o Applicants Scott Maltzie, PhD and Tama Tillman
 - b) John Keegan Agricultural Commission
 - o Agricultural Commission *Ex-Officio* Lorrie J. Carey
 - o Circle Committee *Ex-Officio* Paul R. Dickey
 - o Review Committee for AgCom Circle Committee (*Keegan*)
 - 1. John Keegan
 - 2. Julie Fournier
 - 3. Jeffrey Abbe
 - 4. Beverly Baer Drouin
 - c) Impact Fee Use Request – *Easler/Hardy*
- 5. Presentations and Feedback:** **6:30 – 6:45PM**
- a) Assessing-LUCT 45 29 14 & 45 29 17 for signatures (*Easler*)
- 6. Select Board New Discussion Items:** **6:45 – 7:00PM**
- a) Tom Danko
 - b) Update on 105-107 King Street Litigation - *Hardy*
 - c) Return to Work Session/Meeting format starting 06.11.2020 - *Hardy*
- 7. Public Comment/Questions and Answers:** **7:00 – 7:10PM**
- 8. Non-Public Sessions –**
- Adjournment** **7:15PM**
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Upcoming Meetings Virtual GoToMeeting

Agricultural Commission June 11, 2020 7:00pm

Old Home Day Committee June 15, 2020 6:00pm

Planning Board July 7, 2020 6:30pm

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