

**Virtual Select Board Meeting  
July 9, 2020 at 6:00pm**

- |   |                      |
|---|----------------------|
| <b>1. <u>Consent Agenda:</u></b>                            | <b>6:00 – 6:05PM</b> |
| a) Profit & Loss and Balance Sheet as of 07.11.20           |                      |
| b) Payroll & Timesheets for (two weeks) 06.22.20-07.05.20   |                      |
| c) Check Manifest for (two weeks) 06.28.20-07.11.20         |                      |
| d) Police Department Report – 6/30-7/6/20                   |                      |
| e) Meeting Minutes – 6/25/20                                |                      |
| <b>2. <u>Department Head Updates and Presentations:</u></b> | <b>6:05 - 6:15PM</b> |
| a) Assessing PA-7 Intent to Cut 20.49.06.T (Easler)         |                      |
| b) Election Updates (Hoyt)                                  |                      |
| <b>3. <u>Old Business:</u></b>                              | <b>6:15 – 6:20PM</b> |
| a) Purchasing/Credit Card Policy Updates (Phelps)           |                      |
| b) P&G Grant for Circle (Keegan)                            |                      |
| c) Facilities Director Position posting - All               |                      |
| d) Meeting in Board Room 4 <sup>th</sup> Floor – (Hardy)    |                      |
| <b>4. <u>New Business:</u></b>                              | <b>6:20 - 6:30PM</b> |
| a) Public Hearing Administrative Fees (Hardy)               |                      |
| b) Credit card fees for Transfer Station (Hardy)            |                      |
| <b>5. <u>Presentations and Feedback:</u></b>                | <b>6:30 – 6:45PM</b> |
| a) Litigation and Legal Proceedings – (Hardy)               |                      |
| <b>6. <u>Select Board New Discussion Items:</u></b>         | <b>6:45 – 7:00PM</b> |
| a) Boat Launch Access/Parking ( Killary/Hardy)              |                      |
| b) High School Use of Basketball Court (Hardy)              |                      |
| <b>7. <u>Public Comment/Questions and Answers:</u></b>      | <b>7:00 – 7:10PM</b> |
| <b>8. <u>Non-Public Sessions –</u></b>                      |                      |
| a) 91-A:3, II(c) (Phelps/Hardy)                             |                      |
| b) 91-A:3, II(c) (Easler/Hardy) 2 Items                     |                      |
| <b>9. <u>Seal or Unseal Non-Public Session</u></b>          |                      |
| <b>Adjournment</b>  | <b>7:15PM</b>        |

---

**Upcoming Meetings Virtual GoToMeeting**

Agricultural Commission cxld for July  
Old Home Day Committee July 20, 2020 at 6:00pm  
Conservation Commission July 21, 2020 7:00pm  
Planning Board August 4, 2020 6:30pm

---

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

<https://global.gotomeeting.com/join/184540677>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States (Toll Free): 1 877 568 4106

- One-touch: tel:+18775684106,,184540677#

United States: +1 (646) 749-3129

- One-touch: tel:+16467493129,,184540677#

**Access Code: 184-540-677**