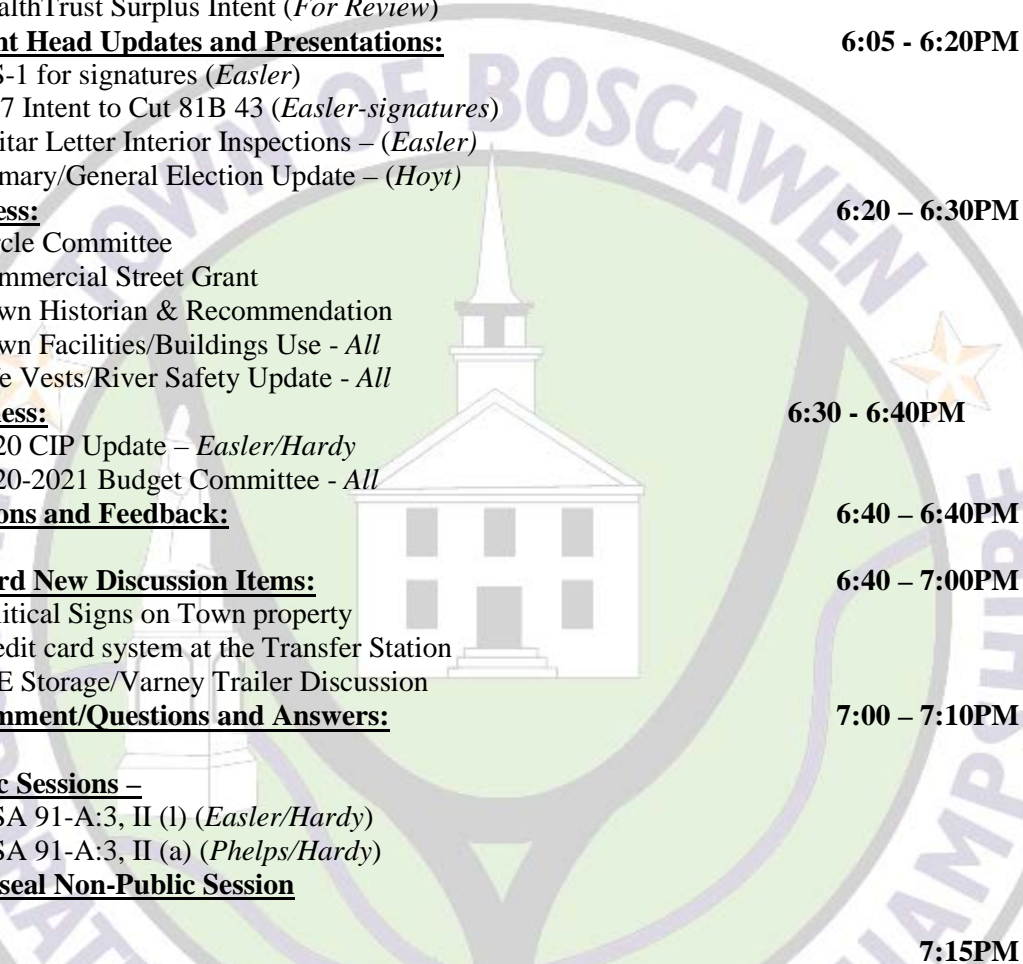


**Virtual Select Board Meeting
August 27, 2020 at 6:00pm**

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1. **Consent Agenda:** **6:00 – 6:05PM**
 - a) Profit & Loss and Balance Sheet as of 8/29/20
 - b) Payroll & Timesheets for 8/10 – 8/23/20
 - c) Check Manifest for week of 8/29/20
 - d) Police Department Report – 8/11 – 8/17/2020
 - e) Select Board Meeting Minutes – 08.13.2020
 - f) Non-Public Meeting Minutes: 07.30.20 #1 & #2
 - g) HealthTrust Surplus Intent (*For Review*)
 2. **Department Head Updates and Presentations:** **6:05 - 6:20PM**
 - a) MS-1 for signatures (*Easler*)
 - b) PA7 Intent to Cut 81B 43 (*Easler-signatures*)
 - c) Avitar Letter Interior Inspections – (*Easler*)
 - d) Primary/General Election Update – (*Hoyt*)
 3. **Old Business:** **6:20 – 6:30PM**
 - a) Circle Committee
 - b) Commercial Street Grant
 - c) Town Historian & Recommendation
 - d) Town Facilities/Buildings Use - *All*
 - e) Life Vests/River Safety Update - *All*
 4. **New Business:** **6:30 - 6:40PM**
 - a) 2020 CIP Update – *Easler/Hardy*
 - b) 2020-2021 Budget Committee - *All*
 5. **Presentations and Feedback:** **6:40 – 6:40PM**
 - a)
 6. **Select Board New Discussion Items:** **6:40 – 7:00PM**
 - a) Political Signs on Town property
 - b) Credit card system at the Transfer Station
 - c) PPE Storage/Varney Trailer Discussion
 7. **Public Comment/Questions and Answers:** **7:00 – 7:10PM**
 - a)
 8. **Non-Public Sessions –**
 - a) RSA 91-A:3, II (1) (*Easler/Hardy*)
 - b) RSA 91-A:3, II (a) (*Phelps/Hardy*)
 9. **Seal or Unseal Non-Public Session**
- Adjournment **7:15PM**

Upcoming Meetings Virtual GoToMeeting
Planning Board September 1st 6:30pm
AgCom September 10th 7:00pm
Conservation Commission September 15th 7:00pm
ZBA September 22nd 7:00pm

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

<https://global.gotomeeting.com/join/833913485>

You can also dial in using your phone.

United States (Toll Free): [1 866 899 4679](tel:18668994679)

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Access Code: 833-913-485