

**Virtual Select Board Meeting  
September 10, 2020 at 6:00pm**

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| <b>1. <u>Consent Agenda:</u></b>                                   | <b>6:00 – 6:05PM</b> |
| a) Profit & Loss and Balance Sheet as of 9/12/20                   |                      |
| b) Payroll & Timesheets for 8/24/20 – 9/6/20                       |                      |
| c) Check Manifest for week of 9/3/20 and 9/10/20                   |                      |
| d) Police Department Report – 8/25/20 – 8/31/20                    |                      |
| e) Meeting Minutes – 8/27/20 and 9/3/20 (Emerg Mtg)                |                      |
| <b>2. <u>Old Business:</u></b>                                     | <b>6:05 – 6:15PM</b> |
| a) Circle Committee Recommendations- <i>John Keegan</i>            |                      |
| b) Sale of 40 Bailey Drive – ( <i>for signature - Hardy</i> )      |                      |
| c) Primex Annual Updates - <i>Hardy</i>                            |                      |
| <b>3. <u>Department Head Updates and Presentations:</u></b>        | <b>6:15 - 6:30PM</b> |
| a) Intent to Cut 49 11 for Signature- <i>Easler</i>                |                      |
| b) E911 Secondary Liaison – <i>Easler</i>                          |                      |
| c) Revised LUCT 45 4 – <i>Easler</i>                               |                      |
| d) Capital Improvements Program- <i>Easler/Varney</i>              |                      |
| e) Election Follow-up - <i>Hoyt</i>                                |                      |
| f) GMI Queen Street Paving – <i>Hollins</i>                        |                      |
| g) Funds Transfer Request – <i>Phelps</i>                          |                      |
| h) Transfer Station Update – <i>Phelps/Hollins</i>                 |                      |
| <b>4. <u>New Business:</u></b>                                     | <b>6:30 - 6:30PM</b> |
| <b>5. <u>Presentations and Feedback:</u></b>                       | <b>6:30 – 6:35PM</b> |
| a) Budget Committee Application – <i>Tillman</i>                   |                      |
| b) Budget Committee Application – <i>Dawson</i>                    |                      |
| <b>6. <u>Select Board New Discussion Items:</u></b>                | <b>6:35 – 7:15PM</b> |
| a) Should the Select Board request a special election - <i>All</i> |                      |
| b) Town Hall Renovation – <i>Hardy</i>                             |                      |
| c) Public Use of the Town Hall – <i>All</i>                        |                      |
| d) Updates to the Boscawen Park - <i>All</i>                       |                      |
| e) Use of the Boscawen Park – <i>All</i>                           |                      |
| f) Timesheets for Salaried Employees - <i>All</i>                  |                      |
| <b>7. <u>Public Comment/Questions and Answers:</u></b>             | <b>7:15 – 7:20PM</b> |
| <b>8. <u>Non-Public Sessions –</u></b>                             |                      |
| <b>9. <u>Seal or Unseal Non-Public Session</u></b>                 |                      |

Adjournment

7:30PM

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

<https://global.gotomeeting.com/join/736333981>

You can also dial in using your phone.

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

United States: [+1 \(571\) 317-3116](tel:+15713173116)

Access Code: 736-333-981

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**Upcoming Meetings - Virtual GoToMeeting**

AgCom September 10<sup>th</sup> 7:00pm

Conservation Commission September 15<sup>th</sup> 7:00pm

Old Home Day Committee September 21<sup>st</sup> at 6:00pm

ZBA September 22<sup>nd</sup> 7:00pm

Planning Board October 6<sup>th</sup> 6:30pm