

## Virtual Select Board Meeting September 24, 2020 at 6:00pm

1. **Consent Agenda:** 6:00 – 6:05PM
    - a) Profit & Loss and Balance Sheet as of 9/26/20
    - b) Payroll & Timesheets for 9/7/20 – 9/20/20
    - c) Check Manifest for week of 9/17/20 and 9/24/20
    - d) Police Department Report – 9/8 – 9/14/20
    - e) Penacook Rescue Squad Report for August
    - f) Meeting Minutes – Emergency Meeting 9/16/20; 9/10/20
    - g) Non-Public Meeting Minutes: September 10
    - h) Treasurer Reports – June & July 2020
    - i) 2020 Merrimack County Apportionment (*Informational*)
    - j) Abatement form for 121 Water Street (*for signature*)
  2. **Old Business:** 6:05 – 6:15PM
    - a) Facilities Director position update - *Hardy*
    - b) Primex Annual Updates - *Hardy*
  3. **Department Head Updates and Presentations:** 6:15 - 6:30PM
    - a) Appointment ZBA Roger Sanborn (*Devoid & Bartlett ZBA members*)
    - b) Transfer Station Update – *Phelps/Hollins*
    - c) Highway Heavy Equip CRF Transfer – *Phelps*
    - d) Halloween discussion with the Police Department – *Chief Wyman*
  4. **New Business:** 6:30 - 6:30PM
    - a) 20.049.09 & 20.049.10 PA-7 for Signature- *Easler*
    - b) 20.049.05 PA-8 Timber Warrant for Signature- *Easler*
    - c) NH Assessors Ballot for signature and voting - *Easler*
    - d) Appointment, Deputy Health Officer – *Kearsten O'Brien* (for signature)
  5. **Presentations and Feedback:** 6:30 – 6:35PM
    - a)
  6. **Select Board New Discussion Items:** 6:35 – 7:15PM
    - a) Recommendation for Appointment to the Advisory Budget Committee  
*Barbara Randall & Rhoda Hardy representing the Advisory Budget Committee*
  7. **Public Comment/Questions and Answers:** 7:15 – 7:20PM
    - a)
  8. **Non-Public Sessions –**
    - a) RSA 91-A:3 II (a)
  9. **Seal or Unseal Non-Public Session**
- Adjournment** 7:30PM

### Upcoming Meetings - Virtual GoToMeeting

- Select Board Work Session w/Department Heads, October 1<sup>st</sup>, 6:00PM
- Brownfield (Noticed) Public Meeting, October 1<sup>st</sup>, after 6:00PM
- Circle Committee October 5<sup>th</sup> 7:00PM
- Planning Board October 6<sup>th</sup> 6:30pm
- Select Board Meeting w/Department Heads, October 8<sup>th</sup> 6:00PM
- Agricultural Commission October 8<sup>th</sup>, 7:00PM
- Old Home Day, October 19<sup>th</sup>, 6:00PM
- Conservation Commission, October 20<sup>th</sup>, 7:00PM
- Zoning Board of Adjustment, October 27<sup>th</sup>, 7:00PM

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**Select Board Meeting**  
**Thu, Sep 24, 2020 6:00 PM - 9:00 PM**

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