Board of Selectmen Meeting Agenda April 16, 2020 2:00 pm

**Via Teleconference**

**Instructions for joining the meeting:**

Dial **1-929-436-2866** to begin.

* When prompted, enter this access code to join the meeting: **359 058 3442**
* Please announce yourself when you join the meeting.
* Please also state your name when you speak to ensure accurate minutes.

1. Call to Order

2. Acceptance of Meeting Minutes: April 1, 2020

3. Order of Business:

* Directives for Employees Beyond April 7, 2020
1. Leave Policy for Non-Essential Employees (Paid or not paid)
2. Employees with Remote Access
3. Extension of Vacation Time Accrual
4. All Town Buildings will Remain Closed
5. Essential Remote Meetings
* Maureen Pike, Collector RE: Recommendation to Waive Interest on May 1st Tax Bills until June 30 in Accordance with House Bill 4598
* Joe Palmeri, Zoning Board Chair RE: Potential Conflict of Interest –Special Permit for Mills Falls, LLC
* Omnibus Budget Review – Note any questions or concerns for future discussion
* Linda Overing RE: CDBG Related Items
1. FY’18 CDBG Contract Amendment for Bridge Street Design – Additional $200
2. FY’18 Breezeway Farm Contract Amendment – Additional $6,000

4. Any Other Business

5. Adjournment