6:30 CALL TO ORDER

6:30 AGENDA REVIEW, PLEDGE OF ALLEGIANCE

6:31 PUBLIC COMMENT
The Select Board welcomes public comment before the start of the agenda for up to 2 minutes per person. The Select Board is not obligated to respond or engage in a discussion. The Board will take comments under advisement and, if appropriate, the Select Board may set the item for discussion at a future meeting.

6:32 PUBLIC HEARING
1. Regarding the Adoption of RSA 40:13 (SB2)

6:55 APPOINTMENT
1. Tax Collector/Deputy Finance Officer, Ashley Schoff
2. Delegation of Deposit Authority

7:00 PRESENTATION
1. Eagle Scout Presentation
2. Hillsborough County South Adult Drug Court, Peggy Gilmour

7:25 NEW BUSINESS
1. Department of Justice – Chief Hoebeke
   a. COPS Grant
2. Street Names - Becky Crowther
   a. Matties Way
   b. Withold Way
3. Partial Donation of Property Lot 25-5-Tom Dufresne

7:40 ADMINISTRATIVE BUSINESS
1. Assessing Work
   a. Report of Wood or Timber Cut
   b. Notice of Intent to Cut Wood or Timber
2. Approval Warrants
   a. Wages $167,474.30 02/06/20
   b. Wages $164,994.10 02/20/20
   c. Accounts Payable $1,566,748.32 02/06/20
   a. Accounts Payable $61,985.52 02/20/20
   b. Benefit Strategies $8,194.16 02/06/20
   c. Benefit Strategies $7,764.16 02/20/20
3. Approval of Public and Non Public Minutes: 01/27/2020 and 02/10/2020
4. Weekly Meetings & Announcements

7:50 NON PUBLIC SESSION
1. RSA 91-A:3-II (c) reputation

8:00 ADJOURNMENT