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BOARD OF DIRECTORS MEETING

Thursday, November 12th, 2020

AGENDA

1.) Call to Order:

2.) General Business:

a.) Secretary's Report

(1) Approval of the minutes of the meeting October 8th, 2020

b.) Treasurers Report

(1) Approval of the October 31st, 2020 Financial Statements

(2) Approval of the invoices and bills for Thursday, November 12th, 2020

4.) Administrative Directors Report:

a.) Monthly Report

b.) Town approval of Land Sale/Debt agreement

c.) Compliance Meetings – 10 complete, 2 schedule and 3 to be scheduled

d.) 3rd WLVL Interview

e.) Workplace Harassment training reminder

f.) Board Self Evaluation – distributed, return to Sarah

g.) Camera Ready ad -

h.) ENH Land research

i.) PILOT Payment verifications underway

j.) 3 in 1, multi-function “copier” research/proposal

5.) Attorney's Report:

6.) Old Business:

7.) New Business:

8.) Executive Session (If requested) – Consultation with Attorney

9.) Next Meeting – Thursday, December 10th, 2020 at 8:00 am