



**SELECT BOARD AGENDA
MONDAY, FEBRUARY 26, 2024 AT 6:30 PM
TOWN HALL, COMMUNITY ROOM**

CALL TO ORDER

PLEDGE OF ALLEGIANCE, AGENDA REVIEW

PUBLIC COMMENT

The Select Board welcomes public comment 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.

RESIGNATION

1. Planning Board
Jeff Peters, eight years of service

APPOINTMENT

1. Planning Board
Mike Leavitt, Alternate Member to Regular Member, term to expire April 30, 2026

NEW BUSINESS

1. Appoint a Member Representative and Alternate to the Community Power Coalition of New Hampshire (CPCNH)
2. Formation of the Hollis Electric Aggregation Committee
3. [Approval to close Town Hall on Friday, July 5, 2024](#)

OLD BUSINESS

1. Job Description Review/Approval
 - a. Building Inspector/Code Enforcement Officer

OTHER BUSINESS/COMMITTEE UPDATES

ADMINISTRATIVE BUSINESS

1. [Assessing](#)
2. Approval Warrants
 - a. Wages \$199,991.49 02/15/24
 - b. Accounts Payable \$104,083.81 02/15/24
 - c. HSA (Health Savings Account) \$3,977.98 02/15/24
3. Approval of [Public](#): 02/12/24 and Non-Public 02/12/24

TOWN ADMINISTRATOR'S REPORT

1. [Announcements](#)

NON PUBLIC SESSION

RSA 91-A:3 II (If necessary)

ADJOURNMENT