



**AGENDA  
BOARD OF SELECTMEN  
MONDAY, NOVEMBER 26, 2018 AT 5:00 PM  
TOWN HALL, COMMUNITY ROOM**

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**5:00 CALL TO ORDER**

**5:01 NON PUBLIC SESSION**

1. RSA 91-A:3-II (b) hiring

**7:00 AGENDA REVIEW & PLEDGE OF ALLEGIANCE**

**7:01 PUBLIC COMMENT**

1. Jim Belanger-State Elections

**7:06 MEETINGS**

1. **Special License and Event Update**
  - a. Hollis Woman's Club, Luminary Event, Saturday, December 8, 2018, starting at 4:30pm
2. **Board, Commission & Committee Interview and Appointment**
  - a. Doug Nye, Hollis Heritage Commission, Alternate Member (term exp. 4/30/20)
3. **Emergency Management (Don McCoy)**
  - a. Pre-Disaster Mitigation (PDM) Grant

**7:16 BUDGET WORKSHOP**

1. **Budget Committee Final Guidance**
2. **2019 Warrant Article Review**
3. **Capital Improvement Plan (CIP)**

**8:16 NEW BUSINESS**

1. **Special License**
  - a. O'Brian Family, Family Wedding, Saturday, November 10, 2018 from 3-10pm (previously approved via email)
2. **Petition and Pole License**
  - a. Pole #21-1316 on Rideout Road
3. **Recreation Director Job Description**
4. **Department of Public Works (Todd Croteau)**
  - a. Authorization of Tree Removal on Scenic Road - Federal Hill Road
5. **Fire Department (Chief Rick Towne)**
  - a. Mosquito spraying
  - b. Purchasing

**8:45 ADMINISTRATIVE BUSINESS**

1. **Assessing Work**
2. **Approval Warrants**
  - a. Wages 11-1-18 (\$147,731.29)
  - b. Wages 11-1-18 (\$2,291.15)
  - c. Wages 11-15-18 (\$151,550.12)
  - d. Accounts Payable 11-1-18 (\$83,952.63)
  - e. Accounts Payable 11-15-18 (\$121,264.60)
  - f. Benefit Strategies 11-1-18 (\$5,191.43)
  - g. Benefit Strategies 11-15-18 (\$4,561.43)
3. **Approval of Public & Non Public Minutes 10-29-18**
4. **Weekly Meetings & Announcements**

**9:00 NON-PUBLIC SESSION**

1. RSA 91-A:3-II (d) land acquisition
2. RSA 91-A:3-II (a) personnel
3. RSA 91-A:3-II (c) reputation

**9:30 ADJOURNMENT**