



**AGENDA
BOARD OF SELECTMEN
MONDAY, APRIL 8, 2019 AT 7:00 PM
TOWN HALL, COMMUNITY ROOM**

CALL TO ORDER

AGENDA REVIEW, PLEDGE OF ALLEGIANCE & PUBLIC COMMENT

RECOGNITION

1. Hollis Police Department
 - a. Promotion of Lieutenant Brendan LaFlamme to Captain

NEW BUSINESS

1. Resignation(s)
 - a. Dianne West, Records Clerk, Hollis Police Department, effective 4/30/19
 - b. Donna Duffy, Old Home Days Committee
2. Tax Deed Information (Camila Devlin, Tax Collector/Deputy Finance Officer)
3. Howe Fields Agricultural Land Easement Application
 - a. Delegation of Signature Authority
 - b. Update-Town Administrator
4. Memorial Day Ceremony
 - a. Select Board Representation
 - b. Flag Pole/ Dedication
5. Special License
 - a. Veterans Count/Easterseals NH, Inc., Bicycle Charity Ride, June 1, 2019 11AM-3PM
6. Appointment(s)
 - a. Jane Edmunds, Trails Committee, Promoted to Regular Member (term exp. 4/30/21)
 - b. Harriet "Pixie" Frank, Trails Committee, Promoted to Regular Member (term exp. 4/30/20)

OLD BUSINESS

1. Department of Public Works
 - a. Update: Vegetative Screening at Public Works Facility

ADMINISTRATIVE BUSINESS

1. Assessing Work
2. Approval Warrants
 - a. Wages 04/04/19 (\$148,414.95)
 - b. Accounts Payable 04/04/19 (\$184,044.36)
 - c. Benefit Strategies 04/04/19 (\$5,966.62)
3. Approval of Public & Non Public Minutes 3-11-19
4. Weekly Meetings & Announcements

NON PUBLIC SESSION

ADJOURNMENT