



**SELECT BOARD AGENDA
MONDAY, APRIL 22, 2019 AT 7:00 PM
TOWN HALL, COMMUNITY ROOM**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

AGENDA REVIEW

NEW BUSINESS

1. Resignation(s)
 - a. Donald Cole, Fire Fighter, Hollis Fire Department, effective 4/26/19
 - b. Timothy Fournier, Fire Fighter, Hollis Fire Department, effective 4/26/19
2. Appointment(s)
 - a. Douglas Sattler, Trails Committee, Alternate Member (term exp. 4/30/20)
 - b. Eric McIntyre, Trails Committee, Alternate Member (term exp. 4/30/21)
 - c. Amos White, Trails Committee, Alternate Member (term exp. 4/30/22)
3. Budget Transfer \$21,000 from Contingency Fund to Cemetery Grounds Maintenance
4. Recreation Commission – Preliminary Fields Update (Dave Belanger)
5. Agricultural Commission – Stefanowicz (Mark Post)
6. Equipment Mechanic/Operator Job Description
 - a. Memorandum of Understanding
7. Appointment to the NRSWMD (Nashua Regional Solid Waste Management District)
8. Permission for documentary filming (Pine Hill Cemetery)
9. Special License
 - a. American Cancer Society, Bike Ride, June 9, 2019 from 7:30AM-4:30PM
10. Event Specific Sign Permit Approval on Town Property (Mark Post)
 - a. Hollis Conservation Commission (4/24/19-5/4/19)
11. Tax Collector
 - a. Affidavit of Execution of Real Estate Tax Lien RSA 80:61
12. Department of Revenue Administration Reports – Select Board Signatures
 - a. Town Meeting Minutes
 - b. MS-232
13. Timber Sale Agreement (Proctor Hill Forestry & Lodging, LLC)

OLD BUSINESS

1. Signature of Tax Deeds (action previously taken by Select Board on 4/8/19)
2. Eagle Scout Presentation-Select Board Presenter

ADMINISTRATIVE BUSINESS

1. Assessing Work
2. Approval Warrants
 - a. Wages 04/04/19 (\$220,658.84)
 - b. Wages 04/04/19 (\$147.00)
 - c. Accounts Payable 04/04/19 (\$628,390.74)
 - d. Benefit Strategies 04/04/19 (\$6,066.62)
3. Approval of Public Minutes 4-8-19
4. Weekly Meetings & Announcements

NON-PUBLIC SESSION

1. RSA 91-A:3-II (a) Personnel

ADJOURNMENT