



**SELECT BOARD AGENDA
MONDAY, MAY 13, 2019 AT 7:00 PM
TOWN HALL, COMMUNITY ROOM**

CALL TO ORDER

AGENDA REVIEW, PLEDGE OF ALLEGIANCE & PUBLIC COMMENT

NEW BUSINESS

- 1. Board, Commission & Committee Interview and Appointment**
 - a. Stanley Swerchesky, Zoning Board of Adjustment, Alternate Member (term exp. 4/30/20)
 - b. David Sullivan, Hollis Heritage Commission, Alternate Member (term exp. 4/30/22)
- 2. Relocation of the Cooperage Building (Heritage Commission)**
- 3. TDS Long Distance Telephone Contract**
- 4. Gravel Road Presentation (Todd Croteau, DPW Director)**
- 5. Permit Approval for Event Specific Sign on Town Property**
 - a. Hollis Brookline Rotary Club, Hollis Fast 5K (3 sign locations posted from 5/13/19-6/13/19)
- 6. Petition and Pole License(s)**
 - a. Pole #21-1358, Broad Street
 - b. Pole #21-1359, Ranger Road
- 7. 2018 Residential USPAP (Uniform Standards of Professional Appraisal Practice) mass report**
- 8. Application Approval for Special License(s) Permitting a Public Gathering**
 - a. Hollis Woman's Club & Town Band, Strawberry Festival, Monument Square, June 23, 2019 2:00PM-4:00PM
 - b. Fulchino Vineyard, Hollis Grape Festival, Monument Square, September 8, 2019, 4:00PM-7:00PM
- 9. Select Board Assignments-Discussion**
 - a. Cemetery Trustees
 - b. Elected Officials
 - c. IT Department
- 10. Street Names**
 - a. Pats Way (Common Way on South Depot)
 - b. Joes Way (Common Way on South Depot)
- 11. Quitclaim Deed (8 Van Dyke)**
- 12. 2019 Warrant Article 16 – Conservation Easement Update (Howe Property)**

ADMINISTRATIVE BUSINESS

- 1. Assessing Work**
- 2. Approval Warrants**
 - a. Wages 05/02/19 (\$23,944.85)
 - b. Wages 05/02/19 (\$153,827.04)
 - c. Accounts Payable 05/02/19 (\$1,891,487.66)
 - d. Benefit Strategies 05/02/19 (\$6,066.62)
- 3. Approval of Public and Non Public Minutes 04/22/19**
- 4. Weekly Meetings & Announcements**

NON PUBLIC SESSION

- 1. RSA 91-A:3-II (c) reputation**
 - a. Eversource BTLA Settlement
- 2. RSA 91-A:3-II (a) personnel**

ADJOURNMENT