



**SELECT BOARD AGENDA
MONDAY, JUNE 10, 2019 AT 7:00 PM
TOWN HALL, COMMUNITY ROOM**

CALL TO ORDER

AGENDA REVIEW, PLEDGE OF ALLEGIANCE & PUBLIC COMMENT

PUBLIC HEARING

Request by the Congregational Church of Hollis, UCC (applicant), to construct and provide for a safety access from its building which will require construction on its property in a location that is within 25' of cemetery property of the Town of Hollis.

RECOGNITION

1. Hollis Police Department – Employee of the Quarter

DEPARTMENT UPDATE

1. IT Department-Dawn Desaulniers

NEW BUSINESS

1. Document Management-DocStar Guest Licenses, Finance Time Entry (Dawn Desaulniers, Rachael Gosselin)
2. DPW Software (Todd Croteau, Dawn Desaulniers)
3. AFSCME Council 93, Local 3657 Collective Bargaining Agreement
 - a. Side Bar Agreement – Change in Detail Rate
4. Recreation Commission (Dave Belanger)
 - a. Hydrogeologic Evaluation-Proposed Irrigation Well
5. Rename “Filomenas Way” to “Louis Way”
6. Gravel Road Proposal (Todd Croteau)
7. Site Access Agreement with Arcadis U.S., Inc. and Textiles Coated International, Inc. (soil samples)
8. Nashua River Wild & Scenic Study Committee
 - a. LeeAnn Wolff, Regular Town Rep., Nashua River Wild & Scenic Study Committee (3 year term)
 - b. Tom Dufresne, Alternate Town Rep., Nashua River Wild & Scenic Study Committee (3 year term)
9. Pennichuck Water Works, Inc. - Estimated Water Rate Increase
10. 2020 Census - New Construction Program liaison
11. Petition and Pole License
 - a. Pole #21-1370, French Mill Road

OLD BUSINESS

1. Special License
 - a. Cullen Collimore Foundation, Millyard Bike-Paddle-Run, Tuesday, June 2, 2019 9AM-11AM (*Ratify Select Board approval via email on 5/14/19*)
2. Tax Collector's Warrant
 - a. 2019 Property Tax-\$14,711,947.00 (*Ratify Select Board approval via email*)

ADMINISTRATIVE BUSINESS

1. Assessing Work
2. Approval Warrants
 - a. Wages 05/16/19 (\$150,484.06)
 - b. Wages 05/30/19 (\$155,961.93)
 - c. Accounts Payable 05/16/19 (\$157,932.43)
 - d. Accounts Payable 05/30/19 (\$1,924,322.26)
 - e. Benefit Strategies 05/16/19 (\$5,816.62)
 - f. Benefit Strategies 05/30/19 (\$5,143.62)
3. Approval of Public and Non Public Minutes 05/13/19
4. Weekly Meetings & Announcements

NON PUBLIC SESSION

- RSA 91-A:3-II (a) personnel
RSA 91-A:3-II (b) hiring

ADJOURNMENT