SELECT BOARD AGENDA
MONDAY, AUGUST 12, 2019 AT 7:00 PM
TOWN HALL, COMMUNITY ROOM

7:00 **CALL TO ORDER**

7:01 **AGENDA REVIEW, PLEDGE OF ALLEGIANCE & PUBLIC COMMENT**

7:05 **PUBLIC HEARING**
1. Whether or not to hold a Special Election for a vacant State Representative position

7:35 **APPOINTMENTS & RESIGNATIONS**
1. Committee Appointment
    a. Cynthia Arcieri, Old Home Days Committee, Regular Member (term exp. 4/30/22)
2. Commission Appointment
    a. Cindy Van Coughnett, Recreation Commission, Alternate Member
       (term exp. 4/30/20)
3. Commission Resignation
    a. Josie MacMillian, Heritage Commission
4. Employment Resignation
    a. Jayne Belanger, Communications Department, effective 8/9/19

7:45 **NEW BUSINESS**
1. Sign Permit
    a. Old Home Days (8/14/19-9/14/19)
2. Special License
    a. Old Home Days event, September 13, 2019-September 14, 2019
3. Hollis Heritage Commission
    a. Location of Cooperage Building
4. Police Department (Joe Hoebeke, Police Chief)
    a. Probationary Period Reduction – Administration Assistant to the Chief of Police
5. Department of Public Works (Todd Croteau, Director)
    a. RFP Contract Approval – LED Street Lighting Project
    b. NRPC GIS Support Agreement
6. Petition and Pole License
    a. Pole #21-1392, James Way

8:30 **OLD BUSINESS**
1. Recreation Commission
    a. Proposed Recreational Field Location

9:00 **ADMINISTRATIVE BUSINESS**
1. Assessing Work
    a. Vision Software Upgrade
    b. Inventory of Taxable Property-Form PA-28
    c. Current Use Release & Land Use Change Tax (LUCT)
2. Approval Warrants

a.	Wages	$153,254.73	08/08/19
b.	Wages	$170,578.44	07/25/19
c.	Accounts Payable	$208,255.69	08/08/19
d.	Accounts Payable	$1,536,132.13	07/25/19
e.	Benefit Strategies	$5,701.62	08/08/19

   f. Benefit Strategies $4,205.62   07/25/19

  3. Approval of Public and Non Public Minutes 06/24/19
  4. Weekly Meetings & Announcements

9:15 NON PUBLIC SESSION
  1. RSA 91-A:3-II (b) hiring
  2. RSA 91-A:3-II (c) reputation

9:30 ADJOURNMENT