

SELECT BOARD AGENDA MONDAY, SEPTEMBER 23, 2019 AT 7:00 PM TOWN HALL, COMMUNITY ROOM

7:00 CALL TO ORDER

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

7:08 APPOINTMENTS & RESIGNATIONS

1. Staff Resignation
Scott Darley- Communications

7:10 NEW BUSINESS

- 1. Old Home Days Recap (Holly Babcock/Nate Michaels)
- 2. Solar-Energy System Exemptions
- 3. Purchase of an Automated Fingerprinting System
- 4. Acceptance of the NH Highway Safety Grant
- 5. Authorization of Tree Removal on Scenic Roads by Eversource
- 6. Propane Contract-Bid Approval
- 7. Town of Hollis Services Survey
- 8. Special License
 - a. Hollis Brookline Jr. Cavaliers, Hollis Apple Festival, Sunday, October 6, 2019 2PM-4PM
 - b. Hollis Democratic Town Committee-Political Event, Friday, September 27, 5PM-8PM
- 9. Select Board Meeting Date Schedule for 2020

8:20 OLD BUSINESS

8:20 ADMINISTRATIVE BUSINESS

- 1. Assessing Work
 - a. MS-1, Summary Inventory of Valuation
 - b. Current Use Release & Land Use Change Tax (LUCT)
 - c. Current Use Application
- 2. Approval Warrants

a. Wages \$178,743.95 09/17/19 b. Accounts Payable \$67,061.01 09/17/19 c. Benefit Strategies \$4,707.78 09/17/19

- 3. Approval of Public and Non-Public Minutes 08/12/2019
- 4. Weekly Meetings & Announcements

8:25 NON PUBLIC SESSION

RSA 91-A:3-II (a) personnel RSA 91-A:3-II (c) reputation

9:00 ADJOURNMENT