



**SELECT BOARD AGENDA
MONDAY, OCTOBER 14, 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 - Brooke Kennedy, Police Department
2. Committee Resignation - Judy Mahoney, Old Home Day Committee

7:10 NEW BUSINESS

1. Hollis Recreation Commission
 - a. [Donation of Playground Equipment](#)
2. Hollis Fire Department
 - a. [Approval to withdraw funds from the Ambulance Account to purchase an Ambulance and Pickup truck](#)
3. Event Specific Sign Permit
 - a. Hollis Congregational Church - Extension of 30 days (10/8/19-12/9/19)
 - b. Hollis Arts Society (11/9/19-11/10/19)
4. Raffle Permit - Hollis Brookline High School Robotics Team - May 9, 2020
5. Special License(s)
 - a. Hollis Elementary PTA, Halloween Fun Fair, October 19, 2019 3PM-11PM
 - b. David Jennings, Bonfire/BBQ for Nicholas Jennings Memorial Fund, November 16, 2019 5PM-11PM
 - c. Hollis Woman's Club, Luminary Event, December 14, 2019 1PM-7PM
6. Line Item Transfer from Contingency Fund in the amount of \$20,000 for legal expenditures
7. [Donation acceptance in the amount of \\$1,011 for the Lawrence Barn Community Center \(in honor of "Janet Lawrence"\)](#)
8. [Unanticipated Revenue and Use of Unassigned Fund Balance](#)
9. [Farley Road-pavement marking](#)

8:30 OLD BUSINESS

1. [Rename "Filomenas Way" to "Dennis Way"](#)
2. [Approval to include Town Survey insert with the Tax Bill per RSA 76:11](#)

9:00 ADMINISTRATIVE BUSINESS

1. Assessing Work
 - a. 2018 BTLA Appeal by Property Owners & Settlement Agreement
2. Approval of Warrants
 - a. Wages \$165,700.86 10/03/19
 - b. Accounts Payable \$338,403.17 10/03/19
 - c. Benefit Strategies \$ 4,021.78 10/03/19
3. Approval of Minutes
 - a. [Public Minutes](#) 09/23/19
 - b. Non Public Minutes 09/23/19
 - c. Non Public Minutes 10/07/19
4. Weekly Meetings & Announcements

9:15 NON PUBLIC SESSION

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

8:45 ADJOURNMENT