



**AGENDA
BOARD OF SELECTMEN
MONDAY, JANUARY 14, 2019 AT 7:00 PM
TOWN HALL, COMMUNITY ROOM**

7:00 CALL TO ORDER

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

7:02 DISCUSSION WITH LEGISLATIVE DELEGATION

- 1. Senator Melanie Levesque, Representative Jim Belanger, Representative Kat McGhee and Representative Michelle St. John**

7:30 MEETING

- 1. Cemetery Trustees (Chair, Melinda Willis)**
 - a. Hollis Congregational Church – Request for construction adjacent to the Church Cemetery
- 2. Primex (Risk Management Consultant, Phil St. Cyr)**
 - a. PRIME Program Designation

8:00 NEW BUSINESS

- 1. Board Appointment (Planning Board Chair, Bill Moseley)**
 - a. Benjamin Ming, Planning Board, Promoted to Regular Member (term exp. 4/30/19)
- 2. Special License**
 - a. Hollis Nor'Easters Snowmobile Club, Pink Ride, February 9, 2019
- 3. 2018 Encumbrance Requests**
- 4. Resignation(s)**
 - a. Christina Winsor, Tax Collector/Deputy Finance Officer, effective 1/18/19
 - b. Deborah Padykula, Finance Officer, effective 3/15/19
- 5. Finance Officer Job Description**

8:25 ADMINISTRATIVE BUSINESS

- 1. Assessing Work**
- 2. Approval Warrants**
 - a. Wages 01-10-19 (\$176,810.41)
 - b. Wages 01-10-19 (\$2,527.08)
 - c. Accounts Payable 01-10-19 (\$144,090.62)
 - d. Benefit Strategies 01-03-19 (\$6,000.00)
 - e. Benefit Strategies 01-10-19 (\$9,496.62)
- 3. Approval of Public & Non Public Minutes 1-7-19**
- 4. Weekly Meetings & Announcements**

8:30 NON PUBLIC SESSION

- 1. RSA 91-A:3-II (c) reputation**
- 2. RSA 91-A:3-II (b) hiring**

9:00 ADJOURNMENT