

AGENDA BOARD OF SELECTMEN MONDAY, JANUARY 28, 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 MEETING

- 1. High Density Development (Joseph Garruba)
- 2. Board Appointment and Interview
 - a. Matthew Harnett, Planning Board Alternate Member (term exp. 4/30/19)

7:25 NEW BUSINESS

- 1. Municipal Resources, Inc. (MRI) Contract Approval
 - a. Finance Officer
- 2. Special License
 - a. Hollis Brookline Rotary Club, Fast 5k Road Race, June 13, 2019, 6:25PM-7:10PM

7:30 ADMINISTRATIVE BUSINESS

- 1. Assessing Work
- 2. Approval Warrants
 - a. Wages 01-24-19 (\$140,794.37)
 - b. Wages 01-24-19 (\$2,755.30)
 - c. Accounts Payable 01-24-19 (\$2,133,881.16)
 - d. Benefit Strategies 01-24-19 (\$6,096.62)
- 3. Approval of Public & Non Public Minutes 1-14-19
- 4. Weekly Meetings & Announcements

7:40 NON PUBLIC SESSION

- 1. RSA 91-A:3-II (b) hiring
- 8:00 ADJOURNMENT