



**AGENDA
BOARD OF SELECTMEN
MONDAY, MARCH 25, 2019 AT 7:00 PM
TOWN HALL, COMMUNITY ROOM**

CALL TO ORDER

AGENDA REVIEW, PLEDGE OF ALLEGIANCE & PUBLIC COMMENT

INTRODUCTIONS

- 1. Rachael Gosselin, Finance Officer**
- 2. Brian Bumpus, Recreation Coordinator**

ELECTION OF OFFICERS

- 1. Election of Chairman**
- 2. Election of Vice Chairman**

MEETINGS

- 1. Hollis Heritage Commission**
 - a. Request to Display Story Boards-Gambrel Barn, Ice House, Woodmont

NEW/OLD BUSINESS

- 1. Selectmen Department and Committee Assignments**
- 2. Special License**
 - a. Hollis Brookline Rotary Club, Fundraiser, Saturday, May 11, 2019 from 7:00AM-2:00PM
- 3. Board, Committee and Commission Appointments and Vacancies**
- 4. Acceptance of Resignation**
 - a. Tom Jeffery, Trails Committee
 - b. Stephanie Stack, Recreation Commission
- 5. Recreation Commission**
 - a. Cal Ripken upgrading batting cages at Waugaman Field
- 6. Department of Public Works Director's Report**
 - a. Vegetative Screening at Public Works facility
 - b. Capital Reserve For Rolling Stock Discussion
 - c. Confirmation of MS4 Storm Water Permit
 - d. Gravel Road Paving
- 7. Other**
 - a. Chairman's Report
 - i. Conservation Commission-Land Use Change Tax (LUCT)
 - b. Updated Tax Deed Information

ADMINISTRATIVE BUSINESS

- 1. Assessing Work**
- 2. Approval Warrants**
 - a. Wages 03/21/19 (\$191,079.67)
 - b. Wages 03/21/19 (\$16,540.35)
 - c. Accounts Payable 03/21/19 (\$1,442,301.23)
 - d. Accounts Payable 03/21/19 (\$87,843.61)
 - e. Benefit Strategies 03/21/19 (\$6,966.62)
- 3. Approval of Public & Non Public Minutes 3-11-19**

4. Weekly Meetings & Announcements

NON PUBLIC SESSION

1. RSA 91-A:3-II (c) reputation

- a. 2018 In-House Abatements (tabled from 3/11/19)
 - i. 2018 In-House Abatement Case #2018-EE-#9
 - ii. 2018 In-House Abatement Case #2018-EE-#10
 - iii. 2018 In-House Abatement Case #2018-EE-#11
 - iv. 2018 In-House Abatement Case #2018-EE-#12
- b. Welfare Case #2019-01

ADJOURNMENT