



**SELECT BOARD AGENDA
MONDAY, DECEMBER 9, 2019 AT 6:30 PM
TOWN HALL, COMMUNITY ROOM**

6:30 CALL TO ORDER

6:31 AGENDA REVIEW, PLEDGE OF ALLEGIANCE

6:32 PUBLIC COMMENT

The Select Board welcomes public comment before the start of the agenda for up to 2 minutes per person on new issues, or issues not on the night's agenda. The Select Board is not obligated to respond or engage in a discussion. The Board will take comments under advisement and, if appropriate, the Select Board may set the item for discussion at a future meeting

6:33 PUBLIC HEARING

1. [Street Acceptance - Lovejoy Lane and Read Lane](#)

6:38 APPOINTMENTS

1. Committee Appointment
 - a. Corinne Beaubien, Old Home Day Committee, Regular Member (term exp. 4/30/22)

6:40 OLD BUSINESS

1. Discuss propose warrant article- Adoption of RSA 41:14.a

6:45 NEW BUSINESS

1. Raffle Permit - Hollis Women's Club – December 14, 2019
2. Paid Time Off (PTO) Buy-Back Requests
3. Scanning Vendor Approval
4. Tax Map 50-5 & 50-5-2 (Farley Building -HBCSD)
Lot Line Adjustment Survey Services Approval
5. Sanders Search Contract Approval
6. No Warranty Release Deed-1 Nevins Road-Tax Map 043-Lot 078 Approval
7. Probationary Period Reduction – Assistant Planner

6:55 ADMINISTRATIVE BUSINESS

1. Approval Warrants
 - a. Wages \$160,161.72 11/28/19
 - b. Accounts Payable \$111,088.49 11/28/19
 - c. Benefit Strategies \$ 3,836.78 11/28/19
2. Approval of [Public](#) and Non Public Minutes 11/18/2019
3. [Weekly Meetings & Announcements](#)

7:00 BUDGET COMMITTEE MEETING

1. Budget Committee-1ST Review of 2020 Town Budget

9:30 NON PUBLIC SESSION

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

10:00 ADJOURNMENT