



**SELECT BOARD AGENDA  
MONDAY, JANUARY 6, 2020 AT 6:30 PM  
TOWN HALL, COMMUNITY ROOM**

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**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. 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

**6:35 RECOGNITION**

1. Hollis Police Department
  - a. Officer Kyle Connors-Oath of Office

**6:45 APPOINTMENTS**

1. Commission Appointment
  - a. Brandon Child, Historic District Commission, Alternate Member (term exp. 4/30/21)

**6:50 RESIGNATIONS**

1. Doug Benoit, Department of Public Works, Equipment Operator, effective 12/20/19
2. Kara Libby, Hollis Social Library, Youth Services Librarian, effective 12/27/19
3. Part-time Officers, Richard Bailey (12/30/19) and James Sartell (12/31/19)

**6:55 NEW BUSINESS**

1. [Professional Services Agreement Approval](#)
  - a. MRI, Inc.
2. [East Cemetery Lease Agreement Approval](#)
3. Special License
  - a. Hollis Nor'Easters Snowmobile Club, 2020 Pink Ride, February 8, 2020  
9AM-12:30PM, starting at Silver Lake State Park
4. [Designation of Signature Authority](#)
  - a. Raffle Permit
  - b. Special License
5. [Designation of Signature Authority](#)
  - a. Birch Hill, Map 43 Lot 19 Closing Documents
6. Discussion on Proposed Warrant Articles
  - a. [Keno – RSA 284:51 Local Option](#)
  - b. [Town Clerk – RSA 41:25 Fees](#)
7. Proposed State Legislation

**7:45 OLD BUSINESS**

1. Update on Town Common Flag Pole
  - a. Director of Public Works

**8:00 ADMINISTRATIVE BUSINESS**

1. Approval Warrants
  - a. Wages \$305,666.54 12/12/19
  - b. Wages \$171,940.71 12/26/19
  - c. Accounts Payable \$369,566.82 12/12/19
  - d. Accounts Payable \$297,952.07 12/26/19
  - e. Benefit Strategies \$ 6,561.78 12/12/19
  - f. Benefit Strategies \$ 3,501.46 12/26/19
2. Approval of Public and Non Public Minutes [12/09/2019](#)
3. [Weekly Meetings & Announcements](#)

**8:10 NON PUBLIC SESSION**

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

**9:00 ADJOURNMENT**