

SELECT BOARD AGENDA MONDAY, MAY 6, 2024 AT 6:30 PM TOWN HALL, COMMUNITY ROOM

CALL TO ORDER

PLEDGE OF ALLEGIANCE, AGENDA REVIEW

PUBLIC COMMENT

The Select Board welcomes public comment 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.

PROMOTIONS

Police Department
Captain Jonathan Tate, effective April 16, 2024
Communications Center
Assistant Director Wesley Mansfield, effective May 4, 2024

APPOINTMENTS

Cable Advisory Committee
Francis Powers, Regular Member, term to expire April 30, 2027

NEW BUSINESS

- 1. Sidebar Agreement with AFSCME Council 93 Local 3657, Article 12, "Outside Work Detail"
 - a. Brendan La Flamme, Chief of Police
- 2. Lawrence Barn Gutter Bid Review/Approval
 - a. Joan Cudworth, Director of Public Works
- 3. Probation Period Reduction
 - a. Larry Belanger, Equipment Operator, effective May 6, 2024
- 4. Town Hall Pellet Stove Update
- 5. Permit Approval for Event-Specific Sign on Town Property
 - a. Hollis Brookline Rotary Club, Hollis Fast 5K (3 sign locations posted from (5/14/24-6/14/24)
- 6. Certificate of Authority Approval
 - a. 19 Farley Road (Tax Map 38, Lot 43)

OTHER BUSINESS/COMMITTEE UPDATES

ADMINISTRATIVE BUSINESS

- 1. Assessing
- 2. Approval Warrants

a. Wages \$225,036.97 04/25/24
 b. Accounts Payable \$293,372.36 04/25/24
 c. HSA (Health Savings Account) \$3,572.98 04/25/24

3. Approval of Public: 04/22/24 and Non-Public 04/22/24

TOWN ADMINISTRATOR'S REPORT

1. Announcements

NON PUBLIC SESSION

RSA 91-A:3 II (If necessary)

ADJOURNMENT