



SELECT BOARD AGENDA MONDAY, JUNE 8, 2020 AT 6:30 PM TOWN HALL, COMMUNITY ROOM

This meeting is being conducted virtually without a physical location in compliance with Governor Sununu's Emergency Orders #12, 16, & 17.

Due to the Coronavirus crisis and in accordance with Governor Sununu's Emergency Order #12 pursuant to Executive Order 2020-04, The Select Board is using the Zoom platform to conduct this meeting electronically. The public is encouraged to listen and/or participate via Zoom.

Information for this Zoom meeting is as follows:

Meeting ID: 815 8696 4867 Password: 13482

Click [HERE](https://townhallstreams.com/towns/hollis_nh) for additional Zoom instructions. The meeting will also be available for viewing via Town Hall Streams. https://townhallstreams.com/towns/hollis_nh.

If none of these methods are working for you, please call 603-465-2209 ext. 150. In the event that the public is unable to access the meeting, we will continue the meeting and reschedule to another date.

6:30 CALL TO ORDER

6:30 AGENDA REVIEW, PLEDGE OF ALLEGIANCE

6:31 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.

6:32 APPOINTMENTS

1. Hollis Planning Board
 - a. Julie Mook, Hollis Planning Board, Alternate Member (term exp. 4/30/22)
2. Historic District Commission
 - a. Frank Cadwell, Historic District Commission, Alternate Member (term exp. 4/30/22)

6:35 SPECIAL RECOGNITION

1. Officer Megan McLynch, BS-Criminal Justice, SNHU

6:45 RESIGNATIONS

1. John DuVarney, Communications Manager, effective 6/18/20
2. Anne Marie Tucciarone-Mahan, Old Home Days Committee

6:45 NEW BUSINESS

1. Police Department, Chief Joe Hoebeke
 - a. Cops Grant Update
2. Department of Public Works, Director Joan Cudworth
 - a. Permission to close the Transfer Station, Saturday, July 4th
 - b. Bid Approval-Surplus Equipment
 - c. Bid Approval Painting-Library, Always Ready Fire Engine House, Lawrence Barn
 - d. Bid Approval Roof-Library and Town Hall Community Room
 - e. Grader Repair
3. [State of NH DOT Excavation Permit](#) – Congregational Church of Hollis
4. [Donation Acceptance](#)
 - a. Gerald and Teresa Gartner
5. Cares Act Funding - Covid-19 expenses (*Ratify Select Board Approval via email*)
6. Finance Officer, Rachael Gosselin

a. [Audit Response](#)

7:15 OLD BUSINESS

1. Rocky Pond Boat Launch

7:35 ADMINISTRATIVE BUSINESS

1. [Assessing](#)
2. Approval of Public Minutes and Non-Public Minutes-[05/11/2020](#) & [06/01/20](#)
3. [Weekly Meetings & Announcements](#)

7:40 OTHER BUSINESS

7:45 NON PUBLIC SESSION

RSA 91-A:3-II (c) reputation (Welfare Case #2020-03)

8:00 ADJOURNMENT