



**SELECT BOARD AGENDA
MONDAY, JUNE 22, 2020 AT 6:30 PM
TOWN HALL, COMMUNITY ROOM**

This meeting is being conducted in the Community Room and virtually via Zoom, pursuant to Emergency Order #12. The public may attend the meeting in person or may choose to participate via the Zoom platform. The Community Room has been arranged to accommodate CDC guidelines, which include a 50% venue capacity.

Information for this Zoom meeting is as follows: **Meeting ID: 811 4462 1404 Password: 175285**

Click [HERE](#) 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.

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 RECOGNITION

1. Hollis Police Department
 - a. Officer Michael Trapani-Oath of Office
2. Cathy Hoffman, Member of the Hollis Planning Board & Conservation Commission

6:50 APPOINTMENTS

1. Old Home Days Committee
 - a. Kathleen Morgan, Old Home Days Committee, Regular Member (term exp. 4/30/23)
 - b. Anna Birch, Old Home Days Committee, Regular Member (term exp. 4/30/23)
 - c. Lynne Goodchild, Old Home Days Committee, Regular Member (term exp. 4/30/21)

7:00 NEW BUSINESS

1. Melanson Heath
 - a. [2019 Audit Report](#)
2. Old Home Day Discussion
3. AFSCME 3657 and 1801 PTO Buyback, Finance Department
4. 2020 Civil Forfeiture Warrant (Officer Kushmerek)
5. [Covid-19 Liability Release Waiver-Lawrence Barn Community Center](#)
6. Junkyard License Approval
7. Petition and Pole License
 - b. Pole #21-1449, Flint Pond Drive
 - c. Pole #21-1451, Sargent Road
 - d. Pole #21-1491, Depot Road

7:45 OLD BUSINESS

1. Rocky Pond Boat Launch Discussion

8:15 ADMINISTRATIVE BUSINESS

1. [Assessing](#)
2. Approval Warrants
 - a. Wages \$187,703.37 06/11/20
 - a. Accounts Payable \$156,954.65 06/11/20
 - b. Benefit Strategies \$ 5,214.92 06/11/20
3. Approval of [Public Minutes](#) and Non-Public Minutes-06/08/2020
4. [Weekly Meetings & Announcements](#)

8:20 OTHER BUSINESS

8:25 NON PUBLIC SESSION
RSA 91-A:3 (if necessary)

8:30 ADJOURNMENT