



**SELECT BOARD AGENDA  
MONDAY, JULY 13, 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: 885 8151 0397 Password: 301019**

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](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.

**6:35 APPOINTMENTS**

1. Highway Safety Committee
  - a. Deborah Lussier, Highway Safety Committee, Alternate Member (term exp. 4/30/22)
  - b. Paul Miller, Highway Safety Committee, Regular Member (term exp. 4/30/21)
2. Conservation Commission
  - a. David Werner, Conservation Commission, Alternate Member (term exp. 4/30/23)

**6:45 NEW BUSINESS**

1. Discussion of State/Federal Elections-Drew Mason
2. Options for selling Stefanowicz Homestead Structure and Lot
3. Bid Approval Fire Station Roof
4. [Amendment of Committee Appointment Policy](#)
5. Hardy South Recreation Field Update
6. Silver Lake Discussion
7. Grader Update and Solution, Joan Cudworth, Director of Public Works

**7:45 OLD BUSINESS**

1. Rocky Pond Boat Launch-Nontransferable License

**8:15 ADMINISTRATIVE BUSINESS**

1. [Assessing](#)
2. Approval Warrants
  - a. Wages \$195,588.70 06/25/20
  - b. Wages \$198,923.04 07/09/20
  - a. Accounts Payable \$356,447.82 06/25/20
  - b. Accounts Payable \$367,046.51 07/09/20
  - c. Benefit Strategies \$5,214.92 06/25/20
  - d. Benefit Strategies \$5,892.92 07/09/20

3. Approval of [Public Minutes](#) and Non-Public Minutes-06/22/2020
4. [Weekly Meetings & Announcements](#)

**8:20 OTHER BUSINESS**

**8:25 NON PUBLIC SESSION**  
RSA 91-A:3-II (a) personnel

**8:45 ADJOURNMENT**