



**SELECT BOARD AGENDA  
MONDAY, SEPTEMBER 14, 2020 AT 6:30 PM  
TOWN HALL, COMMUNITY ROOM**

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*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: 874 7715 2202 Password: 801964**

Click [HERE](#) 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**

**6:32 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 PUBLIC HEARING**

1. [Stop Sign Ordinance](#): Intersection of Witches Spring Rd. and Fletcher Lane

**6:45 RECOGNITION / RETIREMENT**

1. Hollis Communications Center
  - a. Retirement-Bob Dichard, Communications Supervisor, effective 09/30/2020
  - b. Promotion-Kassidy Walker, Communications Supervisor, effective 09/26/2020

**6:55 APPOINTMENTS**

1. Souhegan Regional Landfill District (SRLD) Town Representative
  - a. Francis Powers, term expiration date of 04/30/2023
2. Nashua River Wild & Scenic Study Committee
  - a. Laura Bianco, Alternate Town Representative (3 year term) *to replace Tom Dufresne*

**7:00 NEW BUSINESS**

1. Twenty-five year lease of Town Owned Land for Agricultural Use
  - a. Stefanowicz Properties
2. [Media Policy and Website Guidelines](#)-Dawn Desaulniers
3. Town Hall Fire Alarm System replacement-bid approval
4. Homestead Structure and lot-Invitation to Bid
5. [CARES Act Election Funds Grants Approval](#)
6. Petition and Pole License
  - a. Pole #21-1532, Ridge Road
  - b. Pole#21-1536, Pine Hill Road

**7:50 OLD BUSINESS**

1. Old Home Days
  - a. Event Specific Sign Permit (8/14/2020-9/13/2020) *Ratify approval via email*

**7:55 ADMINISTRATIVE BUSINESS**

1. [Assessing](#)
2. Approval Warrants
  - a. Wages \$146,499.82 08/20 & 27/2020
  - b. Wages \$165,203.16 09/03/2020
  - a. Accounts Payable \$864,588.21 08/20/2020
  - b. Accounts Payable \$154,152.91 09/03/2020
  - c. Benefit Strategies \$4,705.23 08/20/2020
  - d. Benefit Strategies \$4,605.23 09/03/2020
3. [Approval of Public Minutes](#) and Non-Public Minutes-08/10/2020
4. [Weekly Meetings & Announcements](#)

**8:05 OTHER BUSINESS**

**8:05 NON PUBLIC SESSION**

RSA 91-A:3-II (c) reputation (Welfare)

**8:30 ADJOURNMENT**