



**SELECT BOARD AGENDA
MONDAY, JANUARY 13, 2020 AT 6:30 PM
TOWN HALL, COMMUNITY ROOM**

6:30 CALL TO ORDER

6:31 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 NEW BUSINESS

1. [Community News Letter Hollis-Brookline Rotary](#)
2. [Emergency Management Performance Grant – Approval](#)
 - a. Electronic Message Board Project

6:40 OLD BUSINESS

1. Discussion on Proposed Warrant Articles
 - a. Keno – RSA 284:51 Local Option – Set Date for Public Hearing (February 10, 2020)
 - b. Town Clerk – RSA 41:25 Fees

6:50 ADMINISTRATIVE BUSINESS

1. Assessing
 - a. Report of Wood or Timber Cut
 - b. Current Use Release & Land Use Change Tax (LUCT)
 - c. 2019 In-House Abatements
2. Approval Warrants
 - a. Wages \$181,429.34 01/09/20
 - b. Accounts Payable \$484,190.70 01/09/20
 - c. Benefit Strategies \$ 11,334.16 01/09/20
3. Approval of Public and Non Public Minutes [01/06/20](#)
4. [Weekly Meetings & Announcements](#)

7:00 BUDGET COMMITTEE MEETING

1. Budget Committee – Review Collective Bargaining Agreements (AFSCME Local 1801 & AFSCME Local 3657)

8:15 ADJOURNMENT