



**SELECT BOARD AGENDA
MONDAY, NOVEMBER 23, 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: 896 5399 6281 Password: 238507**

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.

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 RESIGNATIONS/APPOINTMENTS

1. Planning Board Resignation
 - a. Matt Hartnett
2. Planning Board Appointment
 - a. Virginia Mills, Alternate Member, term expiration date of 04/30/2023

RECOGNITION

1. Police Department
 - a. Adam Kushmerek, Master Patrol Officer
2. Town Hall-20 Years of Service Award
 - a. Connie Cain, Assessing Assistant
 - b. Dawn Desaulniers, IT Director

6:50 NEW BUSINESS

1. Budget
 - a. 2021 Warrant Article Review
 - b. Capital Improvement Plan (CIP)
 - c. Encumbrances/Escrows
2. Approval of Closing Documents on Bond Resolution 2020-01
3. Approval for BodyWorn Cameras Contract
4. [Holiday Closures-Town Departments](#)
 - a. Town Hall-December 11, 2020 at 12 PM & December 24, 2020
 - b. Transfer Station-December 24, 2020 & December 31, 2020
5. Flints Pond Restoration Project
6. Petition and Pole License
 - a. Pole #21-1543, Laurel Hill Rd
 - b. Pole #21-1542, Flagg Rd

7:35 OLD BUSINESS

7:35 ADMINISTRATIVE BUSINESS

1. Assessing Work
2. Approval Warrants
 - a. Wages \$174,913.06 11/12/2020
 - a. Accounts Payable \$79,079.38 11/12/2020
 - b. Benefit Strategies \$3,915.23 11/12/2020
3. [Approval of Public](#) and Non-Public Minutes -11/9/2020
4. [Weekly Meetings & Announcements](#)

7:40 OTHER BUSINESS/COMMITTEE UPDATES

7:40 NON PUBLIC SESSION

RSA 91-A:3 (if necessary)

7:40 ADJOURNMENT