

SELECT BOARD AGENDA MONDAY, DECEMBER 7, 2020 AT 6:00 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: 843 9271 3890 Password: 040862

Click <u>HERE</u> for additional Zoom instructions. The meeting will also be available for viewing via Town Hall Streams. <u>https://townhallstreams.com/towns/hollis_nh</u>.

If none of these methods are working for you, please call 603-465-2209 ext. 150.

6:00 CALL TO ORDER

6:00 NON PUBLIC SESSION

RSA 91-A:3-II (I) Legal

6:30 AGENDA REVIEW, PLEDGE OF ALLEGIANCE

6:30 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/RESIGNATIONS

- 1. Planning Board Appointment
 - a. Virginia Mills, Regular Member, term expiration date of 04/30/2021
- 2. Communication Resignation

a. Zachary Powers, effective Wednesday, December 2, 2020

- 3. Historic District Commission
 - a. Frank Cadwell

6:40 NEW BUSINESS

- 1. 2021 Town Meeting/Local Election
 - a. Drew Mason, Moderator
- 2. Approval of Police Prosecutor Contract a. Chief of Police, Joe Hoebeke
 - a. Chief of Police, Joe Hoepeke
- 3. Approval of Fire Department Escrow
 - a. Rachael Gosselin, Finance Officer
- 4. Paid Time Off (PTO) Buy-Back Requests

6:55 ADMINISTRATIVE BUSINESS

1. Approval Warrants

a.	Wages	\$167,164.85	11/24/2020
a.	Accounts Payable	\$279,689.76	11/24/2020
b.	Benefit Strategies	\$3,915.23	11/24/2020

2. Approval of Public Minutes-11/23/2020 and 11/30/2020

3 Weekly Meetings & Announcements

7:00 BUDGET COMMITTEE MEETING

- 1. Budget Committee-1ST Review of 2021 Town Budget
- 7:50 ADJOURNMENT