



**SELECT BOARD AGENDA
MONDAY, JANUARY 11, 2021 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: 875 5755 0419 Password: 018568**

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.

6:00 CALL TO ORDER

6:00 NON PUBLIC SESSION
RSA 91-A:3 II(c) - Reputation

6:15 AGENDA REVIEW, PLEDGE OF ALLEGIANCE

6:18 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.

6:20 APPOINTMENTS

1. Emergency Management
 - a. Elizabeth Scrima, effective Monday, January 11, 2021
2. Souhegan Valley Transportation Collaborative
 - a. David Werner, effective Monday, January 11, 2021
3. Energy Committee
 - a. Venu Rao, Regular Member, term expiration date of 04/30/2024
 - b. Eitan Zeira, Regular Member, term expiration date of 04/30/2024

6:25 NEW BUSINESS

1. [Approval of 2021 Farley Building Committee](#)
2. Extension of the Families First Coronavirus Response Act
3. [Approval of the third lease addendum for the Town Clerk Office at 3G Market Place](#)
4. Petition and Pole License
 - a. Pole #21-1557 (528/9), Plain Rd
5. [Sanders Search Contract Approval](#)
6. [Approval of the Capital Asset Policy](#)
 - a. Rachael Gosselin, Finance Officer

6:40 OLD BUSINESS

1. 2021 Town Meeting/Local Election
 - a. Drew Mason, Moderator

6:55 ADMINISTRATIVE BUSINESS

1. [Assessing Work](#)

2. Approval Warrants

a. Wages	\$288,356.88	12/10/2020
b. Wages	\$2,946.13	12/15/2020
c. Wages	\$173,142.53	12/24/2020
d. Wages	\$175,045.64	01/07/2021
a. Accounts Payable	\$249,347.53	12/10/2020
b. Accounts Payable	\$1,910,229.46	12/24/2020
c. Accounts Payable	\$472,170.52	01/07/2021
d. Benefit Strategies	\$3,996.11	12/10/2020
e. Benefit Strategies	\$3,057.95	12/24/2020
f. Benefit Strategies	\$5,596.42	01/07/2021
3. Approval of Public and Non-Public Minutes -12/7/2020		
4. Weekly Meetings & Announcements		

6:55 OTHER BUSINESS/COMMITTEE UPDATES

7:00 BUDGET COMMITTEE MEETING

1. 2nd Review of Town Budget

9:00 ADJOURNMENT