



**SELECT BOARD AGENDA
MONDAY, JANUARY 25, 2021 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: 882 1310 8673 Password: 102219**

Click [HERE](#) 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. [Hollis Police Department](#)
 - a. Officer Joshua Hooper-Oath of Office

6:45 NEW BUSINESS

1. [Approval to Use Town Land, Monument Square](#)
 - a. David Bailey & Jonathan Rosse, Hollis Town Band
2. [Stump Dump Facility Changes](#)
 - a. Joan Cudworth, Director of Public Works
3. Petition and Pole License
 - a. Pole #21-1560 (54B/3A), Nartoff Road
4. Postponing Town Meeting

7:00 OLD BUSINESS

1. [Approval of the third lease addendum for the Town Clerk Office at 3G Market Place](#)
2. 2021 Town Warrant Article Review & Recommendations from the Board

7:35 ADMINISTRATIVE BUSINESS

1. [Assessing Work](#)
 - a. 2020 Equalization Ratio
2. Approval Warrants
 - a. Wages \$163,641.66 01/21/2021
 - a. Accounts Payable \$197,375.78 01/21/2021
 - b. Benefit Strategies \$4,642.57 01/21/2021

3. [Approval of Public](#) and Non-Public Minutes -01/07/2021
4. [Weekly Meetings & Announcements](#)

7:40 OTHER BUSINESS/COMMITTEE UPDATES

1. Highway Safety
 - a. Speed Control Radar sign-South Merrimack Road
 - b. Slippery-Caution sign-South Merrimack Road
 - c. Transportation Funding Grant

8:00 NON PUBLIC SESSION

RSA 91-A:3 II (a)-Personnel

8:30 ADJOURNMENT