



**SELECT BOARD AGENDA
MONDAY, APRIL 12, 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: 878 8107 2863 Password: 280965***

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

6:31 PUBLIC COMMENT

The Select Board welcomes public comment before starting 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 RECOGNITION

1. Hollis Police Department, Employee of the Year
 - a. Lucas Ilges

6:45 APPOINTMENT

2. Finance Director
 - a. Jacob Fitzgerald, effective April 12, 2021
3. Heritage Commission
 - a. Sharon McCaffrey, Alternate Member, term expiration date of 04/30/2024
4. Energy Committee
 - a. Phillip Stephenson, Alternate Member, term expiration date of 04/30/2022

6:50 DISCUSSION WITH STATE LEGISLATORS

Representative Kat McGhee
Representative Susan Homola
Representative Keith Ammon
Senator Kevin Avar

7:25 NEW BUSINESS

1. [Authorization of Tree Removal Deemed Imminent Threat on Scenic Roads](#)
2. Hollis Fire Department
 - a. Approval to withdraw funds from the Ambulance Account to purchase a 2021 Expedition SUV.

7:30 OLD BUSINESS

1. Select Board Committee and Department Assignments

7:30 OTHER BUSINESS/COMMITTEE UPDATES

7:35 ADMINISTRATIVE BUSINESS

1. [Assessing Work](#)
2. Approval Warrants
 - a. Wages \$225,496.05 04/01/2021
 - b. Accounts Payable \$158,412.37 04/01/2021
 - c. Benefit Strategies \$3,305.57 04/01/2021
3. Approval of [Public](#) and Non-Public Minutes: 03/22/2021
4. [Town Administrator's Report/Announcements](#)

7:40 NON PUBLIC SESSION

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

8:00 ADJOURNMENT