

SELECT BOARD AGENDA MONDAY, MAY 10, 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: 814 2535 2958 Password: 403514

Click <u>HERE</u> 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 APPOINTMENT

- 1. Heritage Commission
 - a. Cassandra Vorisek-Creto, Heritage Commission, term expiration date of 04/30/2022

6:40 NEW BUSINESS

- 1. Town Meeting Update
 - a. Drew Mason, Town Moderator
- 2. Highway Safety Committee Recommendations
 - a. Stop Sign at Ames Road/Witches Spring Road Intersection
 - b. Redesign the Broad Street/Wright Road Intersection
- 3. Recommendation to discontinue Fire Easement on Beaver Brook Property
 - a. Rick Towne, Fire Chief
- 4. Farley Building Update
 - a. Transfer funds from Contingency to Special Studies
- 5. Delegation of Functions
 - a. Finance Director
- 6. Contract Approval
 - a. Attorney John Ratigan- Ratify approval via email on May 3, 2021
- 7. Tax Abatement
 - a. Map/lot 051-009
- 8. Petition and Pole License
 - a. Pole #21-1521 (68B/25Y), Rideout Road

7:40 OLD BUSINESS

7:40 OTHER BUSINESS/COMMITTEE UPDATES

7:45 ADMINISTRATIVE BUSINESS

- 1. Assessing Work
- 2. Approval Warrants

a. Wages \$168,084.86 04/29/2021 b. Accounts Payable \$201,638.00 04/29/2021 c. Benefit Strategies \$3,079.57 04/29/2021 3. Approval of Public and Non-Public Minutes: 04/26/2021

7:50 TOWN ADMINISTRATOR'S REPORT

a. Meetings, Announcements, Events

7:55 NON PUBLIC SESSION

RSA 91-A:3 II (c)-Reputation RSA 91-A:3 II (d)-Land

8:55 ADJOURNMENT