

# SELECT BOARD AGENDA MONDAY, JULY 12, 2021, AT 6:30 PM TOWN HALL, COMMUNITY ROOM

## 6:30 CALL TO ORDER

## 6:30 AGENDA REVIEW, PLEDGE OF ALLEGIANCE

## 6:30 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. EMS Deputy Chief
  - a. Candace Tierney, effective July 6, 2021

#### 6:40 NEW BUSINESS

- 1. Approval of the Personnel Policy
- 2. Approval of Non-union PTO Buy-Back
- 3. Nashua Region Electricity Aggregation Supply MOU
- 4. Joan Cudworth, Director of Public Works
  - a. DPW Building Update
  - b. DES Training at Hollis Transfer Station and Stump Dump
  - c. Stump Dump Facility Usage
  - d. Paving Update
  - e. Bid approval for the DPW Engineering Study and Cost Analysis
- 5. ARPA (American Rescue Plan Act)
  - a. Approval to accept funds from the LFRF (Local Fiscal Recovery Fund) \$838,145
  - b. Review Eligible Uses

## 7:15 OLD BUSINESS

## 7:15 OTHER BUSINESS/COMMITTEE UPDATES

## 7:15 ADMINISTRATIVE BUSINESS

- 1. Assessing Work
- 2. Approval Warrants

a.	Wages	\$199,795.88	06/24/2021
	•	\$210,476.09	07/08/2021
b.	Accounts Payable	\$342,171.91	06/24/2021
	•	\$304,491.32	07/08/2021
C.	Benefit Strategies	\$2,945.42	06/24/2021
	_	\$2 566 78	07/08/2021

3. Approval of Public and Non-Public Minutes: 06/21/2021

## 7:20 TOWN ADMINISTRATOR'S REPORT

1. Announcements

- 7:25 NON PUBLIC SESSION
  1. RSA 91-A:3 (if necessary)
- 7:25 ADJOURNMENT