



**SELECT BOARD AGENDA
MONDAY, AUGUST 9, 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. Hollis Planning Board
 - a. Kevin Anderson, Alternate Member (term exp. April 2023)
2. Historic District Commission (HDC)
 - a. Karen Knesevich, Alternate Member (term exp. April 2023)
3. Hollis Fire Department
 - b. David Goodfellow, Deputy Fire Chief (effective August 2, 2021)

6:45 RESIGNATIONS

1. Old Home Days Committee
 - a. Laurie Miller, effective August 9, 2021
2. Souhegan Valley Transportation Collaborative
 - a. David Werner, effective August 3, 2021

6:50 PRESENTATION

1. Energy Committee
 - a. Community Power Plan

7:00 NEW BUSINESS

1. Hazardous and Dilapidated Dwelling RSA 155-B:1
2. Department of Public Works, Director Joan Cudworth
 - a. [DPW Building Study Timeline](#)
 - b. [Bid Approval for Library Roof](#)
 - c. Rock Crushing/Gravel Update
 - d. Paving Update
3. Tax Collector, Ashley Schoff
 - a. [Tax Deeds](#)
4. [Howe Lane \(32-45-3\) Easement Documents](#)
 - a. [Cistern Easement](#)
 - b. [Drainage and Slope Easement](#)
5. [Town of Merrimack-Town of Hollis Septage Agreement](#)
6. Legal Services RFP

7:40 OLD BUSINESS

7:40 OTHER BUSINESS/COMMITTEE UPDATES

7:45 ADMINISTRATIVE BUSINESS

1. [Assessing Work](#)
2. Approval Warrants
 - a. Wages \$150,576.17 07/22/2021
 - b. Wages \$167,672.50 08/05/2021
 - c. Accounts Payable \$256,871.12 07/22/2021
 - d. Accounts Payable \$113,201.28 08/05/2021
 - e. Benefit Strategies \$2,366.66 07/22/2021
 - f. Benefit Strategies \$2,218.66 08/05/2021
3. Approval of [Public](#) and Non-Public Minutes: 07/12/2021

7:50 TOWN ADMINISTRATOR'S REPORT

1. [Announcements](#)

7:55 NON PUBLIC SESSION

RSA 91-A: 3 II (a) personnel

8:30 ADJOURNMENT