



**SELECT BOARD AGENDA
MONDAY, JANUARY 24, 2022, AT 6:30 PM
TOWN HALL, COMMUNITY ROOM**

6:30 CALL TO ORDER

6:30 PLEDGE OF ALLEGIANCE, AGENDA REVIEW

6:30 PUBLIC COMMENT

The Select Board welcomes public comment following 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 RESIGNATION

1. Energy Committee
 - a. Eric Ryherd, effective January 24, 2022

6:40 APPOINTMENT

1. Hollis Conservation Commission
 - a. Joseph Connelly, Regular Member, term expires April 30, 2023

6:45 PRESENTATION

1. White Barn, Map 035, Lot 063, Woodmont Farm Discussion
 - a. *Heritage Commission*
2. [Farley Building Final Committee Report](#)
 - a. *Kevin Anderson, Farley Building Chair*

7:15 NEW BUSINESS

1. [Stump Dump Scale Discussion](#)
 - a. *Joan Cudworth, Director of Public Works*

7:30 OLD BUSINESS

1. Personnel Policy and Employee Handbook Review/Approval
2. [2022 Town Warrant Review](#)

8:15 OTHER BUSINESS/COMMITTEE UPDATES

8:15 ADMINISTRATIVE BUSINESS

1. [Assessing](#)
2. Approval Warrants
 - a. Wages \$189,558.72 1/20/22
 - b. Accounts Payable \$77,690.27 1/20/22
 - c. Benefit Strategies \$6,601.66 1/20/22
3. Approval of [Public](#) and Non-Public Minutes: 1/10/22

8:20 TOWN ADMINISTRATOR'S REPORT

1. [Announcements](#)

8:25 NON-PUBLIC SESSION

RSA 91-A:3 II (If necessary)

8:25 ADJOURNMENT