

SELECT BOARD AGENDA MONDAY, MARCH 21, 2022, AT 6:30 PM TOWN HALL, COMMUNITY ROOM

6:30 CALL TO ORDER

6:30 PLEDGE OF ALLEGIANCE, AGENDA REVIEW

6:35 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.

6:40 **RESIGNATION**

- 1. James Brooks
 - a. Hollis Energy Committee, effective 3/21/2022
- 2. Jeffrey Peters
 - a. Trails Committee, effective 3/21/2022

6:40 APPOINTMENT

- 1. Mike Leavitt
 - a. Planning Board, Alternate, term to expire 2025

6:45 NEW BUSINESS

- 1. Joe Hoebeke, Chief of Police a. Body-worn Camera Grant Acceptance
- 2. Joan Cudworth, Director of Public Works
 - a. Worcester/Wheeler Road Paving Contract Review/Signature
 - b. Paving Contract for Town Roads Approval
 - c. DPW Facility Contract Review/Signature
 - d. Building Grounds/Recreational Field Bid Approval
 - e. DPW Dump Trucks Contract Review/Signature

7:15 OLD BUSINESS

7:15 OTHER BUSINESS/COMMITTEE UPDATES

7:15 ADMINISTRATIVE BUSINESS

- 1. Assessing
- 2. Approval Warrants

a.	Wages	\$184,736.18	03/04/22
b.	Wages	\$175,815.25	03/17/22
C.	Accounts Payable	\$207,833.02	03/04/22
d.	Accounts Payable	\$256,285.32	03/17/22
e.	Benefit Strategies	\$3,668.66	03/04/22
f.	Benefit Strategies	\$2,668.66	03/17/22

3. Approval of Public and Non-Public Minutes: 2/28/22

7:25 TOWN ADMINISTRATOR'S REPORT

1. Announcements

7:30 NON PUBLIC SESSION

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

(c) - Reputation

8:00 ADJOURNMENT