



**SELECT BOARD AGENDA
MONDAY, MARCH 28, 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 APPOINTMENTS

1. Erica Crea
 - a. Part-time Recreation Coordinator
2. Philip Stephenson
 - a. Hollis Energy Committee, regular member, term to expire April 30, 2025
3. Adam Jacobs
 - a. Hollis Energy Committee, regular member, term to expire April 30, 2023

6:50 NEW BUSINESS

1. Election of Officers
2. Select Board Committee and Department Assignments
3. Annual Reappointment for Boards and Committees
4. [Review and Approval of MS-232](#) (*Report of Appropriations Actually Voted*)
5. *Rob Boggis, Fire Chief*
 - a. Fire Station Fire Panel Contract Approval
 - b. Fire Station AC Unit Contract Approval

7:15 OLD BUSINESS

7:15 OTHER BUSINESS/COMMITTEE UPDATES

7:15 ADMINISTRATIVE BUSINESS

1. Approval of [Public](#) and Non-Public Minutes: 2/28/22

7:20 TOWN ADMINISTRATOR'S REPORT

1. [Announcements](#)

7:25 NON PUBLIC SESSION

RSA 91-A:3 II (If necessary)

7:25 ADJOURNMENT