



**SELECT BOARD AGENDA  
MONDAY MAY 9, 2022, AT 6:30 PM  
TOWN HALL, COMMUNITY ROOM**

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**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 EMPLOYMENT OFFER**

1. Kevin Anderson, Town Planner & Environmental Coordinator, effective 6/20/2022

**6:45 STAFF RESIGNATION**

1. Nicholas Collishaw, Master Patrol Officer, effective 5/6/2022

**6:50 APPOINTMENTS**

1. Karen Bridgeo
  - a. Conservation Commission, Regular Member, term to expire 2024
2. Peter Band
  - a. Conservation Commission, Alternate Member, term to expire 2025

**6:50 NEW BUSINESS**

1. In accordance with RSA 79-D, set a Public Hearing date for a Discretionary Preservation Barn Easement Application
2. *Bill Moseley, Planning Board Chair*
  - a. Planning Board membership requirements
3. *Joe Hoebeke, Police Chief*
  - a. [Air Conditioning Units](#)
4. Timber Cut Tax Waiver on Stefanowicz Property
5. Tax Abatement Waiver
6. [Town of Amherst Regional Impact Public Hearing, Tuesday, May 17, 2022](#)
7. Permit Approval for Event Specific Sign on Town Property
  - a. Hollis Brookline Rotary Club, Hollis Fast 5K (3 sign locations posted from 5/9/22-6/9/22)
8. *Jacob Fitzgerald, Finance Director*
  - a. Certificate of Vote Authorization of Bond Approval with NH Municipal Bond Bank
  - b. Approval of Bond Loan Agreement for \$4,000,000

**7:30 OLD BUSINESS**

1. Hollis Conservation Committee and Pioneer Land Lease Agreement (Forestry Lease Agreement)

**7:40 OTHER BUSINESS/COMMITTEE UPDATES**

**7:40 ADMINISTRATIVE BUSINESS**

1. [Assessing](#)
2. Approval Warrants

a. Wages	\$250,142.89	04/14/22
b. Wages	\$174,518.87	04/28/22
c. Accounts Payable	\$303,195.65	04/14/22
d. Accounts Payable	\$272,415.47	04/28/22

- e. Benefit Strategies \$2,673.66 04/14/22
- f. Benefit Strategies \$2,473.66 04/28/22
- 3. Approval of [Public](#) and Non-Public Minutes: 04/11/22

**7:45 TOWN ADMINISTRATOR'S REPORT**

- 1. [Announcements](#)

**7:50 NON PUBLIC SESSION**

RSA 91-A:3 (If needed)

**7:50 ADJOURNMENT**