



**SELECT BOARD AGENDA
MONDAY MAY 23, 2022, AT 6:30 PM
TOWN HALL, COMMUNITY ROOM**

CALL TO ORDER

PLEDGE OF ALLEGIANCE, AGENDA REVIEW

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.

PUBLIC HEARING

In accordance with RSA 79-D, Consider Granting a Discretionary Preservation Easement
123 Worcester Road, (Tax Map 2, Lot 28)

RESIGNATION

1. Doug Nye
 - a. Hollis Heritage Commission, Alternate Member, effective May 13, 2022

APPOINTMENTS

1. Christina Marmonti
 - a. Energy Committee, Alternate Member, term to expire April 2025
2. Steve Ettelson
 - a. Energy Committee, Alternate Member, term to expire April 2023

NEW BUSINESS

1. *Rick Towne, DPW Consultant*
 - a. DPW Facility Update
2. *Joan Cudworth, Director of Public Works*
 - a. Paving Update
3. *Joe Hoebeke, Chief of Police*
 - a. [Strategic Plan Update](#)
 - b. [GOFERR Locality Equipment Purchase](#)
4. Tax Collector's Warrant
 - a. [2022 Property Tax-\\$16,354,896.00](#)
5. Solar Exemptions
6. Engineering Services Proposal for Water System Feasibility Assessment

OLD BUSINESS

OTHER BUSINESS/COMMITTEE UPDATES

ADMINISTRATIVE BUSINESS

1. [Assessing](#)
2. Approval Warrants
 - a. Wages \$191,975.11 05/12/22
 - b. Accounts Payable \$154,463.85 05/12/22
 - c. Benefit Strategies \$2,373.66 05/12/22
3. Approval of [Public](#) Minutes: 05/09/22

TOWN ADMINISTRATOR'S REPORT

1. [Announcements](#)

NON PUBLIC SESSION

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

ADJOURNMENT