

SELECT BOARD AGENDA MONDAY, JUNE 13, 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.

RESIGNATION

- 1. Doug Nye (tabled from May 23, 2022)
 - a. Hollis Heritage Commission, Alternate Member, effective May 13, 2022
- 2. Kevin Anderson
 - a. Planning Board, Alternate Member, effective June 8, 2022

PRESENTATION

- 1. Venu Rao, Energy Committee
 - a. Hollis Energy Committee Performance Through the Decade

NEW BUSINESS

- 1. Pursuant to RSA 674:41-Authorize Issuance of a Building Permit
 - a. Map 30, Lot 18
- 2. Utility Abatement Request
 - a. Eversource
 - b. Consolidated Communications
- 3. Joan Cudworth, Director of Public Works
 - a. Worcester and Wheeler Road Paving Update
- 4. Rob Boggis, Fire Chief
 - a. Parking Ordinance
- 5. Job Description Review/Approval
 - a. Building Inspector/Code Enforcement Officer
- 6. Labor/Employment Law Services Contract Review/Approval
- 7. Landscape Architect Consulting Services Contract Review/Approval

OLD BUSINESS

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

OTHER BUSINESS/COMMITTEE UPDATES

ADMINISTRATIVE BUSINESS

- 1. Assessing
- 2. Approval Warrants

| a. | Wages | \$178,634.79 | 05/26/22 |
|----|--------------------|--------------|----------|
| b. | Wages | \$192,222.09 | 06/09/22 |
| C. | Accounts Payable | \$962,303.21 | 05/26/22 |
| d. | Accounts Payable | \$412,816.84 | 06/09/22 |
| e. | Benefit Strategies | \$2,373.66 | 05/26/22 |
| f. | Benefit Strategies | \$3,208.66 | 06/09/22 |

3. Approval of Public and Non-Public Minutes: 05/23/22

TOWN ADMINISTRATOR'S REPORT

1. Announcements

NON PUBLIC SESSION

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

ADJOURNMENT