



**SELECT BOARD AGENDA  
MONDAY, JULY 18, 2022, AT 6:30 PM  
TOWN HALL, COMMUNITY ROOM**

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**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE, AGENDA REVIEW**

**PUBLIC COMMENT**

The Select Board welcomes public comment 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.

**NEW BUSINESS**

1. *Joe Hoebeke, Chief of Police*
  - a. Service Award, Rick Bergeron
2. *Jacob Fitzgerald, Finance Director*
  - a. Melanson CPA Audit Presentation
  - b. [MS-535](#)
3. *Joan Cudworth, Public Works Director*
  - a. Paving Update
4. Petition and Pole License
  - a. Pole #21-1617 (3/39Y), Broad Street
5. MBLU 043/27, South Merrimack Road
6. Miaszek Turpin, pllc, Farley Building Feasibility Letter of Agreement Review/Approval
7. NHDOT Ten-Year Transportation Improvement Plan (FY2025-34)
8. Discussion on the Zoning Board of Adjustment Appointment Process

**OLD BUSINESS**

1. Pursuant to RSA 674:41-Authorize Issuance of a Building Permit
  - a. [Map 30, Lot 18](#)
  - b. [Hollis Planning Staff Recommendations](#)
2. Authorization for continued participation in the Primex CAP Programs

**OTHER BUSINESS/COMMITTEE UPDATES**

**ADMINISTRATIVE BUSINESS**

1. Approval Warrants
  - a. Wages \$254,375.86 07/07/22
  - b. Accounts Payable \$594,657.488 07/07/22
  - c. Benefit Strategies \$2,372.66 07/07/22
2. Approval of [Public](#) and Non-Public Minutes: 06/27/22

**TOWN ADMINISTRATOR'S REPORT**

1. [Announcements](#)

**NON PUBLIC SESSION**

RSA 91-A:3 II (If necessary)

**ADJOURNMENT**