

SELECT BOARD AGENDA MONDAY, OCTOBER 10, 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 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 HEARINGS

- Acceptance of \$194,106.31 of unanticipated highway funds from the State of NH (NH RSA 31:95-b)
- 2. Acceptance of the GOFERR's Locality Equipment Matching Program grant for the purchase and installation of seven Mobile Data Terminals and related hardware and software in the Town's police cruisers in the amount up to \$44,949 (NH RSA 31:95-b)

RECOGNITION

1. Chief Hoebeke, Hollis Police Department – Employee Recognition

RESIGNATION

- 1. Hollis Conservation Commission
 - a. Jonathan Bruneau, Regular Member (effective 09/23/2022)

APPOINTMENTS

- 1. Building Inspector/Code Enforcement Officer
 - a. Dawn Michaud, effective October 31, 2022
- 2. Zoning Board of Adjustment
 - a. Maureen Maisttison, Alternate Member (term exp. 04/30/2025)

NEW BUSINESS

- 1. Statistical Revaluation Contract Review/Approval
- 2. Schedule a public hearing in accordance with NH RSA 31:95-b for the acceptance of \$45,591 of unanticipated funds from the State of New Hampshire, On-Premise Use Facilities (OPUF) program for oil fund disbursement at the Public Works facility.
- 3. Chief Hoebeke, Hollis Police Department
 - a. Communication Center Radio Equipment expenditure approval
- 4. Deane Navaroli, Hollis Emergency Management
 - a. CDS Radio Interoperability Grant Funding Update

OLD BUSINESS

OTHER BUSINESS/COMMITTEE UPDATES

ADMINISTRATIVE BUSINESS

1. Approval Warrants

a.	Wages	\$185,105.66	09/29/22
b.	Accounts Payable	\$153,710.41	09/29/22
C.	Benefit Strategies	\$1,752.66	09/29/22

2. Approval of Public and Non-Public Minutes: 09/26/22

TOWN ADMINISTRATOR'S REPORT

1 Announcements

NON-PUBLIC SESSION

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

ADJOURNMENT