



**SELECT BOARD AGENDA
MONDAY, OCTOBER 24, 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 HEARING

1. Acceptance of State of New Hampshire, On-Premise Use Facilities (OPUF) Program grant in the amount of \$45,591 for the Public Works Facility oil fund reimbursement

PRESENTATION

1. A Proclamation in Honor of the Hollis Troop 12 (Boy Scouts of America) 100th Anniversary

RESIGNATION

2. Hollis Energy Committee
 - a. Loran "Woody" Hayes, effective 10/24/2022

NEW BUSINESS

1. *Rob Boggis, Fire Chief*
 - a. RFP Bid Update/Award for Type I Ambulance

DEPARTMENT BUDGETS

1. Information Technology
2. Fire Department/Health
3. Public Works Department
4. Police Department/Animal Control
5. Communications
6. Town Hall
7. Employee Benefits/Insurance
8. Revenues
9. Capital Improvement Plan

OLD BUSINESS

OTHER BUSINESS/COMMITTEE UPDATES

ADMINISTRATIVE BUSINESS

1. [Assessing](#)
2. Approval Warrants
 - a. Wages \$225,708.65 10/13/22
 - b. Accounts Payable \$562,825.58 10/13/22
 - c. Benefit Strategies \$1,442.66 10/13/22
3. Approval of [Public](#) and Non-Public Minutes: 10/10/22

TOWN ADMINISTRATOR'S REPORT

1. [Announcements](#)

NON-PUBLIC SESSION

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

ADJOURNMENT