



SELECT BOARD AGENDA MONDAY, NOVEMBER 28, 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.

RESIGNATION

1. Hollis Heritage Commission
Michael Bates, ex-officio from HDC (effective 11/28/2022)

APPOINTMENTS

1. Hollis Trails Committee
 - a. Doug Sattler, regular member, term to expire April 2025
2. Hollis Trails Committee
 - a. Mark Malone, alternate member, term to expire 2023
3. Hollis Energy Committee
 - a. Steve Ettelson, regular member, term to expire April 2023
4. Hollis Energy Committee
 - a. David Johnson, alternate member, term to expire April 2023

NEW BUSINESS

1. *Robb Boggis, Fire Chief*
 - a. Fire Alarm Panels in town-owned buildings Update
2. *Joan Cudworth, DPW Director*
 - a. Library HVAC Quote Review/Approval
3. [Readoption of Standard and Optional Veteran's Tax Credit](#)
4. 2023 Select Board Meeting Dates Approval
5. Sanders Search Contract Approval
6. Paid Time Off (PTO) Buy-Back Requests
7. [Town Hall Holiday Closure](#)
 - a. Town Hall-Friday, December 16, 2022, at 12 noon

OLD BUSINESS

1. 2023 Budget
 - a. Library Budget Review
 - b. Cemetery Budget Review
 - c. Department Budget Review
 - d. Capital Improvement Plan (CIP), Municipal Building Trust Fund Review
2. 2023 Elderly Exemption Warrant Article

OTHER BUSINESS/COMMITTEE UPDATES

ADMINISTRATIVE BUSINESS

1. [Assessing](#)
2. Approval Warrants

a. Wages	\$193,227.41	11/24/22
b. Accounts Payable	\$425,691.28	11/24/22
c. Benefit Strategies	\$1,077.66	11/24/22

3. Approval of [Public](#) and Non-Public Minutes: 11/14/22 and 11/14/22

TOWN ADMINISTRATOR'S REPORT

1. [Announcements](#)

NON PUBLIC SESSION

RSA 91-A:3 II (If necessary)

ADJOURNMENT