



## SELECT BOARD AGENDA MONDAY, MARCH 23, 2020 AT 6:30 PM TOWN HALL, COMMUNITY ROOM

The Select Board meeting can be viewed on [townhall streams](#).  
Public comments will continue as normal via ZOOM. Click [here](#) for the ZOOM instructions.

### 6:30 CALL TO ORDER

*"It is possible, in light of COVID-19 pandemic situation and the state of emergency declaration in NH, that most or all board members will be unable to attend our Hollis public meetings in person because they are concerned about getting sick or perhaps are already sick. In cases where the presiding officer declares an "emergency" and the requirement of a physically present quorum is waived, a meeting of a public body may be conducted with most or all members participating electronically. I therefore declare an emergency for the purpose of our **Select Board** meetings until the COVID-19 pandemic situation has subsided."*

### 6:30 AGENDA REVIEW, PLEDGE OF ALLEGIANCE

### 6:31 PUBLIC COMMENT

The Select Board welcomes public comment before the start of 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.

### 6:32 ELECTION OF OFFICERS

1. Election of Chair
2. Election of Vice Chair

### 6:40 NEW BUSINESS

1. COVID-19 Update
  - a. Town of Hollis Services
2. Resignation
  - a. Todd Croteau, Director of Public Works, effective 4/3/2020
3. Employment Offer
  - a. Joan Cudworth, Director of Public Works, effective 4/6/2020
4. Select Board – Department and Committee Assignments
5. Contingency Fund Expenditure (\$2,000) COVID-19 Emergency Supplies

### 7:00 ANNUAL RE-APPOINTMENTS

1. Board, Committee & Commission Re-Appointments

### 7:15 ADMINISTRATIVE BUSINESS

1. Assessing
2. Approval Warrants
  - a. Wages \$183,338.36 03/19/20
  - a. Accounts Payable \$151,710.77 03/19/20
  - b. Benefit Strategies \$ 6,134.16 03/19/20
3. Approval of [Public](#) and Non Public Minutes-03/09/2020
4. [Weekly Meetings & Announcements](#)

### 7:20 NON PUBLIC SESSION

RSA 91-A:3 (if necessary)

### 7:45 ADJOURNMENT