



**SELECT BOARD AGENDA
MONDAY, JANUARY 23, 2023, 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.

APPOINTMENT

1. Highway Safety Committee
 - a. Debbie Lussier, Regular Member, term to expire April 30, 2025
2. Highway Safety Committee
 - a. Will Walker, Alternate Member, term to expire April 30, 2025

RESIGNATION

1. Hollis Forest Committee
 - a. Ted Chamberlain, 25 Years of Service
2. Highway Safety Committee
 - a. Ted Chamberlain, 3 Years of Service

NEW BUSINESS

1. Select Board Rules of Procedure Review/Approval
2. *Joan Cudworth, DPW Director*
 - a. Unanticipated Bridge Funds from the State of NH Discussion
 - b. Compost Challenge
3. [Schedule a Public Hearing -Proposed Building Department Fee Increases](#)
4. [Review of RSA 664:17-Political Signs](#)

OLD BUSINESS

1. 2023 Town Planner Consultant Contract Review/Approval
2. 2023 Town Warrant Review
3. [Water System Feasibility Assessment Final Report Discussion](#)
4. ARPA (American Rescue Plan Act) Funds Review

OTHER BUSINESS/COMMITTEE UPDATES

ADMINISTRATIVE BUSINESS

1. [Assessing](#)
2. Approval Warrants
 - a. Wages \$225,367.65 01/19/23
 - b. Accounts Payable \$464,898.74 01/19/23
 - c. Benefit Strategies \$3,943.15 01/19/23
3. Approval of Public: [01/09/23](#) and [01/13/23](#)

TOWN ADMINISTRATOR'S REPORT

1. [Announcements](#)

NON PUBLIC SESSION

RSA 91-A:3 II (If necessary)

ADJOURNMENT