



**SELECT BOARD AGENDA
MONDAY, APRIL 10, 2023, AT 5:30 PM
*TOWN HALL, COMMUNITY ROOM**

5:30 PM

SITE WALK

1. New Facility Campus at Public Works
 - a. 10 Muzzey Road

***6:30 PM**

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. Cable Advisory Committee
 - a. Adam Bragg, 5 Years of Service

APPOINTMENTS

2. Recreation Commission
 - a. Chelsea Lennartz, Alternate Member, term to expire April 30, 2026
 - b. Emilee Sattler, Alternate member, term to expire April 30, 2025
3. Conservation Commission
 - a. Paul Armstrong, Alternate Member, term to expire April 30, 2024

NEW BUSINESS

1. Election of Officers
2. Select Board Committee and Department Assignments
3. [Hazard Mitigation Grant Authorization Documentation](#)
Deane Navaroli, Emergency Management Director
4. Rocky Pond Road Paving Discussion
5. [Sign Recommendations from Highway Safety Committee](#)
 - a. Two "Pedestrian Crossing" Signs on Ridge Road
 - b. One "25mph" sign on Ridge Road
6. [Hollis Fire Department Reorganization/Job Description Review/Approval](#)
 - a. [Firefighter/AEMT/Paramedic](#)
 - b. [Fire Shift Captain](#)
7. [Hollis Community Playground Equipment/Installation Contract Review/Approval](#)
(Ratify Approval via email 03.24.23)

OLD BUSINESS

OTHER BUSINESS/COMMITTEE UPDATES

1. Conservation Commission - *Tom Dufrense, Chairman*

ADMINISTRATIVE BUSINESS

1. [Assessing](#)
 - a. Intent to Cut – 23-223-01 and 23-223-02 (Ratify Approval via email 03.23.23)
2. Approval Warrants
 - a. Wages \$183,474.49 03/30/23
 - b. Wages \$187,813.46 03/16/23
 - c. Accounts Payable \$313,871.90 03/30/23
 - d. Accounts Payable \$387,047.89 03/16/23
 - e. Benefit Strategies \$2,978.15 03/30/23
 - f. Benefit Strategies \$2,928.15 03/16/23
3. Approval of [Public](#) and Non-Public Minutes: 03/13/23 and 03/13/23

TOWN ADMINISTRATOR'S REPORT

1. [Announcements](#)

NON PUBLIC SESSION

RSA 91-A:3 II (If necessary)

ADJOURNMENT