

SELECT BOARD AGENDA MONDAY, MAY 8, 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.

RESIGNATION

- 1. Town Photographer (*Tabled from April 24, 2023*)
 Robert Heyer, eight years of service
- Old Home Days Lynne Goodchild, three years of service

APPOINTMENTS

- 1. Old Home Days
 - a. Kelly Anderson, regular member, term to expire April 30, 2026

NEW BUSINESS

- 1. Traffic Sign Recommendations from Highway Safety Committee
 - a. Approval to lower speed on Orchard Drive from 30mph to 20mph
 - b. Approval to install a "NO THRU TRAFFIC" sign on Orchard Drive.
- 2. Review of RFP and approval of vendor for Security Camera Upgrade
 - a. Joe Hoebeke, Chief of Police
- 3. Silver Lake Water Shed Management Plan Grant
 - a. Conservation Commission
- 4. Landscaping improvements at the Lawrence Barn
 - a. Hollis Garden Club
- 5. Permit Approval for Event Specific Sign on Town Property
 - a. Hollis Brookline Rotary Club, Hollis Fast 5K (3 sign locations posted from 5/8/23-6/9/23)

OLD BUSINESS

1. Annual Reappointment for Boards and Committees

OTHER BUSINESS/COMMITTEE UPDATES

ADMINISTRATIVE BUSINESS

- 1. Assessing
- 2. Approval Warrants

a. Wages \$200,146.43 04/27/23
 b. Accounts Payable \$331,638.34 04/27/23
 c. Benefit Strategies \$3,072.15 04/27/23

3. Approval of Public: 04/24/23 and Non-Public 04/24/23

TOWN ADMINISTRATOR'S REPORT

1. Announcements

NON PUBLIC SESSION RSA 91-A:3 II (If necessary)

ADJOURNMENT