



**SELECT BOARD AGENDA
MONDAY, AUGUST 14, 2023, AT 6:00 PM
TOWN HALL, COMMUNITY ROOM**

CALL TO ORDER

PLEDGE OF ALLEGIANCE, AGENDA REVIEW

6:00 pm

NON PUBLIC SESSION

RSA 91-A:3 II (c) -Reputation

6:45 pm

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.

APPOINTMENTS

1. Energy Committee
 - a. Dave Johnson, Regular Member, term to expire April 30, 2024
 - b. Dave Perry, Alternate Member, term to expire April 30, 2026
2. Zoning Board of Adjustment
 - a. Maureen Maisttison, Alternate Member, term to expire April 30, 2025

NEW BUSINESS

1. [Approval of Law Property Maintenance Agreement](#)
2. [Highway Safety Grant Review/Approval](#)
3. Bid Review/Approval
 - a. Bid 02-2023-Electrical Panel and Outdoor Recreation Field Lighting
 - b. Winter Sand
4. Hollis Social Library Front Entrance Stair Repair
5. Town Wide Trash Curbside Pickup
6. [2023 Town-Wide Statistical Update](#)

OLD BUSINESS

1. Sale of Tax Deeded Property
 - a. 19 Farley Road
2. Approval to Repair Farley Building Parking Lot
3. Select Board Rules of Procedure

OTHER BUSINESS/COMMITTEE UPDATES

ADMINISTRATIVE BUSINESS

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

a. Wages	\$207,293.17	07/20/23
b. Wages	\$188,601.15	08/03/23
c. Accounts Payable	\$365,442.78	07/20/23
d. Accounts Payable	\$284,071.16	08/03/23
e. Benefit Strategies	\$1,702.15	07/20/23
f. Benefit Strategies	\$1,702.15	08/03/23
3. Approval of [Public](#): 07/10/23 and Non-Public 07/10/23

TOWN ADMINISTRATOR'S REPORT

1. [Announcements](#)

NON PUBLIC SESSION

RSA 91-A:3 II (If necessary)

ADJOURNMENT