



## SELECT BOARD AGENDA MONDAY, SEPTEMBER 11, 2023, AT 6:30 PM TOWN HALL, COMMUNITY ROOM

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### 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. Heritage Commission  
Wendy Trimble, Seven Years of Service

### APPOINTMENTS

1. Heritage Commission  
David Sullivan, Regular Member, term to expire April 30, 2025

### NEW BUSINESS

1. Daughters of the Revolution (DAR)
  - a. [Constitution Week Proclamation, September 17-September 23](#)
2. Event Specific Sign Permit Approval (One 30X45 sign, outside Town Hall)
  - a. Daughters of the Revolution – 9/16/23-9/23/23
3. [Reaching 1 Million Cards, Holiday Cards 4 Our Military Challenge](#)
  - a. Dr. Laura Landerman-Gerber
4. Bid Review/Approval
  - a. 2023-24 Propane Fuel
    - i. *Joan Cudworth, DPW Director*
  - b. Police Station Renovation
    - i. *Chief of Police, Joe Hoebeke*
5. [Approval of Corrective Deed, Book 8856, Page 0955](#)
6. [Farley Building/Hollis/Brookline Middle School Lot Line Adjustment Review/Approval](#)
7. [Farley Parking Lot/SAU 41 Memorandum of Understanding \(MOU\) Review/Approval](#)
8. Certificate of Authority Approval
  - a. 109 West Hollis Road, (Tax Map 1, Lot 1)

### OLD BUSINESS

### OTHER BUSINESS/COMMITTEE UPDATES

### ADMINISTRATIVE BUSINESS

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

a. Wages	\$193,996.93	08/31/23
b. Wages	\$202,906.41	08/17/23
c. Accounts Payable	\$283,263.60	08/31/23
d. Accounts Payable	\$554,036.48	08/17/23
e. Benefit Strategies	\$1,595.15	08/31/23
f. Benefit Strategies	\$1,795.15	08/17/23
3. Approval of [Public](#): 08/14/23 and Non-Public 08/14/23

## **TOWN ADMINISTRATOR'S REPORT**

1. [Announcements](#)

## **NON PUBLIC SESSION**

RSA 91-A:3 II (If necessary)

## **ADJOURNMENT**