

SELECT BOARD AGENDA MONDAY, APRIL 27, 2020 AT 6:30 PM TOWN HALL, COMMUNITY ROOM

This meeting is being conducted virtually without a physical location in compliance with Governor Sununu's Emergency Orders #12, 16, & 17.

Due to the Coronavirus crisis and in accordance with Governor Sununu's Emergency Order #12 pursuant to Executive Order 2020-04, The Select Board is using the Zoom platform to conduct this meeting electronically. The public is encouraged to listen and/or participate via Zoom. Information for this Zoom meeting is as follows: Meeting ID: 939 7579 4632 Password: 572640

Click <u>HERE</u> for additional Zoom instructions. The meeting will also be available for viewing via Town Hall Streams. <u>https://townhallstreams.com/towns/hollis_nh</u>.

If none of these methods are working for you, please call 603-465-2209 ext. 150. In the event that the public is unable to access the meeting, we will continue the meeting and reschedule to another date.

6:30 CALL TO ORDER

6:30 AGENDA REVIEW, PLEDGE OF ALLEGIANCE

6:31 PUBLIC COMMENT

The Select Board welcomes public comment before the start of the agenda 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.

6:35 NEW BUSINESS

- 1. Covid-19 Update
- 2. Resignations
 - a. Holly Babcock, Old Home Days Committee
 - b. Nathan Michaels, Old Home Days Committee
 - c. Cathy Hoffman, Conservation Commission & Planning Board
 - d. Susan Durham, Zoning Board of Adjustment
- 3. Appointment
 - a. Drew Mason, Zoning Board of Adjustment, Promotion to Regular Member (term exp. 4/30/2023)
 - b. Matt Hartnett, Planning Board, Promotion to Regular Member (term exp. 4/30/2021)
- 4. Department of Public Works, Joan Cudworth Director
 - a. Paving
 - b. Transfer Station Recycle Update
 - c. Roadside Mowing

7:05 ADMINISTRATIVE BUSINESS

- 1. Assessing
- 2. Approval Warrants
 - a. Wages \$169,242.26 04/16/20
 - a. Accounts Payable \$154,760.38 04/16/20
 - b. Benefit Strategies \$ 6,184.16 04/16/20
- 3. Approval of Public Minutes-04/13/2020
- 4. Weekly Meetings & Announcements

7:15 NON PUBLIC SESSION

RSA 91-A:3 (if necessary)

7:15 ADJOURNMENT