



**SELECT BOARD AGENDA
MONDAY, OCTOBER 23, 2023, AT 6:00 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.

PRESENTATION

1. Holiday Cards 4 Our Military Challenge
 - a. Dr. Laura Landerman-Garber

RESIGNATION

1. Conservation Commission
Laura Bianco, 7 Years of Service

APPOINTMENTS

1. Heritage Committee
Tom Cook, Ex-Officio Member, term to expire April 30, 2026

DEPARTMENT BUDGETS

1. Information Technology
2. Fire Department/Health
3. Public Works Department
4. Police Department/Animal Control
5. Communications
6. Emergency Management
7. Recreation
8. Town Hall
9. Town Clerk/Elections
10. Employee Benefits/Insurance
11. Revenues
12. Capital Improvement Plan

NEW BUSINESS

1. Hollis Social Library Stairs Repair Review/Approval
2. Certificate of Authority Approval
 - a. 19 Farley Road (Tax Map 38, Lot 43)
3. [2024 Select Board Meeting Dates Approval](#)
4. Rename Farley Building Committee to Farley Building Community Center Committee

OLD BUSINESS

1. Farley Parking Lot MOU

OTHER BUSINESS/COMMITTEE UPDATES

ADMINISTRATIVE BUSINESS

1. [Assessing](#)

- 2. Approval Warrants
 - a. Wages \$254,877.32 10/12/23
 - b. Accounts Payable \$212,433.99 10/12/23
 - c. Benefit Strategies \$1,935.15 10/12/23
- 3. Approval of [Public](#): 10/09/23

TOWN ADMINISTRATOR'S REPORT

- 1. [Announcements](#)

NON PUBLIC SESSION

RSA 91-A:3 II (If necessary)

ADJOURNMENT