



**SELECT BOARD AGENDA
MONDAY, NOVEMBER 27, 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.

PUBLIC HEARING

[TDS Cable TV Franchise Agreement Renewal](#)

PRESENTATION

Hollis Energy Committee
Community Power Presentation

APPOINTMENTS

Heritage Commission
Greg Lennartz, Alternate Member, term to expire April 30, 2026
David Getman, Alternate Member, term to expire April 30, 2025

NEW BUSINESS

1. [Acceptance of a Memorial Bench from the Casey Family](#)
2. Transfer Station Long-Term Plan Discussion
3. Transfer Station Furnace Update
 - a. *Joan Cudworth, Director of Public Works*
4. Paid Time Off (PTO) Buy-Back Requests Review/Approval
5. Town Hall and Stump Dump Holiday Closure
 - a. [Town Hall-Friday, December 15, 2023, at 12 noon](#)
 - b. Stump Dump-Wednesday, December 20, 2023 at 12:00 noon
6. [Tax Collector's Warrant \(*Ratify vote via email November 14, 2023*\)](#)
 - a. 2023 Property Tax-\$21,562,723.50
7. Petition and Pole License Review/Approval
 - a. Pole #21-1685 (104/1-1), Spaulding Lane
8. Schedule a public hearing for December 11, 2023, in accordance with NH RSA 31:95-b for acceptance of \$65,416.99 of unanticipated *One Time Highway Payment* from the State of NH

OLD BUSINESS

1. 2024 Budget
 - a. Library Budget Review
 - b. Cemetery Budget Review
 - c. Department Budget Review
 - d. Capital Improvement Plan (CIP), Municipal Building Trust Fund Review
2. 2024 Proposed Warrant Articles

OTHER BUSINESS/COMMITTEE UPDATES

ADMINISTRATIVE BUSINESS

1. [Assessing](#)
2. Approval Warrants
 - a. Wages \$206,376.42 11/23/23

- b. Accounts Payable \$406,918.25 11/23/23
- c. HSA (Health Savings Account) \$2,326.15 11/23/23
- 3. Approval of [Public](#): 11/13/23 and Non-Public 11/13/23

TOWN ADMINISTRATOR'S REPORT

- 1. [Announcements](#)

NON PUBLIC SESSION

RSA 91-A:3 II (If necessary)

ADJOURNMENT