



**SELECT BOARD AGENDA
MONDAY, DECEMBER 11, 2023, AT 6:00 PM
TOWN HALL, COMMUNITY ROOM**

6:00 PM INTERVIEW CANDIDATES FOR ZONING BOARD OF ADJUSTMENT

6:30 PM CALL TO ORDER

PLEDGE OF ALLEGIANCE, AGENDA REVIEW

6:30 PM PUBLIC HEARING

Acceptance of an unanticipated grant from the NH Department of Transportation in the amount of \$65,416.99 in accordance with NH RSA 31:95-b.

6:35 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.

6:40 PM NEW BUSINESS

1. Brookline and Mason Dispatch Contract Review/Approval
2. Hollis Police Department Update
 - a. Joe Hoebeke, Chief of Police
3. Sanders Search Contract Review/Approval
4. Radio Interoperability Project Bid Review/Approval
 - a. Deane Navaroli, Director of Emergency Management
5. Paving Contract Review/Approval
 - a. Joan Cudwoth, Director of Public Works
6. MRI, (*Municipal Resources, Inc*) Assessing Professional Services Agreement Review/Approval
7. Schedule a public hearing for January 8, 2024, in accordance with NH RSA 31:95-b for acceptance of \$34,726.06 of unanticipated *One Time Bridge Payment* from the State of NH

6:55 PM ADMINISTRATIVE BUSINESS

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

Wages	\$273,794.15	12/07/23
Accounts Payable	\$2,593,792.70	12/07/23
HSA (Health Savings Account)	\$1,182.15	12/07/23
3. Approval of [Public](#): [12/04/23](#) and [11/27/23](#) and Non-Public 12/04/23 and 11/27/23

TOWN ADMINISTRATOR'S REPORT

1. [Announcements](#)

7:00 PM BUDGET COMMITTEE MEETING

1. Budget Committee-1st Review of 2024 Town Budget

NON PUBLIC SESSION

RSA 91-A:3 II (If necessary)

ADJOURNMENT

