



**SELECT BOARD AGENDA
MONDAY, JANUARY 8, 2024 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

1. Acceptance of an unanticipated grant from the NH Department of Transportation a *One Time Bridge Payment* in the amount of \$34,726.06 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 APPOINTMENTS

Town Clerk

Diane Leavitt, term to expire March 16, 2024

Zoning Board of Adjustment

Alternate member term to expire April 30, 2025

6:45 PM NEW BUSINESS

1. [WorkInvestNH Grant](#)
 - a. *Rob Boggis, Fire Chief*
2. BID 04-2023 Baseball and Softball Dugouts Review/Approval
3. BID 03-2023 Hardy South Field Repair Review/Approval
 - a. *Erica Crea, Recreation Coordinator*
4. [HB 1401-Relative to the Transfer of Silver Lake Park to the Town of Hollis](#)

OLD BUSINESS

1. [Hollis-Brookline Perambulation Report Review/Approval](#)

ADMINISTRATIVE BUSINESS

1. [Assessing](#)
2. Approval Warrants
 - a. Wages \$247,956.68 12/21/23
 - b. Wages \$208,119.06 01/04/24
 - c. Accounts Payable \$480,011.40 12/21/23
 - d. Accounts Payable \$843,777.77 01/04/24
 - e. HSA (Health Savings Account) \$838.15 12/21/23
 - f. HSA (Health Savings Account) \$17,427.98 01/04/24
3. Approval of [Public](#) Minutes 12/11/23

TOWN ADMINISTRATOR'S REPORT

1. [Announcements](#)

7:00 PM

BUDGET COMMITTEE MEETING

1. Budget Committee-2nd Review of 2024 Town Budget

NON PUBLIC SESSION

RSA 91-A:3 II (If necessary)

ADJOURNMENT