



**SELECT BOARD AGENDA  
MONDAY, FEBRUARY 12, 2024 AT 6:30 PM  
TOWN HALL, COMMUNITY ROOM**

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**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.

**APPOINTMENTS**

Conservation Commission

Kate Rydstrom, Alternate Member, term to expire April 30, 2025

**RESIGNATION**

Building Inspector/Code Enforcement

Dawn Michaud, effective February 9, 2024

Historic District Commission

Karen Knesevich, Three Years of Service

**NEW BUSINESS**

1. [Resident Request for Roadside Clean up Supplies](#)
2. Town Planner Consultant Contract Review/Approval
3. Town Building and Recreation Fields Ground Maintenance Bid Review/Approval
  - a. *Joan Cudworth, Director of Public Works*
4. 2023 AFG (Assistance to Firefighter's Grant) Request to Submit
  - a. *Rob Boggis, Fire Chief*
5. Job Description Review/Approval
  - a. Building Inspector/Code Enforcement Officer
6. Wreaths Across Hollis Video Request to be posted on the Website

**OLD BUSINESS**

1. [2024 Warrant Review/Recommendations](#)

**OTHER BUSINESS/COMMITTEE UPDATES**

**ADMINISTRATIVE BUSINESS**

1. [Assessing](#)
2. Approval Warrants
  - a. Wages \$196,198.88 02/01/24
  - b. Accounts Payable \$737,449.50 02/01/24
  - c. HSA (Health Savings Account) \$4,077.98 02/01/24
3. Approval of Public: [01/22/24](#) and [02/06/24](#)

**TOWN ADMINISTRATOR'S REPORT**

1. [Announcements](#)

**NON PUBLIC SESSION**

RSA 91-A:3 II (If necessary)

**ADJOURNMENT**