



**AGENDA
BOARD OF SELECTMEN
MONDAY, OCTOBER 10, 2016 AT 6:30 PM
TOWN HALL, COMMUNITY ROOM**

6:30 CALL TO ORDER

6:31 NON-PUBLIC SESSION

1. RSA 91-A:3-II-(d) land acquisition

7:00 AGENDA REVIEW, PLEDGE OF ALLEGIANCE & PUBLIC COMMENT

7:05 PUBLIC HEARING

1. RSA 31:95-b – Acceptance of Funds (\$303,250.00)
 - a. United States Dept. of Agriculture & National Resources Conservation Services

7:15 MEETINGS

1. Cooperative School Board
 - a. Crosswalk Update
2. Hollis Woman’s Club, Luminary Event
 - a. Fee Waiver Request
3. Department of Public Works Update
 - a. NRRRA Board of Directors
4. Police Chief
 - a. Request to Seal Coat Parking Lot
5. Finance Officer
 - a. Resolution 2016-02 - Post-Issuance Tax Compliance Policy

8:00 NEW /OLD BUSINESS

1. November 8, 2016 General Election Warrant
2. Special License(s)
 - a. Neighborhood Block Party, Sunday, October 16, 2016, 3:30pm-7:00pm
 - b. Hollis Woman’s Club, Luminary Event, Saturday, December 10, 2016, 4:00pm-5:30pm
3. Committee Reports
4. Other

8:05 ADMINISTRATIVE BUSINESS

1. Assessing Work
2. Approval Warrants
 - a. Wages 10-03-16 (\$1,725.52)
 - b. Wages 10-06-16 (\$144,215.65)
 - c. Accounts Payable 10-06-16 (\$256,630.04)
 - d. Accounts Payable 10-06-16 (\$430.00)
 - e. Benefit Strategies 10-06-16 (\$4,585.43)
3. Approval Public Minutes 09-26-16
4. Approval Non Public Minutes 09-26-16
5. Weekly Meetings & Announcements

8:15 ADJOURNMENT