



HOLLIS SELECT BOARD
MEETING AGENDA
MONDAY, JUNE 8, 2026, AT 6:30PM
HOLLIS TOWN HALL COMMUNITY ROOM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

The Select Board welcomes public comment for up to 2 minutes per person. The Board is not obligated to respond or engage in a discussion. The Board will take comments under advisement, and, if appropriate, it may set the item for discussion at a future meeting.

1. APPOINTMENTS

- a. Holly Babcock, Recreation Commission, Regular Member (Term to Expire, April 30, 2029)

2. NEW BUSINESS

- a. Request to approve bid proposal for Fire Station Bay Roof, *Rob Boggis, Fire Chief*
- b. Request to approve Event Specific Sign Permits for Old Home Days Committee
 - i. (1) 24"x36" sign, at the Lawrence Barn, (1) 24"x36" sign, at 23 Main Street (Farley), (1) 24"x48" banner on Nichols Field fence – displayed from August 18, 2026 to September 18, 2026
- c. Request to approve Right-to-Know Policy
- d. *Deb Padykula, Finance Director*
 - i. Certificate of Vote Authorization of Bond Approval with NH Municipal Bond Bank
 - ii. Approval of Bond Loan Agreement for \$2,770,000
- e. Request to approve Assistant Town Administrator Job Description
- f. Request to remove two (2) damaged pine trees on Old Adams Road due to safety concerns
- g. Request to approve RecDesk LLC Payment Services Addendum and Sub-Merchant Agreement for recreation payment transactions, *Erica Crea, Recreation Director*

3. OLD BUSINESS

- a. Capital Improvement Plan (new project requests)
- b. RTK - Summary of Expenses (updated 06/05/2026)

5. DEPARTMENT/COMMITTEE LIAISON UPDATES

6. ADMINISTRATIVE BUSINESS

- a. Assessing
- b. Approval of Warrants (Wages, Accounts Payable and HSA)
- c. Approval of Minutes
 - i. Public 05/11/2026, 05/15/2026 & 05/18/2026
 - ii. Non-public 05/11/2026

7. MEETINGS & ANNOUNCEMENTS

NON-PUBLIC SESSION per RSA 91-A:3 II, (a) Personnel, (c) Reputation & (d) Land Acquisition

ADJOURNMENT

Note: Anyone with a disability who wishes to attend this public meeting and needs reasonable accommodations should call the Town Hall at 603-465-2209 at least 72 hours in advance so arrangements can be made.