



HOLLIS SELECT BOARD
MEETING AGENDA
MONDAY, AUGUST 10, 2026, AT 6:00PM
HOLLIS TOWN HALL COMMUNITY ROOM

CALL TO ORDER / PLEDGE OF ALLEGIANCE

1. PUBLIC HEARING

- a. The Hollis Select Board will conduct a Public Hearing regarding the acceptance of Cutter Place as a Class V public highway in accordance with RSA 674:40-a.
 - i. Request to accept Resolution 2026-01, Cutter Place

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.

2. RESIGNATIONS

- a. Cassandra Stearns, Recreation Commission Alternate (*1-year of service*)

3. NEW BUSINESS

- a. Presentation of the Declaration of Independence (*Aaron Penkacik*)
- b. Special License Permit approvals
 - i. American Diabetes Association Tour de Cure Ride-8/16/2026 (*Jonathan Madrigal*)
 - ii. Hot Dogs and Service Dogs-9/2/2026 (*Alison Butler, Operation Delta Dog*)
 - iii. Tommy's Trot on Town Field-inside the track-10/24/2026 (*Helen Walsh/Erica Crea, Rec Director*)
 - iv. OHD Village Homesteader use of Farley Building Lawn-9/19/2026 (*Erica Crea, Rec Director*)
- c. Recreation Event Field Rental Policy & Field Event Usage Application (*Erica Crea, Rec Director*)
- d. Department of Public Works (*Joan Cudworth, DPW Director*)
 - i. Bid recommendation for winter sand and crushed gravel
 - ii. Transfer Station, Dow Road and Twiss Lane culvert updates
- e. Information Technology (*Dawn Desaulniers, IT Director*)
 - i. Request to approve Bring Your Own Device Policy
 - ii. Request to expend funds from the Municipal Buildings & Facilities Expendable Trust Fund for Town Clerk camera system upgrade
- f. Request to expend funds from Municipal Buildings & Facilities Expendable Trust Fund (*Chrissy Herrera, Town Administrator*)
- g. Request to accept private donation(s) in the amount of \$200.00 to the Hollis Fire Department Expendable Trust Fund (*Rob Boggis, Field Chief*)
- h. Request to approve amended Safety Program
- i. Capital Expenditure Advisory Committee extension of term limits

4. OLD BUSINESS

- a. Farley Building fire alarm update (*Rob Boggis, Fire Chief*)
- b. Hollis Police Department septic line repair RFQ (*Brendan LaFlamme, Chief of Police*)
- c. Capital Improvement Plan (updated 08/10/2026)
- d. RTK - Summary of Expenses (updated 08/03/2026)

5. DEPARTMENT/COMMITTEE LIAISON UPDATES

6. ADMINISTRATIVE BUSINESS

- a. Assessing
- b. Approval of Warrants (Wages, Accounts Payable and HSA)
- c. Approval of Minutes (Public and Non-Public 07/13/2026)

7. MEETINGS & ANNOUNCEMENTS

NON-PUBLIC SESSION per RSA 91-A:5 (XI)

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.