



HOLLIS SELECT BOARD
MEETING AGENDA
MONDAY, SEPTEMBER 14, 2026, AT 6:00PM
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. NEW BUSINESS

- a. Event Specific Sign Permit approval for (1) 30x45 sign outside of Town Hall and Constitution Week Proclamation, 09/17/26 through 09/23/26 (*Mary Lou Ward, Daughters of the Revolution*)
- b. Direct Support Professionals' Appreciation Week Proclamation, 09/13/26 through 09/19/26
- c. Fire pit waiver request for Old Home Days event (*Becky Kellner, Beaver Brook Association*)
- d. Request to expend funds from the Municipal Buildings & Facilities Expendable Trust Fund for repairs to a Hollis Police Department holding cell in the amount of \$1,846.83
- e. Request to accept private donation(s) in the amount of \$525.00 to the Hollis Fire Department Expendable Trust Fund
- f. North Cemetery Road Improvement Bid Proposals (*Joan Cudworth, DPW Director*)
- g. Review and approve Select Board meeting dates for 2027

2. OLD BUSINESS

- a. Transfer Station final update
- b. Capital Improvement Plan (updated and approved 08/31/2026)
 - i. New Project Requests (updated 09/09/2026)
- c. RTK - Summary of Expenses (updated 08/27/2026)

3. DEPARTMENT/COMMITTEE LIAISON UPDATES

4. ADMINISTRATIVE BUSINESS

- a. Assessing
 - i. MS1 Approval
- b. Approval of Warrants (Wages, Accounts Payable and HSA)
- c. Approval of Minutes (Public and Non-Public 08/10/2026 & 08/31/2026)

5. MEETINGS & ANNOUNCEMENTS

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

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.