

BOARD OF SELECTMEN'S MEETING

Selectmen present: Chairman Mark Le Doux, David Petry, Frank Cadwell and Peter Band
Selectmen absent: Vahrij Manoukian
Staff present: Kimberly Galipeau, Town Administrator, Deborah Padykula, Finance Officer, Paul Armstrong and Bill Moseley, Camera Operators

COMMUNITY ROOM

Hollis Town Hall Community Room, located at 7 Monument Square, Hollis, New Hampshire.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

BUDGET COMMITTEE MEETING**1. Second Budget Committee Review of 2018 Budget****2. AFSCME 3657 Collective Bargaining Agreement**

For more information see Budget Committee Minutes dated January 08, 2018.

ADMINISTRATIVE BUSINESS**1. Assessing Work****NOTICE OF INTENT TO CUT WOOD OR TIMBER**

Operation #	MBLU	Owner	Location
17-223-12	014-037-029	Flint Hill Real Estate Trust	Cutter Place-Road Only

MOVED by David Petry, seconded by Frank Cadwell that the Selectmen approve the Notice of Intent to Cut Wood or Timber for Operation # 17-223-12, as submitted. Voting in favor of the motion were Le Doux, Cadwell, Petry and Band. No one was opposed. The motion PASSED 4-0-0.

REPORT OF WOOD OR TIMBER CUT

Operation #	MBLU	Owner	Timber Tax Levy
17-223-03	036-027	Hollis Town Forest	\$0.00 (Tax Exempt)
17-223-09	020-029-004	Sunrise Homes LLC	\$765.81

MOVED by David Petry, seconded by Frank Cadwell that the Selectmen accept the Report of Wood or Timber Cut for Operation #17-223-03 and #17-223-09, as submitted. Voting in favor of the motion were Le Doux, Cadwell, Petry and Band. No one was opposed. The motion PASSED 4-0-0.

2. Approval Warrants**a. Wages 12-14-17 (\$199,661.37)**

MOVED by Peter Band seconded by David Petry that the Selectmen approve the wages, as submitted. Voting in favor of the motion were Le Doux, Petry, Cadwell and Band. No one was opposed. The motion PASSED 4-0-0.

b. Wages 12-14-17 (\$79,897.71)

MOVED by Peter Band seconded by David Petry that the Selectmen approve the wages, as submitted. Voting in favor of the motion were Le Doux, Petry, Cadwell and Band. No one was opposed. The motion PASSED 4-0-0.

50
51 **c. Wages 12-28-17 (\$154,396.14)**

52 *MOVED by Peter Band seconded by David Petry that the Selectmen approve the wages, as*
53 *submitted. Voting in favor of the motion were Le Doux, Petry, Cadwell and Band. No one was*
54 *opposed. The motion PASSED 4-0-0.*
55

56 **d. Accounts Payable 12-14-17 (\$368,801.41)**

57 *MOVED by Peter Band seconded by David Petry that the Selectmen approve the accounts*
58 *payable warrant, as submitted. Voting in favor of the motion were Le Doux, Petry, Cadwell and*
59 *Band. No one was opposed. The motion PASSED 4-0-0.*
60

61 **e. Accounts Payable 12-28-17 (\$3,255,953.39)**

62 *MOVED by Peter Band seconded by David Petry that the Selectmen approve the accounts*
63 *payable warrant, as submitted. Voting in favor of the motion were Le Doux, Petry, Cadwell and*
64 *Band. No one was opposed. The motion PASSED 4-0-0.*
65

66 **f. Benefit Strategies 12-14-17 (\$8,011.13)**

67 *MOVED by Peter Band, seconded by David Petry that the Selectmen approve the Benefit*
68 *Strategies, as submitted. Voting in favor of the motion were Le Doux, Petry, Cadwell and Band.*
69 *No one was opposed. The motion PASSED 4-0-0.*
70

71 **g. Benefit Strategies 12-28-17 (\$2,666.97)**

72 *MOVED by Peter Band, seconded by David Petry that the Selectmen approve the Benefit*
73 *Strategies, as submitted. Voting in favor of the motion were Le Doux, Petry, Band and Cadwell.*
74 *No one was opposed. The motion PASSED 4-0-0.*
75

76 **h. Bond Payment 01-04-18 (\$120,343.75)**

77 *MOVED by Peter Band, seconded by David Petry that the Selectmen approve the Bond*
78 *Payment, as submitted. Voting in favor of the motion were Le Doux, Petry, Band and Cadwell.*
79 *No one was opposed. The motion PASSED 4-0-0.*
80

81 **3. Approval Public Minutes 12-11-17**

82 *MOVED by David Petry seconded by Frank Cadwell that the Selectmen approve the public*
83 *minutes of Monday, December 11 2017, as submitted. Voting in favor of the motion were Le*
84 *Doux, Petry, Band and Cadwell. No one was opposed. The motion PASSED 4-0-0.*
85

86 **4. Approval of Non Public Minutes 12-11-17**

87 *MOVED by David Petry seconded by Frank Cadwell that the Selectmen approve the Non-public*
88 *minutes of Monday, December 11, 2017, as submitted. Voting in favor of the motion were Le*
89 *Doux, Cadwell, Petry and Band. No one was opposed. The motion PASSED 4-0-0.*
90

91 **5. Weekly Meetings and Announcements**

92 The weekly meetings were announced for January 7, 2017 – January 13, 2018.
93

94 **ADJOURNMENT**

95 *MOVED by Peter Band, seconded by Frank Cadwell that the Selectmen adjourn the meeting.*
96 *Voting in favor of the motion were Le Doux, Petry, Band and Cadwell. No one was opposed.*
97 *The motion PASSED 4-0-0.*
98

99 The Board adjourned at 7:56 PM.
100
101 Respectfully Submitted,
102 Christine Herrera, Administrative Assistant/HR Coordinator