

BOARD OF SELECTMEN'S MEETING

Selectmen present: Vice Chairman David Petry, Frank Cadwell, Peter Band and Vahrij Manoukian
Selectmen absent: Chairman Mark Le Doux
Staff present: Christine Herrera, Administrative Assistant/HR Coordinator, 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.

AGENDA REVIEW

The Selectmen's agenda was reviewed.

NEW / OLD BUSINESS**I. Event Specific Sign Permit Approval on Town Property****a. Hollis Arts Society**

MOVED by Peter Band, seconded by Frank Cadwell that the Selectmen approve the Event Specific Sign Permit for the Hollis Arts Society Show and Sale on 11/4/17 and 11/5/17. Voting in favor of the motion were Petry, Band, Cadwell and Manoukian. No one was opposed. The motion PASSED 4-0-0.

2. Board, Committee & Commission Appointment(s)**a. Donna Duffy, Old Home Days Committee, Regular Member (term exp. 4/30/2019)**

MOVED by Frank Cadwell, seconded by Vahrij Manoukian that the Selectmen approve Donna Duffy as a Regular Member on the Old Home Days Committee, with a term expiration date of 4/30/2019. Voting in favor of the motion were Petry, Band, Cadwell and Manoukian. No one was opposed. The motion PASSED 4-0-0.

b. Nathan Michaels, Old Home Days Committee, Regular Member (term exp. 4/30/2020)

MOVED by Frank Cadwell, seconded by Vahrij Manoukian that the Selectmen approve Nathan Michaels as a Regular Member on the Old Home Days Committee, with a term expiration date of 4/30/2020. Voting in favor of the motion were Petry, Band, Cadwell and Manoukian. No one was opposed. The motion PASSED 4-0-0.

3. Acceptance of Retirement**a. Angelo Corrado, Police Department**

Angelo has been with the Hollis Police Department for the past ten years. The Board thanked him for his service to the Town.

MOVED by Peter Band, seconded by Vahrij Manoukian that the Selectmen regretfully accept the resignation of Angelo Corrado for retirement. Voting in favor of the motion were Petry, Band, Cadwell and Manoukian. No one was opposed. The motion PASSED 4-0-0.

4. Committee Reports**a. Recreation Commission**

F. Cadwell reported that the Recreation Commission changed the meeting from August 2nd to August 9th. The Commission will be discussing the Stefanowicz property. It was also reported that field improvements on Hardy South field are scheduled to begin on 8/1/2017.

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51 **5. Other**52 **a. Thank you to the community/town employees**

53 V. Manoukian expressed his appreciation and gratefulness to the community and town staff for surprising him
54 with a celebratory gathering that was held at the Hollis Pharmacy on July 14th. The community and town
55 employees gathered to show their support for Vahrij as he continues his recovery from a brain tumor.

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57 **ADMINISTRATIVE BUSINESS**58 **1. Approval of Warrants**59 **a. Wages – 7/13/17 (\$155,287.67)**

60 *MOVED by Peter Band, seconded by Vahrij Manoukian that the Selectmen approve the*
61 *Wages, as submitted. Voting in favor of the motion were Petry, Cadwell, Manoukian and*
62 *Band. No one was opposed. The motion PASSED 4-0-0.*

63
64 **b. Wages – 7/13/17 (\$15,382.39)**

65 *MOVED by Peter Band, seconded by Vahrij Manoukian that the Selectmen approve the*
66 *Wages, as submitted. Voting in favor of the motion were Petry, Cadwell, Manoukian and*
67 *Band. No one was opposed. The motion PASSED 4-0-0.*

68
69 **c. Wages – 7/27/17 (\$146,539.07)**

70 *MOVED by Peter Band, seconded by Vahrij Manoukian that the Selectmen approve the*
71 *Wages, as submitted. Voting in favor of the motion were Petry, Cadwell, Manoukian and*
72 *Band. No one was opposed. The motion PASSED 4-0-0.*

73
74 **d. Accounts Payable – 7/13/17 (\$294,994.21)**

75 *MOVED by Peter Band, seconded by Vahrij Manoukian that the Selectmen approve the*
76 *Accounts Payable, as submitted. Voting in favor of the motion were Petry, Cadwell,*
77 *Manoukian and Band. No one was opposed. The motion PASSED 4-0-0.*

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79 **e. Accounts Payable – 7/27/17 (\$1,657,899.95)**

80 *MOVED by Peter Band, seconded by Vahrij Manoukian that the Selectmen approve the*
81 *Accounts Payable, as submitted. Voting in favor of the motion were Petry, Cadwell,*
82 *Manoukian and Band. No one was opposed. The motion PASSED 4-0-0.*

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84 **f. Benefit Strategies – 7/13/17 (\$5,300.74)**

85 *MOVED by Peter Band, seconded by Vahrij Manoukian that the Selectmen approve the*
86 *Benefit Strategies, as submitted. Voting in favor of the motion were Petry, Cadwell,*
87 *Manoukian and Band. No one was opposed. The motion PASSED 4-0-0.*

88
89 **g. Benefit Strategies – 7/27/17 (\$4,650.74)**

90 *MOVED by Peter Band, seconded by Vahrij Manoukian that the Selectmen approve the*
91 *Benefit Strategies, as submitted. Voting in favor of the motion were Petry, Cadwell,*
92 *Manoukian and Band. No one was opposed. The motion PASSED 4-0-0.*

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94 **2. Approval of Public Minutes – 7/10/17**

95 *MOVED by Frank Cadwell, seconded by Vahrij Manoukian that the Selectmen approve the*
96 *public minutes of July 10, 2017, as submitted. Voting in favor of the motion were Petry,*
97 *Manoukian and Band. Cadwell abstained. The motion PASSED 3-0-1.*
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3. Approval of Non-Public Minutes – 7/10/17

MOVED by Frank Cadwell, seconded by Vahrij Manoukian that the Selectmen approve the non-public minutes of July 10, 2017 and keep them sealed. Voting in favor of the motion were Petry, Manoukian and Band. Cadwell abstained. The motion PASSED 3-0-1.

4. Weekly Meetings and Announcements

The weekly meetings were announced for July 30, 2017 – August 5, 2017. The Household Hazardous Waste Day will take place on Saturday, August 5, 2017 from 8:00AM-12:00PM at the Nashua Public Works Garage on 9 Stadium Drive in Nashua. The cost is \$10 per vehicle, additional charges over 10 gallons or 20 pounds. Please no latex paint, electronics or medications. Refer to www.nashuarpc.org/hhw or call 424-2240 for additional information.

NON PUBLIC SESSION

MOVED by Vahrij Manoukian seconded by Peter Band that the Selectmen enter non-public session in accordance with RSA 91-A:3-II (c) reputation and (e) litigation. Voting in favor of the motion were Petry, Cadwell, Band and Manoukian. No one was opposed. The motion PASSED 4-0-0.

The Board entered non-public session at 6:44 PM.

CONCLUSION OF NON-PUBLIC SESSION

MOVED by Peter Band seconded by Frank Cadwell that the Selectmen come out of non-public session in accordance with RSA 91-A:3-II (c) reputation and (e) litigation. Voting in favor of the motion were Petry, Cadwell, Band and Manoukian. No one was opposed. The motion PASSED 4-0-0.

MOVED by Peter Band seconded by Frank Cadwell that the Selectmen seal the minutes of the non-public session in accordance with RSA 91-A:3-II (c) reputation and (e) litigation. Voting in favor of the motion were Petry, Cadwell, Band and Manoukian. No one was opposed. The motion PASSED 4-0-0.

The Board came out of non-public session and entered into public session at 7:36PM.

Welfare Case 2017-02

MOVED by Peter Band, seconded by Frank Cadwell that the Selectmen approve Welfare Case 2017-02. Voting in favor of the motion were Cadwell and Band. Petry and Manoukian were opposed. The motion DIED 2-2-0.

It was noted that additional documentation is needed to determine eligibility for assistance.

Agricultural Land Easement (ALE) Deed

MOVED by Frank Cadwell, seconded by Peter Band that the Selectmen approve the ALE with revisions that were reviewed in Non Public Session on 7/31/17. Voting in favor of the motion were Petry, Cadwell, Band and Manoukian. No one was opposed. The motion PASSED 4-0-0.

ADJOURNMENT

MOVED by Vahrij Manoukian, seconded by Frank Cadwell that the Selectmen adjourn the meeting. Voting in favor of the motion were Petry, Manoukian, Band and Cadwell. No one was opposed. The motion PASSED 4-0-0.

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149 The Board adjourned at 7:45 PM.

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151 Respectfully Submitted,

152 Christine Herrera, Administrative Assistant/HR Coordinator