1 BOARD OF SELECTMEN'S MEETING

2	Selectmen present:	Chairman Mark Le Doux, David Petry, Peter Band and Vahrij Manoukian
3	Selectmen absent:	Frank Cadwell
4	Staff present:	Kimberly Galipeau, Town Administrator, Paul Armstrong and Bill Moseley, Camera
5	-	Operators

7 COMMUNITY ROOM

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

10 PLEDGE OF ALLEGIANCE

11 The Pledge of Allegiance was recited.12

13 AGENDA REVIEW

14 The Selectmen's agenda was reviewed.15

16 **MEETINGS**

1. Police Officer Introduction

18 Lieutenant Joe Hoebeke introduced Adam Kushmerek as the newest member of the Hollis Police Department. 19 Adam is a member of the Massachusetts Army National Guard, serving as a Lieutenant in 1058 Transportation 20 Company, Hingham, Massachusetts. Adam attended and successfully completed the 172nd session of the New 21 Hampshire Police Academy, where he graduated with a 90.39% average. Prior to joining the Hollis Police 22 Department, Adam worked as a Deputy Sheriff for the Barnstable County Sheriff's Department. Adam is 23 currently assigned to the Patrol Division completing his Field Training Evaluation Program, which will 24 conclude towards the end of July.

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Dr. Vahrij Manoukian swore in the new officer who was given a warm welcome from the Selectmen and
audience, followed by the pinning ceremony.

2. Farley Building Use Request

Hollis resident, Elizabeth LaPointe presented the Selectmen with a petition for access to the Farley Building for
 Canine Detection Training. The detection training is specifically for K9 training for law enforcement, private
 industry, search and rescue and sports venues such as K9 Nosework. Ms. LaPointe requested to use the venue
 specifically for July 7-9 and August 11-13, 2017.

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Chairman Le Doux stated that the town normally does not allow access to the Farley Building since the Heritage Commission requested that the town put the building in a Moth Ball status. There is currently no intention of allowing access for the building, common practice. The town's insurance carrier, Primex, was contacted to review liability coverage for the building.

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Chairman Le Doux stated that this event is not open to public use and Ms. LaPointe would need to coordinate
 with Fire Chief Towne, Police Chief Sartell and Town Administrator Kim Galipeau to determine the appropriate
 levels of liability insurance, if the Board approves the request to use the building.

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Ms. LaPointe reported that advertisement for this event will be selective, since this particular training program is
 small with approximately 10-15 people utilizing the building at one time.

- 47 D. Petry would like a written opinion from Fire Chief Towne regarding private use of the building, before
- 48 proceeding.
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50 51 52 53 54	MOVED by Mark Le Doux, seconded by Peter Band that the Selectmen approve the request by Elizabeth LaPointe to utilize the Farley Building for K9 training on July 7-9 and August 11-13, 2017, contingent upon securing the appropriate insurance coverage and other documents from Chief Towne. Voting in favor of the motion were Le Doux, Petry, Band, and Manoukian. No one was opposed. The motion PASSED 4-0-0.						
55 56 57 58 59 60	 3. Board, Committee & Commission Appointment(s) Mr. Bates addressed the Board, stating this he is currently serving on the Heritage Commission and spoke with Cadwell, prior to the meeting, regarding his desire to join the Historic District Commission. The Board thanke for his willingness to serve on the commission. Mr. Bates added that he does not reside in the Historic District 						
61 62 63 64 65 66	a. Michael Bates, Historic District Commission, Alternate Member (term exp. 4/30/18) MOVED by Mark Le Doux, seconded by Vahrij Manoukian that the Selectmen approve Michael Bates as an alternate member on the Historic District Commission, with a term expiration date of 4/30/18. Voting in favor of the motion were Le Doux, Petry, Manoukian and Band. No one was opposed. The motion PASSED 4-0-0.						
67 68 69 70 71 72	b. Susan Durham, Zoning Board of Adjustment, Regular Member (term exp. 4/30/20) MOVED by David Petry, seconded by Vahrij Manoukian that the Selectmen approve Susan Durham as a regular member on the Zoning Board of Adjustment, with a term expiration date of 4/30/20. Voting in favor of the motion were Le Doux, Petry, Manoukian, and Band. No one was opposed. The motion PASSED 4-0-0.						
73 74 75 76 77 78	NEW / OLD BUSINESS 1. 2017 Dog Registration Warrant MOVED by David Petry, seconded by Peter Band that the Selectmen approve the 2017 Dog Registration Warrant, as presented. Voting in favor of the motion were Le Doux, Petry, Manoukian, and Band. No one was opposed. The motion PASSED 4-0-0.						
79 80 81 82 83 84	2. Municipal Resources, Inc Statistical Revaluation Contract Statistical Revaluation is the process of a revaluation of all taxable and nontaxable properties in a Municipality, using existing property data, to arrive at full and true value as of April 1. The process is performed every five years. The town utilizes funds from the Revaluation Capital Reserve to pay for the service.						
85 86 87 88	MOVED by Vahrij Manoukian, seconded by David Petry that the Selectmen approve the Statistical Revaluation Contract with Municipal Resources, Inc. Voting in favor of the motion were Le Doux, Petry, Manoukian, and Band. No one was opposed. The motion PASSED 4-0-0.						
89 90 91 92 93	3. Other Chairman Le Doux thanked the Board for attending the Memorial Day ceremony along with Governor Sununu, Speaker of the House, Representatives Belanger, Ammon and Gargasz, VFW, Town Band, Boy Scouts of America, Hollis Police Department and the Department of Public Works as well as the members of the community who came out to partake in the ceremony.						
94 95 96 97	ADMINISTRATIVE BUSINESS 1. Assessing						
98 99	REPORT OF WOOD OR TIMBER CUTOperation #MBLUOwnerTimber Tax Levy						

16-223	8-13 01	9-022	George & Stella Demetr	TOTAL DUE:	\$625.05 \$625.05				
	W	ood or Tim	David Petry, seconded by Mark L ber Cut for Operation 16-223-13 ry, Manoukian and Band. No one	, as submitted. Voting	in favor of the motion were				
2016	ABATEME	NTS			Amount to be				
Case #	4 M	BLU	Owner	Location	Abated (no interest)				
2016-0	012 00	04-064	145 Runnells Bridge Rd LLC	143-145 Runnells Bri	dge Rd \$10,403.00				
	ab	batement for	David Petry, seconded by Vahrij I r case #2016-012, as submitted. Ikian and Band. No one was oppo	Voting in favor of the r	notion were Le Doux,				
	Chairman Le Doux and Selectman Petry would like MRI to notify the Board of valuation abatements for commercial properties such as this, prior to any property transactions like a Purchase and Sale Agreement.								
	2. Approval of Warrants								
a. Wages $- 6/1/17$ (\$146,519.25)									
MOVED by David Petry, seconded by Vahrij Manoukian that the Selectmen approve the									
Wages, as submitted. Voting in favor of the motion were Le Doux, Petry, Manoukian and									
		Band. No	one was opposed. The motion P.	ASSED 4-0-0.					
	b. Accounts Payable $- \frac{6}{1}$ (\$222,505.82)								
	MOVED by David Petry, seconded by Vahrij Manoukian that the Selectmen approve the Accounts Payable, as submitted. Voting in favor of the motion were Le Doux, Petry,								
			an and Band. No one was oppose						
		παποακι	in una buna. No one was oppose	a. The motion TASSEL	9 4-0-0.				
	C.	Benefit S	Strategies – 6/1/17 (\$5,302.66)						
	MOVED by David Petry, seconded by Vahrij Manoukian that the Selectmen approve the								
			trategies, as submitted. Voting in						
		Manoukid	an and Band. No one was oppose	d. The motion PASSEL	<i>D 4-0-0</i> .				
	3. Appro		lic Minutes – 5/22/17						
			by David Petry, seconded by Pet						
			of May 22, 2017, as submitted. Vo	0 1 1	•				
		мапоики	an and Band. Le Doux abstained.	The motion PASSED.	3-0-1.				
	4 Week	ly Meeting	s and Announcements						
The w			nounced for June 4, 2017 – June	10. 2017. The Hollis I	Brookline Rotary Fast 5k				
	•	0	<i>c</i>		5				
Road Race will take place on Thursday, June 8, 2017 from 6:25pm-7:10pm. The Hollis Heritage Commission Vintage "Drive It Day" auto rally and tour fundraiser will take place on June 17, 2017. The cost is \$20.00 per									
vehicle and registration will start at 9am at the Lawrence Barn. The event runs from 9am-1pm. Please call 603-									
494-2362 for more information. The Annual Strawberry Festival and Town Band event will take place on									
Sunday, June 25, 2017 from 2pm-4pm at the Hollis Town Common. The rain location is Hollis Brookline									
Middl	e School.								

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- 149 The Children of Fallen Patriots Foundation is scholarships that are available for military children of fallen 150 patriots. Information is posted on the town website or can be found at <u>www.fallenpatriots.org</u>.
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- V. Manoukian commented that he would like to see an event to acknowledge the first responders in our
- 152 v. Manoukian commented that he would like to see an event to acknowledge the list responders in our
 153 community. Chairman Le Doux supported the idea and suggested that the Rotary Club be considered in hosting
 154 that type of event.
- 155

Don Ryder stated that the Hollis Seniors will be hosting an event on Thursday, June 8th at noon at the Lawrence
 Barn. The Animal Control Officer, Jennifer Belanger will be at the event to answer any questions relating to the
 animals in our community. The event is open to the public.

160 ADJOURNMENT

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

165 The Board adjourned at 6:57 PM.

167 Respectfully Submitted,

168 Christine Herrera, Administrative Assistant/HR Coordinator