

**BOARD OF SELECTMEN'S MEETING**

Selectmen present: Mark Le Doux, Chairman, David Petry, Vice Chairman, and Frank Cadwell,  
Selectmen absent: Peter Band and Vahrij Manoukian  
Staff present: Kimberly Galipeau, Town Administrator, 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.

**ELECTION OF OFFICERS**

*MOVED by David Petry, seconded by Frank Cadwell that the Selectmen nominate Mark Le Doux as Chairman of the Board of Selectmen. Voting in favor of the motion were Petry and Cadwell. No one was opposed. Le Doux abstained. The motion PASSED 2-0-1.*

*MOVED by Mark Le Doux, seconded by Frank Cadwell that the Selectmen nominate David Petry as the Vice Chairman of the Board of Selectmen. Voting in favor of the motion were Le Doux and Cadwell. No one was opposed. Petry abstained. The motion PASSED 2-0-1.*

**NEW/OLD BUSINESS****1. Tax Collector - Execution of Tax Liens**

*MOVED by Frank Cadwell, seconded by David Petry that the Selectmen sign and approve the Affidavit of Execution of Real Estate Tax Lien, per RSA 80:61. Voting in favor of the motion were Le Doux, Petry and Cadwell. No one was opposed. The motion PASSED 3-0-0.*

**2. Selectmen Department and Committee Assignments**

The Board agreed to remain with their respective department and committee assignments with a few modifications. F. Cadwell would like to represent the Department of Public Works (DPW) and have V. Manoukian as the alternate. He would also like to represent the Heritage Commission and have M. Le Doux as the alternate.

*MOVED by David Petry, seconded by Frank Cadwell that the Selectmen approve the Department and Committee Assignments with the modification to include F. Cadwell as the DPW representative with V. Manoukian as the DPW alternate; and F. Cadwell as the Heritage Commission representative with M. Le Doux as the Heritage Commission alternate. Voting in favor of the motion were Le Doux, Petry and Cadwell. No one was opposed. The motion PASSED 3-0-0.*

Chairman Le Doux noted that 32% of the land mass of the community is under conservation and that the Land Protection Study Committee (LPSC) has fulfilled their service to the town, at this time. M. Le Doux spoke with Paul Edmunds, LSCP Chairman, and suggested the commission retire following the completion of the Purchase and Sale Agreement for the Birch Hill Properties or by the end of this year. M. Le Doux stated that if there are any acquisitions of land or proposed conservation easements in the future, the Selectmen would obtain a committee of qualified experts to assist the Board in valuations and other proceedings. D. Petry and F. Cadwell were in concurrence of this arrangement.

Chairman Le Doux suggested the same arrangement for the Hollis Energy Committee by utilizing them on an as needed basis. D. Petry concurred. F. Cadwell concurred contingent upon P. Band and Venu Rao's concurrence.

#### ADMINISTRATIVE BUSINESS

##### 1. Approval of Public and Non-Public Minutes – 4/10/17

The Public and Non-Public Board of Selectmen minutes from April 10, 2017 were tabled to the next meeting.

##### 2. Weekly Meetings and Announcements

The weekly meetings were announced for April 16, 2017 – April 22, 2017. The Household Hazardous Waste Day will be on Saturday, April 22, 2017 from 8:00AM-12:00PM at the Nashua Public Works Garage, located at 9 Stadium Drive in Nashua, New Hampshire. The cost is \$10 per vehicle, additional charges over 10 gallons or 20 pounds will apply. Please no latex paint, electronics or medications. For more information, please visit [www.nashuarpc.org/hhw](http://www.nashuarpc.org/hhw) or call 424-2240.

#### NON-PUBLIC SESSION

*MOVED by David Petry seconded by Frank Cadwell that the Selectmen enter NON-public session in accordance with RSA 91-A:3-II (a) personnel and (b) hiring and (c) reputation. Voting in favor of the motion were Le Doux, Petry and Cadwell. No one was opposed. The motion PASSED 3-0-0.*

The Board entered non-public session at 6:38 PM.

#### CONCLUSION OF NON-PUBLIC SESSION

*MOVED by Mark Le Doux seconded by David Petry that the Selectmen come out of NON-public session in accordance with RSA 91-A:3-II-(a) personnel, and (b) hiring and (c) reputation. Voting in favor of the motion were Le Doux, Petry and Cadwell. No one was opposed. The motion PASSED 3-0-0.*

*MOVED by Mark Le Doux seconded by David Petry that the Selectmen seal the minutes of the NON-public session in accordance with RSA 91-A:3-II-(a) personnel, and (b) hiring and (c) reputation. Voting in favor of the motion were Le Doux, Petry and Cadwell. No one was opposed. The motion PASSED 3-0-0.*

The Board came out of non-public session and entered into public session at 7:54 PM.

#### NEW BUSINESS

##### 1. Code Enforcement

###### a. Interim Code Enforcement Officers

*MOVED by David Petry, seconded by Frank Cadwell that the Selectmen designate Rick Towne, Fire Chief and Kimberly Galipeau, Town Administrator as the Interim Code Enforcement Officers. Voting in favor of the motion were Le Doux, Petry and Cadwell. No one was opposed. The motion PASSED 3-0-0.*

###### b. Municipal Resources, Inc.

*MOVED by David Petry, seconded by Frank Cadwell that the Selectmen approve the contract with Municipal Resources, Inc. to recruit a Building Inspector/Code Enforcement Official. Voting in favor of the motion were Le Doux, Petry and Cadwell. No one was opposed. The motion PASSED 3-0-0.*

**c. Temporary Hire**

*MOVED by David Petry, seconded by Frank Cadwell that the Selectmen authorize Kimberly Galipeau, Town Administrator, to hire the Nashua Building Inspector, at a rate of \$25 per hour, for up to a six month period. Voting in favor of the motion were Le Doux Petry, and Cadwell. No one was opposed. The motion PASSED 3-0-0.*

**2. Board, Committee and Commission Appointments and Vacancies**

The Board reviewed the following Board, Committee and Commission appointments. All terms expire on April 30, 2020. Recommendations to appoint each volunteer was received from the respective chairs.

The Board requested that the two new volunteers for the Hollis Conservation Commission (Joseph Connelly and Cheryl Quaine) and the one new volunteer for the Hollis Historic District (Michael Bates) attend the next regularly scheduled Selectmen's meeting for an interview with the Board, before approving the appointments.

<b>Committee</b>	<b>First Name</b>	<b>Last Name</b>	<b>Membership</b>
Agricultural Commission	Randall	Clark	Regular
Agricultural Commission	Trevor	Hardy	Regular
Conservation Commission	Thomas	Davies	Regular
Conservation Commission	Cathy	Hoffman	Regular
Conservation Commission	Jonathan	Bruneau	Regular
Energy Committee	Christine	Furman	Regular
Energy Committee	Loran "Woody"	Hayes	Regular
Energy Committee	Eric	Ryherd	Regular
Highway Safety Committee	Don	Ryder	Alternate
Land Protection Study Com	Gerald	Gartner	Regular
Land Protection Study Com	Roger	Saunders	Regular
Land Protection Study Com	Sherry	Wyskiel	Regular
Planning Board	Dan	Turcott	Regular
Recreation Commission	Jake	Balfour	Alternate
Recreation Commission	David	Belanger	Regular
Recreation Commission	Robbin	Dunn	Regular
Trails Committee	Jane	Edmunds	Alternate
Trails Committee	Tom	Jeffery	Regular
Trails Committee	Harry	Russell	Regular
Trails Committee	Daniel	Teveris	Regular
Zoning Board of Adjustment	Jim	Belanger	Regular
Zoning Board of Adjustment	Susan	Durham	Alternate
Zoning Board of Adjustment	Gerald	Moore	Regular
Zoning Board of Adjustment	William	Moseley	Alternate

*MOVED by David Petry, seconded by Frank Cadwell that the Selectmen appoint the volunteers to the Town's Boards, Committees, and Commissions, as presented. Voting in favor of the motion were Le Doux, Petry and Cadwell. No one was opposed. The motion PASSED 3-0-0.*

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**ADJOURNMENT**

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*MOVED by David Petry, seconded by Frank Cadwell that the Selectmen adjourn the meeting.*

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*Voting in favor of the motion were Le Doux, Petry and Cadwell. No one was opposed. The*

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*motion PASSED 3-0-0.*

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The Board adjourned at 8:10 PM.

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Respectfully Submitted,

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Christine Herrera, Administrative Assistant/HR Coordinator