## *February 27, 2017 PUBLIC MINUTES 7:17 PM* Approved 3/13/17

a 1 , - 1 a		Le Doux, Frank Cadwell	vannj Manoukian and D	avid I ett y
Selectmen abser Staff present:		Band Galipeau, Town Administ	trator Bill Moseley Came	era Operator
Stan present.	ixiiii v	Ganpeau, Town Administ	rator, Dir Woseley, Carix	
COMMUNITY				
Chairman Le Do Room.	oux convened the	e February 27, 2017, Sele	ctmen's meeting at 7:17 P	PM in the Town Hall Con
KOOIII.				
PLEDGE OF A	ALLEGIANCE			
The Pledge of A	llegiance was re	ecited.		
AGENDA REV	/IFW			
	s agenda was rev	viewed.		
	U			
MEETING				
1. 2017 1	Cown Meeting D	tor, Jim Belanger, review	ad the itinerary for Town	Meeting which will be h
		rch 18, 2017 beginning at		
			Juli at ale Homb Dio	The senser sym
		Doux added that the Towr		
		PM at the Lawrence Barn		
	nresent for the	n coverage, since at least t duration of the election.	Ballot information is avai	presentatives are require
	and on the tow		Bunot information is avai	nuore ai ure riorito rowi
NEW/OLD BU				
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	ation Peter Baker, I	Land Protection Study (		
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<ol> <li>Resign a.</li> <li>ADMINISTRA 1. Assess</li> <li>2016 ABATEM</li> <li>Case # 2016-003</li> </ol>	ation Peter Baker, E MOVED by De Baker and that Conservation C Cadwell. No o ATIVE BUSINE ing Work IENTS <u>MBLU</u> 008-029 MOVED by De submitted. The MOVED by Fr to \$797,000 ar approve. Voti	avid Petry, seconded by V nked him for many years of Commission. Voting in for one was opposed. The motion SS Description SS Pelita Y. Carr 2001 R avid Petry, that the Select e motion was then rescind rank Cadwell, seconded by and recalculate the propert ing in favor of the motion The motion PASSED 4-0-	Vahrij that the Selectmen a of service on the Land Pro- avor of the motion were L ion PASSED 4-0-0. T 8 Baldwin Lane T 8 Baldwin Lane Then approve the 2016 ab about the 2016 ab the by David Petry. The Section Section 10 to the section Were Le Doux, Petry, Mar	accept the resignation fro otection Study Committee e Doux, Petry, Manoukia <b>Amount to be</b> <u>Abated (with inte</u> \$5609.06 atement, case #2016-003 the reduction of assessed with appropriate interes

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55 56 MOVED by David Petry, seconded by Frank Cadwell that the Selectmen approve the Current Use 57 Application, as submitted. Voting in favor of the motion were Le Doux, Petry, Manoukian, and 58 Cadwell. No one was opposed. The motion PASSED 4-0-0. 59 60 **CURRENT USE RELEASE & LAND USE CHANGE TAX** 61 Acres 62 MBLU Removed LUCT Owner Location 63 036-009 Craftman Homes LLC 213 Silver Lake Rd 1.06 270.00 \$ 64 003-008-001 30 Worcester Rd 0.88 \$16,000.00 KSPR Realty LLC 65 **TOTAL LUCT: \$16,270.00** 66 67 MOVED by David Petry, seconded by Vahrij Manoukian that the Selectmen approve the Current 68 Use Release and Land Use Change Tax, as submitted. Voting in favor of the motion were Le 69 Doux, Petry, Manoukian, and Cadwell. No one was opposed. The motion PASSED 4-0-0. 70 71 2. Approval of Warrants 72 73 74 a. Wages - 2/23/2017 (\$154,689.25) MOVED by Frank Cadwell, seconded by Vahrij Manoukian that the Selectmen approve the Wages, as submitted. Voting in favor of the motion were Le Doux, Manoukian, Petry and 75 76 Cadwell. No one was opposed. The motion PASSED 4-0-0. 77 b. Accounts Payable -2/23/2017 (\$1,449,523.83) 78 79 MOVED by Frank Cadwell, seconded by Vahrij Manoukian that the Selectmen approve the Accounts Payable, as submitted. Voting in favor of the motion were Le Doux, Manoukian, Petry 80 and Cadwell. No one was opposed. The motion PASSED 4-0-0. 81 82 c. Benefit Strategies - 2/23/2017 (\$8,413.22) 83 MOVED by Frank Cadwell, seconded by Vahrij Manoukian that the Selectmen approve the 84 Benefit Strategies, as submitted. Voting in favor of the motion were Le Doux, Manoukian, Petry 85 and Cadwell. No one was opposed. The motion PASSED 4-0-0. 86 87 3. Approval of Public Minutes – 2/13/17 88 MOVED by Frank Cadwell, seconded by David Petry that the Selectmen approve the public 89 minutes of February 13, 2017, as submitted. Voting in favor of the motion were Le Doux, 90 Cadwell, Manoukian, and Petry. No one opposed. The motion PASSED 4-0-0. 91 92 93 4. Weekly Meetings and Announcements The weekly meetings were announced for February 26, 2017-March 4, 2017. 94 95 The Land Use Board Chairs Committee will begin meeting again on a regular basis for the purpose of streamlining 96 communication between all of the Town's boards, committees and commissions. The meeting date, time and 97 location will be determined and posted on the town calendar which can be accessed through the town website at 98 www.hollisnh.org. 99 100 The 10th Annual Volunteer Breakfast will be held on Saturday, March 4th from 9am-11am at the Lawrence Barn 101 Community Center. 102 103 The Hollis School District Annual Meeting will be held on Tuesday, March 7th at 7:00pm at the Hollis Brookline 104 Middle School. 105 106 The Hollis Brookline COOP Annual Meeting will be held on Monday, March 13th at 7:00pm at the Hollis Brookline 107 High School Gymnasium. 108

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109 Town Elections will be held on Tuesday, March 14th from 7am-7pm at the Lawrence Barn. 110 111 Town Meeting will be held on Saturday, March 18th beginning at 10am at the Hollis Brookline High School 112 Gymnasium. 113 114 Boston Post Cane holder, Hilda (Blood) Tolles, lifelong resident, passed on January 24, 2017 at the age of 101. The 115 newest recipient is Jean Campbell. Jean was born in Albany, New York and moved to Hollis in 1982. At the 116 request of Ms. Campbell, the Board of Selectmen will have a small presentation of the cane in the privacy of her 117 own home. 118 119 The VFW will hold their annual potluck event on Sunday, March 19, 2017 from 2pm-4pm at the Lawrence Barn. 120 121 NON-PUBLIC SESSION 122 MOVED by Vahrij Manoukian seconded by Framk Cadwell that the Selectmen enter NON-public 123 session in accordance with RSA 91-A:3-II (a) personnel and (b) hiring. Voting in favor of the 124 motion were Le Doux, Petry, Cadwell and Manoukian. No one was opposed. The motion 125 PASSED 4-0-0. 126 127 The Board entered non-public session at 7:44 PM. 128 129 **CONCLUSION OF NON-PUBLIC SESSION** 130 MOVED by Vahrij Manoukian seconded by Frank Cadwell that the Selectmen come out of NON-131 public session in accordance with RSA 91-A:3-II-(a) personnel, and (b) hiring. Voting in favor of 132 the motion were Le Doux, Cadwell, Petry and Manoukian. No one was opposed. The motion 133 PASSED 4-0-0. 134 135 MOVED by Vahrij Manoukian seconded by Frank Cadwell that the Selectmen seal the minutes of 136 the NON-public session in accordance with RSA 91-A:3-II-(a) personnel, and (b) hiring. Voting in 137 favor of the motion were Le Doux, Cadwell, Petry and Manoukian. No one was opposed. The 138 motion PASSED 4-0-0. 139 140 The Board came out of non-public session and entered into public session at 8:05PM. 141 142 **ADJOURNMENT** 143 MOVED by Vahrij Manoukian, seconded by Frank Cadwell that the Selectmen adjourn the 144 meeting. Voting in favor of the motion were Le Doux, Cadwell, Manoukian, and Petry. No one 145 was opposed. The motion PASSED 4-0-0. 146 147 The Board adjourned at 8:05 PM. 148 149 Respectfully Submitted, 150 Chrissy Herrera, HR Coordinator/Administrative Assistant