

**BOARD OF SELECTMEN'S MEETING**

Selectmen present: Mark Le Doux, Frank Cadwell Vahrij Manoukian and David Petry  
Selectmen absent: Peter Band  
Staff present: Kim Galipeau, Town Administrator, Bill Moseley, Camera Operator

**COMMUNITY ROOM**

Chairman Le Doux convened the February 27, 2017, Selectmen's meeting at 7:17 PM in the Town Hall Community Room.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA REVIEW**

The Selectmen's agenda was reviewed.

**MEETING****1. 2017 Town Meeting Discussion**

Town Moderator, Jim Belanger, reviewed the itinerary for Town Meeting, which will be held on Saturday, March 18, 2017 beginning at 10:00am at the Hollis Brookline High School gymnasium.

Chairman Le Doux added that the Town Election will be held on Tuesday, March 14<sup>th</sup> from 7:00AM-7:00PM at the Lawrence Barn Community Center. The Board reviewed the attendance list for election coverage, since at least three Selectmen or their representatives are required to be present for the duration of the election. Ballot information is available at the Hollis Town Hall and on the town website.

**NEW/OLD BUSINESS****1. Resignation****a. Peter Baker, Land Protection Study Committee & Conservation Commission**

*MOVED by David Petry, seconded by Vahrij that the Selectmen accept the resignation from Peter Baker and thanked him for many years of service on the Land Protection Study Committee and Conservation Commission. Voting in favor of the motion were Le Doux, Petry, Manoukian and Cadwell. No one was opposed. The motion PASSED 4-0-0.*

**ADMINISTRATIVE BUSINESS****1. Assessing Work****2016 ABATEMENTS**

Case #	MBLU	Owner	Location	Amount to be Abated (with interest)
2016-003	008-029	Felita Y. Carr 2001 RT	8 Baldwin Lane	\$5609.06

*MOVED by David Petry, that the Selectmen approve the 2016 abatement, case #2016-003, as submitted. The motion was then rescinded by David Petry.*

*MOVED by Frank Cadwell, seconded by Mark LeDoux to modify the reduction of assessed value to \$797,000 and recalculate the property tax amount to be abated with appropriate interest and approve. Voting in favor of the motion were Le Doux, Petry, Manoukian and Cadwell. No one was opposed. The motion PASSED 4-0-0.*

**CURRENT USE APPLICATION**

MBLU	Location	Acres in CUSE previously	Acres to be added to CUSE	Total CUSE Acres with this application
032-045-002	25 Howe Ln	5.13	5.25	10.38

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

**CURRENT USE RELEASE & LAND USE CHANGE TAX**

MBLU	Owner	Location	Acres Removed	LUCT
036-009	Craftman Homes LLC	213 Silver Lake Rd	1.06	\$ 270.00
003-008-001	KSPR Realty LLC	30 Worcester Rd	0.88	\$16,000.00
			<b>TOTAL LUCT: \$16,270.00</b>	

MOVED by David Petry, seconded by Vahrij Manoukian that the Selectmen approve the Current Use Release and Land Use Change Tax, as submitted. Voting in favor of the motion were Le Doux, Petry, Manoukian, and Cadwell. No one was opposed. The motion PASSED 4-0-0.

**2. Approval of Warrants****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 Cadwell. No one was opposed. The motion PASSED 4-0-0.

**b. Accounts Payable – 2/23/2017 (\$1,449,523.83)**

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 and Cadwell. No one was opposed. The motion PASSED 4-0-0.

**c. Benefit Strategies - 2/23/2017 (\$8,413.22)**

MOVED by Frank Cadwell, seconded by Vahrij Manoukian that the Selectmen approve the Benefit Strategies, as submitted. Voting in favor of the motion were Le Doux, Manoukian, Petry and Cadwell. No one was opposed. The motion PASSED 4-0-0.

**3. Approval of Public Minutes – 2/13/17**

MOVED by Frank Cadwell, seconded by David Petry that the Selectmen approve the public minutes of February 13, 2017, as submitted. Voting in favor of the motion were Le Doux, Cadwell, Manoukian, and Petry. No one opposed. The motion PASSED 4-0-0.

**4. Weekly Meetings and Announcements**

The weekly meetings were announced for February 26, 2017-March 4, 2017.

The Land Use Board Chairs Committee will begin meeting again on a regular basis for the purpose of streamlining communication between all of the Town's boards, committees and commissions. The meeting date, time and location will be determined and posted on the town calendar which can be accessed through the town website at [www.hollishnh.org](http://www.hollishnh.org).

The 10<sup>th</sup> Annual Volunteer Breakfast will be held on Saturday, March 4<sup>th</sup> from 9am-11am at the Lawrence Barn Community Center.

The Hollis School District Annual Meeting will be held on Tuesday, March 7<sup>th</sup> at 7:00pm at the Hollis Brookline Middle School.

The Hollis Brookline COOP Annual Meeting will be held on Monday, March 13<sup>th</sup> at 7:00pm at the Hollis Brookline High School Gymnasium.

Town Elections will be held on Tuesday, March 14<sup>th</sup> from 7am-7pm at the Lawrence Barn.

Town Meeting will be held on Saturday, March 18<sup>th</sup> beginning at 10am at the Hollis Brookline High School Gymnasium.

Boston Post Cane holder, Hilda (Blood) Tolles, lifelong resident, passed on January 24, 2017 at the age of 101. The newest recipient is Jean Campbell. Jean was born in Albany, New York and moved to Hollis in 1982. At the request of Ms. Campbell, the Board of Selectmen will have a small presentation of the cane in the privacy of her own home.

The VFW will hold their annual potluck event on Sunday, March 19, 2017 from 2pm-4pm at the Lawrence Barn.

#### NON-PUBLIC SESSION

*MOVED by Vahrij Manoukian seconded by Frank Cadwell that the Selectmen enter NON-public session in accordance with RSA 91-A:3-II (a) personnel and (b) hiring. Voting in favor of the motion were Le Doux, Petry, Cadwell and Manoukian. No one was opposed. The motion PASSED 4-0-0.*

The Board entered non-public session at 7:44 PM.

#### CONCLUSION OF NON-PUBLIC SESSION

*MOVED by Vahrij Manoukian seconded by Frank Cadwell that the Selectmen come out of NON-public session in accordance with RSA 91-A:3-II-(a) personnel, and (b) hiring. Voting in favor of the motion were Le Doux, Cadwell, Petry and Manoukian. No one was opposed. The motion PASSED 4-0-0.*

*MOVED by Vahrij Manoukian seconded by Frank Cadwell that the Selectmen seal the minutes of the NON-public session in accordance with RSA 91-A:3-II-(a) personnel, and (b) hiring. Voting in favor of the motion were Le Doux, Cadwell, Petry 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 8:05PM.

#### ADJOURNMENT

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

The Board adjourned at 8:05 PM.

Respectfully Submitted,

Chrissy Herrera, HR Coordinator/Administrative Assistant