1	BOARD OF SELI	ECTMEN'S MEETING				
2	Selectmen present:					
3	Selectmen absent:	Vahrij Manoukian				
4	Staff present:	Kim Galipeau, Town Administrator, and Deborah Padykula, Finance Officer				
5	2 mil provini					
6	COMMUNITY R	OOM				
7		convened the January 9, 2017, Selectmen's meeting at 6:33 PM in the Town Hall				
8	Community Room.					
9	Community Room.					
10	PLEDGE OF ALLEGIANCE					
11	The Pledge of Allegiance was recited.					
12						
13	AGENDA REVIE	W				
14		men's agenda was reviewed.				
15						
16	MEETING					
17	1. Police Dep	partment				
18		eutenant Hoebeke commended Sergeant Tate for his demeanor and professionalism				
19		nile utilizing exemplary actions during a situation with a citizen. Surgeant Tate was				
20	presented with a Letter Commendation for his outstanding service with the Hollis Police					
21	Department.					
22		1				
23	b. Set	rgeant Tate presented Tina Carlson, representing Hollis Police Benevolent Association,				
24		th a token of their appreciation for their support and raising over \$16,000 for Hollis				
25		lice Department, Brookline Police Department and Hollis Police Benevolent				
26		sociation. The support from the community was overwhelming and increased morale				
27		Law Enforcement in the community. Ms. Carlson was also presented with a				
28		rtificate of Appreciation.				
29						
30	NEW/OLD BUSI	NESS				
31	1. Municipal	Resources, Inc. Contract Approval-Building Department				
32	- M(OVED by David Petry, seconded by Peter Band that the Selectmen approve the				
33	Pre	ofessional Services Agreement with Municipal Resources, Inc. (MRI) for interim				
34	Bu	ilding Inspection Services for the Town of Hollis. Voting in favor of the motion were				
35	Le	Doux, Band, Petry and Cadwell. No one was opposed. The motion PASSED 4-0-0.				
36						
37	2. Proclamat	ion-National School Choice Week (January 22, 2017-January 28, 2017)				
38	MO	OVED by Mark Le Doux, seconded by Frank Cadwell that the Selectmen approve a				
39		oclamation commemorating Town of Hollis School Choice Week as January 22-28,				
40	20	17. Voting in favor of the motion were Le Doux, Band, Petry and Cadwell. No one was				
41	op	posed. The motion PASSED 4-0-0.				
42						
43	3. Appointm	ents				
44		OVED by Peter Band, seconded by David Petry that the Selectmen appoint Town				
45		ministrator, HR Coordinator and Assistant to the Assessor to the Municipal Records				
46		mmittee for the purpose of designating the office responsible for the retention of each				
47		be of records created for the municipality. Voting in favor of the motion were Le Doux,				
48	Ba	nd, Petry and Cadwell. No one was opposed. The motion PASSED 4-0-0.				
49						

MOVED by Frank Cadwell, seconded by David Petry that the Selectmen appoint Ric Towne as Health Officer and Sandra Bohling as Deputy Health Officer with the Divi						he Divis	
	of Public Health Services Bureau of Health Protection and the Town of Hollis. Voting favor of the motion were Le Doux, Band, Petry and Cadwell. No one was opposed. The motion PASSED 4-0-0.						
	Fire Warden	1 and Depu vere Le Dot	ty Forest Fir	ed by Peter Band t re Wardens for the try and Cadwell. 1	Town of	Hollis. Voting	in favoi
ADMINISTR	ATIVE BUSI	INESS					
1. Assess	sing Work						
2016 ABATE	MENT						
For approval							
Case #	MBLU	Owner		Location		Amount to b Refu	e Inded (V
<u>interest)</u> 2016-002	050-028		James & Tr	racy Guichard	38 Ma	ain St	
\$4121	.23			тот	AL TO R	RE ARATED.	\$4121
\$4121				_	-	SE ABATED:	
	MOVED by Abatement, a Cadwell. No	as submitte o one was of	d. Voting in pposed. The	by Frank Cadwell favor of the motic motion PASSED 4	that the S on were Le	Selectmen acce	
	MOVED by Abatement, of	as submitte o one was of	d. Voting in pposed. The	by Frank Cadwell favor of the motic motion PASSED 4	that the S on were Le 2-0-0.	Selectmen acce e Doux, Band,	pt the 2
	MOVED by Abatement, a Cadwell. No	as submitte o one was of	d. Voting in pposed. The	by Frank Cadwell favor of the motic motion PASSED 4	that the S on were Le	Selectmen acce e Doux, Band,	pt the 2
CURRENT U	MOVED by Abatement, a Cadwell. No J SE RELEAS Owner	as submitte o one was o _j E & LANI	d. Voting in pposed. The D USE CHA Location	by Frank Cadwell favor of the motic motion PASSED 4	that the S on were Le 2-0-0.	Selectmen acce e Doux, Band, 1	pt the 2 Petry a
CURRENT U MBLU	MOVED by Abatement, a Cadwell. No USE RELEAS Owner Gertz Devele	as submitte o one was o _j E & LANI	d. Voting in pposed. The D USE CHA Location	by Frank Cadwell favor of the motion motion PASSED 4 NGE TAX	that the S on were Le 2-0-0. Acres	Selectmen accepter Doux, Band, Manager Band,	pt the 2 Petry a LU
CURRENT U MBLU 012-017-001	MOVED by Abatement, a Cadwell. No USE RELEAS Owner Gertz Devele	as submitte o one was o _j E & LANI	d. Voting in pposed. The D USE CHA Location	by Frank Cadwell favor of the motion motion PASSED 4 NGE TAX	that the S on were Le 2-0-0. Acres	Selectmen accepter Doux, Band, Selectmen accepter Band, Selectmen accep	pt the 2 Petry a
CURRENT U MBLU 012-017-001	MOVED by Abatement, a Cadwell. No USE RELEAS Owner Gertz Develo .00 MOVED by Current Use	as submitte one was of E & LANI opment LL David Petr Release & Le Doux, J	d. Voting in pposed. The D USE CHA Location <u>C 2 P</u> y, seconded Land Use C	by Frank Cadwell favor of the motion motion PASSED 4 NGE TAX	that the S on were Le 2-0-0. Acres CAL LUC that the S mitted. V	Selectmen accepted Doux, Band, 2000 Selectmen accepted Selectmen accep	pt the 2 Petry a LU 20.00 pt the of the
CURRENT U MBLU 012-017-001 \$1790	MOVED by Abatement, a Cadwell. No USE RELEAS Owner Gertz Develo .00 MOVED by Current Use motion were	as submitte o one was of E & LANI opment LL David Petry Release & Le Doux, 1 0-0.	d. Voting in pposed. The D USE CHA Location <u>C 2 P</u> y, seconded Land Use C Band, Petry	by Frank Cadwell favor of the motion motion PASSED 4 NGE TAX Austin Ln TOT by Frank Cadwell Change Tax, as sub	that the S on were Le 2-0-0. Acres CAL LUC that the S mitted. V	Selectmen accepted Doux, Band, 2000 Selectmen accepted Selectmen accep	pt the 2 Petry a LU 20.00 pt the of the
CURRENT U MBLU 012-017-001 \$1790	MOVED by Abatement, a Cadwell. No USE RELEAS Owner Gertz Devela .00 MOVED by Current Use motion were PASSED 4-0	as submitte o one was of E & LANI opment LL David Petr Release & Le Doux, I O-0. RRENT US Acres	d. Voting in pposed. The D USE CHA Location C 2 A y, seconded Land Use C Band, Petry SE in CUSE	by Frank Cadwell favor of the motion motion PASSED 4 NGE TAX Austin Ln TOT by Frank Cadwell Change Tax, as sub and Cadwell. No c Acres to be	that the S on were Le 2-0-0. Acres FAL LUC that the S omitted. V one was of	Selectmen acce e Doux, Band, <u>1.79</u> CT DUE: \$179 Selectmen acce foting in favor pposed. The mo	Det the 2 Petry a. LU Do.00 Dot the of the option
CURRENT U MBLU 012-017-001 \$1790	MOVED by Abatement, a Cadwell. No USE RELEAS Owner Gertz Devela .00 MOVED by Current Use motion were PASSED 4-0	as submitte o one was of E & LANI opment LL David Petry Release & Le Doux, D O-0. RRENT US	d. Voting in pposed. The D USE CHA Location C 2 A y, seconded Land Use C Band, Petry SE in CUSE	by Frank Cadwell favor of the motio motion PASSED 4 NGE TAX <u>Austin Ln</u> TOT by Frank Cadwell Change Tax, as sub and Cadwell. No o	that the S on were Le 2-0-0. Acres FAL LUC that the S omitted. V one was of	Selectmen acce e Doux, Band, <u>1.79</u> CT DUE: \$179 Selectmen acce foting in favor pposed. The mo	pt the 2 Petry a LU 20.00 pt the of the otion

98 99		MOVED by David Petry, seconded by Peter Band that the Selectmen approve the Application for Current Use, as submitted. Voting in favor of the motion were Le Doux,
100 101		Band, Petry and Cadwell. No one was opposed. The motion PASSED 4-0-0.
102	2. Appro	val of Warrants
103		
104		MOVED by Frank Cadwell, seconded by David Petry that the Selectmen approve the
105		Wages, as submitted. Voting in favor of the motion were Le Doux, Band, Petry and
105		Cadwell. No one was opposed. The motion PASSED 4-0-0.
107		Cauwen. No one was opposed. The motion TASSED 4-0-0.
107	h	Wages – 12/29/2016 (\$156,416.86)
100		MOVED by Frank Cadwell, seconded by David Petry that the Selectmen approve the
110		Wages, as submitted. Voting in favor of the motion were Le Doux, Band, Petry and
111		Cadwell. No one was opposed. The motion PASSED 4-0-0.
112		Cauwen. No one was opposed. The motion Trissled 4-0-0.
112	C	Wages – 12/29/2016 (\$9,079.70)
114	с.	MOVED by Frank Cadwell, seconded by David Petry that the Selectmen approve the
115		Wages, as submitted. Voting in favor of the motion were Le Doux, Band, Petry and
116		Cadwell. No one was opposed. The motion PASSED 4-0-0.
117		Caawen. No one was opposed. The motion Trissled 7 0 0.
118	Ь	Accounts Payable – 12/15/2016 (\$136,358.17)
119	u.	MOVED by Frank Cadwell, seconded by David Petry that the Selectmen approve the
120		Accounts Payable, as submitted. Voting in favor of the motion were Le Doux, Band,
120		Petry and Cadwell. No one was opposed. The motion PASSED 4-0-0.
122		Terry und Cuawen. No one was opposed. The monon Trissed 7 0 0.
123	e	Accounts Payable – 12/29/2016 (\$3,439,697.53)
124	с.	MOVED by Frank Cadwell, seconded by David Petry that the Selectmen approve the
125		Accounts Payable, as submitted. Voting in favor of the motion were Le Doux, Band,
126		Petry and Cadwell. No one was opposed. The motion PASSED 4-0-0.
127		Terry und Cuawen. No one was opposed. The monon Trissed 70 0.
128	f.	Benefit Strategies - 12/15/2016 (\$3,808.38)
129		MOVED by Frank Cadwell, seconded by David Petry that the Selectmen approve the
130		Benefit Strategies, as submitted. Voting in favor of the motion were Le Doux, Band,
131		Petry and Cadwell. No one was opposed. The motion PASSED 4-0-0.
132		
133	g.	Benefit Strategies - 12/29/2016 (\$3,227.02)
134	8.	MOVED by Frank Cadwell, seconded by David Petry that the Selectmen approve the
135		Benefit Strategies, as submitted. Voting in favor of the motion were Le Doux, Band,
136		Petry and Cadwell. No one was opposed. The motion PASSED 4-0-0.
137		
138	3. Appro	val of Public Minutes – 12/12/16
139	••• TPPT •	Minutes were tabled to the next regular Board of Selectmen meeting on January 23, 2017
140		at the Hollis Town Hall.
141		
142	PUBLIC CON	AMENT
143		on with the Hollis Woman's Club reported on the Luminary Event, stating that is was very
144		thanked the Board for their support. Ms. Harmon inquired about including the event in the
145		to assist with the expenditures associated with the event. Chairman Le Doux suggested the

145 Town Budget to assist with the expenditures associated with the event. Chairman Le Doux suggested the 146 Hollis Woman's Club attend Town Meeting to accept donations from the citizens to help fund the event.

147

- 148 Jim Belanger reported that he met with the Secretary of State to obtain a list of towns that have their 149 original ballot boxes. They are going to create a poster with all of the town's boxes. It was noted that the 150 Town of Hollis' ballot box is approximately 122 years old.
- 151

152 Chairman Le Doux stated that he acquired three Annual Town Reports for the Town of Hollis, dating 153 back to 1885, 1887, and 1890, which he donated to the Town. The Town is in the processing of digitizing

- 154 historical records, including Annual Town Reports.
- 155

157

158

159

160

162

156 ADJOURNMENT / RECESS

- MOVED by Peter Band seconded by David Petry that the Selectmen recess and move into the Budget Committee Meeting. Voting in favor of the motion were Le Doux, Cadwell, Petry and Band. No one was opposed. The motion PASSED 4-0-0.
- 161 The Board recessed at 7:03 PM.

163 BUDGET COMMITTEE MEETING

- 164 For more information see Budget Committee Minutes dated January 9, 2017.
- 165166 The Board adjourned at 8:24 PM.
- 167
- 168 Respectfully Submitted,
- 169 Chrissy Herrera, HR Coordinator/Administrative Assistant