

**BOARD OF SELECTMEN'S MEETING**

Selectmen present: Mark Le Doux, David Petry, Vahrij Manoukian, and Peter Band  
Selectmen absent: Frank Cadwell  
Staff present: Kimberly Galipeau, Town Administrator, Paul Armstrong, Camera Operator

**COMMUNITY ROOM**

Chairman Le Doux convened the March 7, 2016, Selectmen's meeting at 7:00 PM in the Town Hall Community Room.

**PLEDGE OF ALLEGIANCE**

Selectman Petry led the Pledge of Allegiance

**AGENDA REVIEW**

Chairman Le Doux reviewed the Selectmen's agenda.

**MEETING****1. Town Election**

Chairman Le Doux announced that the Town Election will be Tuesday, March 8, 2016 from 7:00 AM to 7:00 PM at the Lawrence Barn. The Town Meeting will be Saturday, March 12, 2016 starting at 10:00 AM.

**2. Introduction of Joseph Hoebeke**

Chief Jay Sartell introduced Joseph Hoebeke to the Board of Selectmen. Mr. Hoebeke spoke about his education, experience and qualifications in law enforcement and the Board spoke about the community of Hollis.

*MOVED by Vahrij Manoukian, seconded by David Petry that the Selectmen approve the recommendation from Chief Sartell to hire Joseph Hoebeke as a Lieutenant for the Hollis Police Department. Voting in favor of the motion were Le Doux, Petry, Manoukian, and Band. No one was opposed. The motion PASSED 4-0-0.*

Chief Sartell informed the Board of the accreditation, training and hiring process for the Hollis Police Department. Chief Sartell spoke about the department vehicles, including funding for replacement vehicles. There are currently 6 vehicles in the fleet. One of which was in a motor vehicle accident and is currently unusable. Two new bicycles were purchased last year and Chief Sartell is planning on bringing them out this spring to be utilized.

**3. Farley Building**

Chairman Le Doux stated that he recently met with Andy Corey, School Superintendent, to discuss the Farley Building. The original study has been reviewed and whether the building will be a multi-purpose facility that could house the seniors, the SAU administration and/or classroom setting, the intended purpose of the building still needs to be determined. The question regarding title ownership for the building was deliberated. It was questioned whether the title should be transferred to the Hollis School Board, since they are the landlord of the SAU, or if it should remain with the Town of Hollis.

Selectman Petry would prefer that it stays with the Town and not transfer it to the School Board. He expressed some concern with property/lot lines being inaccurate.

Selectman Manoukian agreed with Selectman Petry and would like to utilize the building for the seniors, town elections, meeting spaces, and potential office space. He also noted that the parking is sufficient and should not be an issue. He would like to keep the building with the town and reconstruct it. Chairman Le Doux stated that Mr. Richard Stahl, private donor, would not be interested in tearing the building down for reconstruction and therefore would not contribute the funds.

Selectman Band was in favor of transferring the title and land to the School Board, stating that he felt they could make the best and most use out of the building. He felt the property line issue could be rectified and would like to implement a plan for the facility. He doesn't feel tearing it down would be an acceptable option.

Chairman Le Doux indicated that he would like to see more facts. He stated that the idea of rehabilitating the building with private money made sense and that others in the community have expressed their support for that endeavor. He would prefer to oversee the project from a financial and engineering standpoint and potentially transition the building over to the school for administrative purposes. Chairman Le Doux would like to include input from Selectman Cadwell in the discussion.

Discussion took place about a possible compost facility in Pepperell, MA which could possibly impact the abutting property owners. The residents were concerned about the odor and questioned why they hadn't been notified of the situation. Selectman Petry requested a memo from Mark Fougere, Town Planner, detailing the situation and determining which residents would be impacted. Kim Galipeau, Town Administrator, was directed to contact Nashua Regional Planning Commission (NRPC) to see if they were aware of the situation.

## NEW/OLD BUSINESS

### 1. Town Meeting/Warrant Article Discussion

Chairman Le Doux reviewed the itinerary for the Town Meeting and spoke about the purpose of the land articles, including the financial details of the interest and bonds for each of the properties. The Board determined which Selectmen will present each warrant article.

Mike Rattin of Faith Baptist Church, inquired about whether the Selectmen had a priority list for the land articles. Chairman Le Doux stated that the Budget Committee did not support all of the proposed articles for their own reasons. The Board of Selectmen felt that the citizens should vote on the articles and therefore recommended that all of the properties be included on the ballot for Town Meeting. Chairman Le Doux commented that the Land Protection Study Committee and Conservation Commission did an exemplary job presenting the properties to the Board.

Mr. Rattin asked about the tax impact for the citizens. Chairman Le Doux stated, if only Birch Hill Properties was purchased, the total tax impact in 15 years for a \$400,000 house would be \$895.00. If only Rocky Pond Properties was purchased, the total tax impact would be \$1,015. If only Stefanowicz Properties was purchased, the total tax impact would also be \$1,015. If all three proposed properties were purchased, the average cost for year one would be \$195 or \$29,025 over the life of 15 years. Chairman Le Doux commented that the tax rate would decrease in 2018 and 2019 when the school and other facility bonds are paid off. There are no significant bonds forecasted for the next several years from any of the entities, besides fixing the roof on the High School in approximately 4-5 years. Chairman Le Doux also commented that the overall tax rate is going up 0.3% each year for the Town of Hollis.

### 2. Other

Selectman Manoukian announced the he attended the Volunteer Breakfast along with Selectman Band this past Saturday at the Lawrence Barn. The event was well attended and went great. It was noted that next year will mark the 10<sup>th</sup> anniversary of the celebration.

Selectman Manoukian spoke about the heroin and drug epidemic in our communities, stating that there were 420 deaths statewide last year, which has doubled from the previous year. Selectman Manoukian is part of a panel of industry professionals that participate in community discussions around the state, addressing the epidemic. He would like to be more proactive in this community and encouraged the board to continue working through the legislation process to form stricter, regulated guidelines. He invited the board to attend the Hollis Brookline Rotary Club meeting to hear his presentation.

## ADMINISTRATIVE BUSINESS

### 1. Assessing Work

#### NOTICE OF INTENT TO CUT WOOD OR TIMBER

Operation #	MBLU	Owner	Location
15-223-21	029-001, 029-003, 029-005, 029-007, 029-037	Raisanen Homes Elite LLC	Federal Hill & Rocky Pond Rds

Selectman Petry emphasized the importance that the property owner is aware and in compliance with the subdivision approval as well as the additional requirements under the Rural Character Act.

*MOVED by David Petry, seconded by Peter Band that the Selectmen approve the Notice of Intent to Cut Wood or Timber with the condition that the notice is not to be delivered until the Planning Board has reviewed the requirements that pertain to the subdivision. When the notice is delivered it will be with the appropriate supporting paperwork suggesting their responsibility under the Rural Character Act that if a substantial portion of the property that is cut, sits for an extended amount of time, the Planning Board shall ask them to reforest the property. Voting in favor of the motion were Le Doux, Petry, Manoukian, and Band. No one was opposed. The motion PASSED 4-0-0.*

#### REPORT OF WOOD OR TIMBER CUT

Operation #	MBLU	Owner	Timber Tax Levy
15-223-13	003-030	William H. Hall Jr. Revocable Trust	\$0.00 (None Cut)
15-223-14	009-004	Town of Hollis (Fieldstone Dr Open Space)	\$0.00 (None Cut)
		(Chair or Acting Chair needs to sign the Report as Indicated)	
15-223-16	003-033 & 008-061	Kevin & Claudine Curran	\$14.97

**TOTAL DUE: \$14.97**

*MOVED by David Petry, seconded by Vahrij Manoukian that the Selectmen approve the Report of Wood or Timber Cut for a total of \$14.97. Voting in favor of the motion were Le Doux, Petry, Manoukian, and Band. No one was opposed. The motion PASSED 4-0-0.*

#### CURRENT USE RELEASE & LAND USE CHANGE TAX

MBLU	OWNER	LOCATION	ACRES REMOVED	LUCT
013-060	Patricia M. Piper	53 Richardson Rd	0.13	\$150.00

MOVED by David Petry, seconded by Vahrij Manoukian that the Selectmen approve the Current Use Release & Land Use Change Tax in the amount of \$150.00. Voting in favor of the motion were Le Doux, Petry, Manoukian, and Band. No one was opposed. The motion PASSED 4-0-0.

## 2. Approval of Warrants

### a. Wages - 1/28/2016 (\$150,713.57)

MOVED by Vahrij Manoukian, seconded by Peter Band 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 PASSED 4-0-0.

### b. Accounts Payable - 1/28/2016 (\$1,429,356.25)

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

### c. Benefit Strategies - 1/28/2016 (\$9,275.76)

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

## 3. Approval Public Minutes - 2/8/16

MOVED by Peter Band seconded by David Petry that the Selectmen approve the public minutes of Monday, February 8, 2016 as submitted. Voting in favor of the motion were Le Doux, Petry, and Band. Manoukian abstained from voting. The motion PASSED 3-0-0.

## 4. Approval Public Minutes - 2/22/16

MOVED by Peter Band seconded by David Petry that the Selectmen approve the public minutes of Monday, February 22, 2016 as submitted. Voting in favor of the motion were Petry, Manoukian and Band. Le Doux abstained from voting. The motion PASSED 3-0-0.

## 5. Approval NON-Public Minutes - 2/8/16

MOVED by Peter Band seconded by David Petry that the Selectmen approve the NON-public minutes of Monday, February 8, 2016 as submitted, and to keep them sealed. Voting in favor of the motion were Le Doux, Petry, and Band. Manoukian abstained from voting. The motion PASSED 3-0-0.

## 6. Approval NON-Public Minutes - 2/22/16

MOVED by Peter Band seconded by David Petry that the Selectmen approve the NON-public minutes of Monday, February 22, 2016 as submitted, and to keep them sealed. Voting in favor of the motion were Petry, Manoukian and Band. Le Doux abstained from voting. The motion PASSED 3-0-0.

## 7. Weekly Meetings and Announcements

Chairman Le Doux announced the board and committee meetings for the week of March 6, 2016 – March 12, 2016, including the Town Election on March 8, 2016 from 7:00 AM-7:00 PM at the Lawrence Barn Community Center, and Annual Town Meeting on March 12, 2016 at 10:00 AM at the Hollis Brookline High School Auditorium.

Selectman Petry announced Bruce Moran as the American Red Cross 2016 Everyday Heroes Award recipient. The celebration will take place on March 16, 2016 from 5:30 PM-9:30 PM at the SNHU Dining Center at 2500 N. River Road, Manchester, NH.

**NON-PUBLIC SESSION**

*MOVED by Vahrij Manoukian seconded by David Petry that the Selectmen enter NON-public session in accordance with RSA 91-A:3-II (c) reputation, and RSA 91-A:3-II (d) land acquisition. Voting in favor of the motion were Le Doux, Petry, Band and Manoukian. No one was opposed. The motion PASSED 4-0-0.*

The Board entered non-public session at 8:34 PM.

**CONCLUSION OF NON-PUBLIC SESSION**

*MOVED by Vahrij Manoukian seconded by Peter Band that the Selectmen come out of NON-public session in accordance with RSA 91-A:3-II (c) reputation, and RSA 91-A:3-II (d) land acquisition. Voting in favor of the motion were Le Doux, Petry, Band and Manoukian. No one was opposed. The motion PASSED 4-0-0.*

*MOVED by Vahrij Manoukian seconded by Peter Band that the Selectmen seal the minutes of the NON-public session in accordance with RSA 91-A:3-II (c) reputation, and RSA 91-A:3-II (d) land acquisition. Voting in favor of the motion were Le Doux, Petry, Band 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 9:15 PM.

**Welfare Case 2016-02**

*MOVED by David Petry seconded by Peter Band that the Selectmen deny Welfare Case 2016-02, since the applicant is not eligible for services. Voting in favor of the motion were Le Doux, Petry, Manoukian and Band. No one was opposed. The motion PASSED 4-0-0.*

**ADJOURNMENT**

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

The Board adjourned at 9:16 PM.

Respectfully submitted,  
Chrissy Herrera, HR Coordinator/Administrative Assistant