

BOARD OF SELECTMEN'S MEETING

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

COMMUNITY ROOM

Chairman Le Doux convened the September 12, 2016, Selectmen's meeting at 6:30 PM in the Town Hall Community Room.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA REVIEW

The Selectmen's agenda was reviewed.

PUBLIC COMMENT

Tina Carlson informed the Board of a Family Fun Day on Saturday, October 8, 2016 at RMMS. This is a fundraiser for the Hollis and Brookline Police Departments that includes raffles, vendors, music and games, to name a few. Later in the evening at the Alpine Grove Banquet Facility, there will be dinner, dancing and comedy. Information is available on the community calendar through the town website. Proceeds will benefit both Police Departments as well as the Benevolent Association. Sharon Mayer spoke about the Blue Ribbon initiative and how the intension behind the cause is to show support and appreciation for law enforcement. The Board was in support of the event. Although Chairman Le Doux is unavailable to attend the event, he personally donated \$250 on behalf of the Board of Selectmen.

NEW/OLD BUSINESS**1. Office of Highway Safety Grant Acceptance**

MOVED by Frank Cadwell, seconded by David Petry that the Selectmen accept three Highway Safety Grants totaling \$24,746.40. Voting in favor of the motion were Le Doux, Petry, and Cadwell. No one was opposed. The motion PASSED 3-0-0.

2. 2016-2017 Budget Schedule

The Board reviewed and accepted the 2017 Budget Schedule.

3. Special License(s)**a. NAGY Scholarship Fund (HBHS), Foot Race, 09/25/16 10:00am-12:00pm**

MOVED by David Petry, seconded by Frank Cadwell that the Selectmen approve the special license for the NAGY Scholarship Fund. Voting in favor of the motion were Le Doux, Petry, and Cadwell. No one was opposed. The motion PASSED 3-0-0.

b. Hollis Women's Club & Hollis Town Band, Apple Festival, 10/2/16 2:00pm-4:00pm

MOVED by David Petry, seconded by Mark Le Doux that the Selectmen approve the special license for the Hollis Women's Club & Hollis Town Band. Voting in favor of the motion were Le Doux, Petry, and Cadwell. No one was opposed. The motion PASSED 3-0-0.

4. Committee Reports

Selectman Petry reported that the Agricultural Commission is currently working on a uniform lease document that will accompany the Request for Qualification (RFQ) for the Stefanowicz Property.

Selectman Cadwell reported that the Town will need to encumber the funds for the athletic field and complete the project in the spring, due to the length of time it has taken to fulfill the permitting process requirements.

ADMINISTRATIVE BUSINESS

1. Assessing

a. MS-1 Summary Inventory of Valuation

MOVED by David Petry, seconded by Frank Cadwell that the Selectmen approve the MS-1 filing as required by the NH DRA in order to establish the assessed value of the Town for the setting of the 2016 Tax Rate. Voting in favor of the motion were Le Doux, Petry, and Cadwell. No one was opposed. The motion PASSED 3-0-0.

2. Approval of Warrants

a. Wages - 9/08/2016 (\$138,845.96)

MOVED by Mark Le Doux, seconded by David Petry that the Selectmen approve the Wages, as submitted. Voting in favor of the motion were Le Doux, Petry, and Cadwell. No one was opposed. The motion PASSED 3-0-0.

b. Accounts Payable - 9/08/2016 (\$137,477.50)

MOVED by Mark Le Doux, seconded by Frank Cadwell that the Selectmen approve Accounts Payable, as submitted. Voting in favor of the motion were Le Doux, Petry, and Cadwell. No one was opposed. The motion PASSED 3-0-0.

c. Benefit Strategies - 9/08/2016 (\$4,868.77)

MOVED by Mark Le Doux, seconded by Frank Cadwell that the Selectmen approve the Benefit Strategies, as submitted. Voting in favor of the motion were Le Doux, Petry, and Cadwell. No one was opposed. The motion PASSED 3-0-0.

3. Approval Public Minutes - 8/29/16

MOVED by Frank Cadwell seconded by David Petry that the Selectmen approve the public minutes of August 29, 2016 as submitted. Voting in favor of the motion were Le Doux, Petry, and Cadwell. No one was opposed. The motion PASSED 3-0-0.

4. Approval Non Public Minutes – 8/29/16

MOVED by Frank Cadwell seconded by David Petry that the Selectmen approve the NON public minutes of August 29, 2016 as submitted and to keep them sealed. Voting in favor of the motion were Le Doux, Petry, and Cadwell. No one was opposed. The motion PASSED 3-0-0.

5. Weekly Meetings and Announcements

Selectman Cadwell announced the meeting schedule for September 11 – September 17, 2016.

The State Primary Elections will be tomorrow, September 13, 2016 from 7:00am-7:00pm at the Hollis Brookline High School Gymnasium.

Old Home Days will be this weekend, September 16-17, 2016 at Nichols Field on Depot Road. For more information, please check www.hollisoldhomedays.org or through the town website at www.hollisnh.org.

Chairman Le Doux stated that the town is working on providing an electronic payment option for the citizens to pay their tax bills by ACH or credit card through the Town's website. He anticipates having this method available by the next payment due date in November.

ADJOURNMENT

Although a motion was made by David Petry seconded by Frank Cadwell that the Selectmen enter NON-public session in accordance with RSA 91-A, the subject matter to be discussed qualified as a NON-Meeting as defined in RSA 91-A:2-I (a) Strategy or negotiations with respect to collective bargaining.

MOVED by Frank Cadwell seconded by David Petry that the Selectmen adjourn the meeting. Voting in favor of the motion were Le Doux, Petry, and Cadwell. No one was opposed. The motion PASSED 3-0-0.

The Board adjourned at 7:00 PM.

Respectfully submitted,
Chrissy Herrera, HR Coordinator/Administrative Assistant