

## PUBLIC MINUTES 7:00 PM

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**BOARD OF SELECTMEN'S MEETING**

Selectmen present: Mark Le Doux, David Petry, Vahrij Manoukian (arrived at 7:08pm), Peter Band and Frank Cadwell

Staff present: Troy Brown, Town Administrator and Paul Armstrong, Volunteer Camera Operator.

**COMMUNITY ROOM**

Chairman Le Doux convened the January 26, 2015, Selectmen's meeting at 7:00 PM in the Town Hall Community Room.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA REVIEW**

Mark Le Doux reviewed the Selectmen's agenda.

**PUBLIC COMMENT**

A. Fulchino appeared at the meeting and as part of the public comment section complained regarding the manner in which the town administration had handled matters relating to farming in town generally and his operation particularly. The Board listened to the complaints and agreed to research his complaints.

**MEETINGS****1. David Sullivan – Heritage Commission Appreciation**

D. Sullivan Approached the Board. Unfortunately Ashley Skey, H/B High School student, and Bridget McMillan, High School Photography teacher were unable to attend the meeting.

D. Sullivan stated that the Hollis Heritage Commission has had a fundraiser selling calendars over the last two years. The 2015 calendar is all about the Barns in Hollis. The Heritage Commission asked the High School Photography class to submit photographs. B. McMillan submitted eight photographs from the class. Ashley Skey submitted 2 photographs that were pictured in their 2015 calendar. The calendar fundraiser was a great success. They sold 275 calendars. The Board presented David Sullivan with a "Certificate of Appreciation" for Ashley Skey.

**2. Beth Flagler – Flints Pond Hydro-Rake Project Update**

B. Flagler approached the Board with a one slide presentation. M. Le Doux stated that originally the Flints Pond Association was granted funding via a town warrant article. The balance of the fund is now roughly \$41,000.00.

Flints Pond Improvement Association has voted to contribute \$10,000 towards the hydro-rake project. M. Le Doux stated that Flints Pond funding sources have \$62,833.00 available. The projected cost of the hydro-rake project is \$62,581.00. The remaining balance will be \$253.00.

B. Flagler would like permission to proceed with the project. She stated that the first hydro-rake project was not completed. At that time permits were for five years. There is a three month period right now when they can ask for a five year extension at no cost. They will be allowed to use the same permit because the project was not completed. The original permit cost was \$10,000.00.

F. Cadwell asked if the project is scheduled for 2015. B. Flagler stated tentatively in the late summer. P. Band asked about the removal process, specifically asking if it will be trucked away wet. B. Flagler stated that it will be dried to the greatest extent possible. It is not allowed to load it sopping wet. They have acquired permission from the State Fish and Game to use the State boat launch. They also have permission from an abutter to use their property to access the Town lot. P. Band asked what the next step is. B. Flagler stated that milfoil treatment and diving will be ongoing. She is unsure when it may

be hydro-raked again. B. Flagler stated that the diving is funded through the Association and a grant.

P. Band asked if B. Flagler anticipated going before the Town with another warrant article. B. Flagler did not but could not say what may happen in 5 or 10 years.

M. Le Doux applauded the Association and the community for all of their effort.

*MOVED by David Petry seconded by Peter Band that the Selectmen approve withdrawal of \$40,577.00 from the Flint Pond Restoration Capital Reserve Fund for remedial hydroraking and associated expenses. Voting in favor of the motion were Le Doux, Petry, Cadwell, Manoukian and Band. No one was opposed. The motion PASSED 5-0-0.*

B. Flagler distributed flyers for Flints Pond Annual Golf Tournament Fundraiser.

### 3. Kathy McGhee – Pipeline Impact Study Force Committee Update

K. McGhee approached the Board and presented a high level overview. She reviewed the location of the original Northeast Energy Direct Pipeline Project (NED). It began in New York, traveled through Dracut, Massachusetts and continued into New Hampshire. The route had a spur beginning in Pepperell, Mass, traveled through Hollis, New Hampshire and ended in Amherst New Hampshire. She recapped that about a year ago; the Town was notified that it was on the pipeline route. The Town then retained special legal counsel.

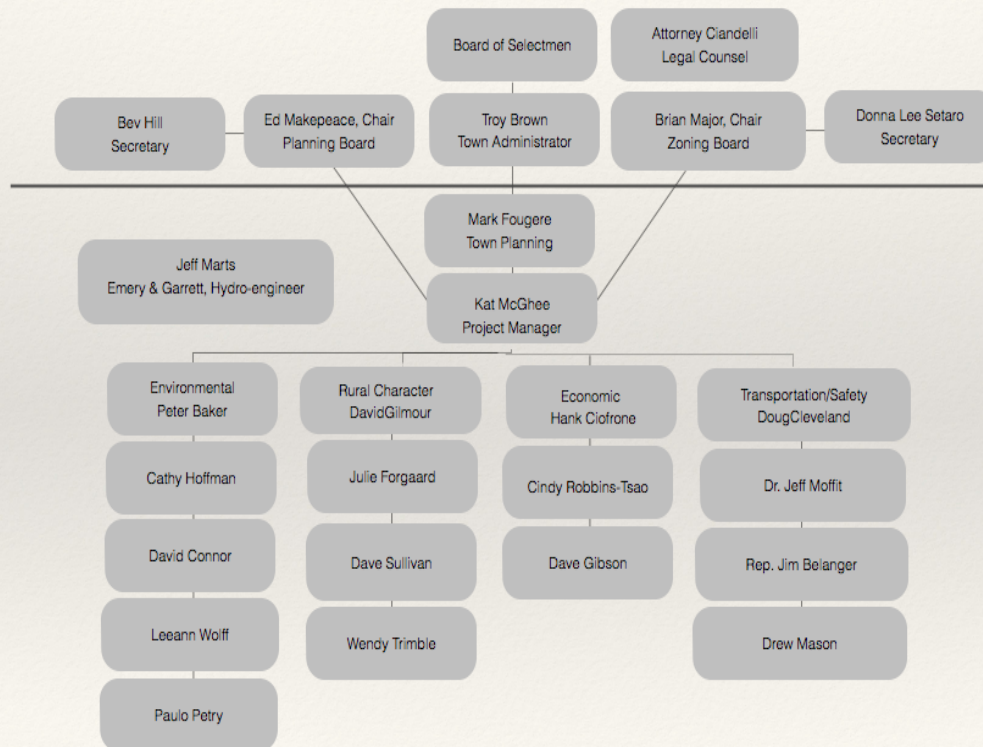
On April 21, 2014, Kinder Morgan gave a high level presentation to the Town with pipe size details and other information. In June, The Board of Selectmen asked the Planning Board and Zoning Board of Adjustment (ZBA) to form a special committee to review the impacts if the pipeline were installed in the Town of Hollis. The Committee would need to present the information to the Site Evaluation Committee (SEC) during the State's application review process for the pipeline project. On August 19, 2014, the Pipeline Impact Study Task Force (PIST) was formed. On September 15, 2014 Kinder Morgan pre-filed the NED plan with the Federal Energy Regulatory Commission (FERC). On September 20, 2014, the Board of Selectmen held a Special Town Meeting. At the meeting 419-1 opposed the pipeline.

On November 5, 2014, Kat McGhee, T. Brown and Mark Fougere met with three Kinder Morgan representatives that informed them that Kinder Morgan would be filing an application to FERC at the end of October/ beginning of November. Kinder Morgan officially filed on November 5, 2014. The initial filing must include one additional alternate route. Kinder Morgan filed two alternate routes. One was Route 13 in Brookline, NH and the other was a PSNH power line route traveling about 77 miles through seventeen towns in Southern New Hampshire. On December 8, 2014, Kinder Morgan decided to change their preferred route to the PSNH power line route and also eliminated the spur traveling through Hollis. In January of 2015, the Town Planner received a letter from Kinder Morgan stating that Hollis, NH is no longer on the route.

K. McGhee stated that the first Open House is scheduled to be held on Tuesday, January 27, 2015. The Open House is what starts the time schedule. K. McGhee stated that in September of 2015 Kinder Morgan will file the Section 7c certificate application including the environmental report. Once this occurs the permitting process begins. This is also when they are able to take land by eminent domain. In October of 2016, Kinder Morgan will ask for the certificate order. In January of 2017, they will begin preparing for the construction date of April, 2017 by removing trees. Kinder Morgan intends to complete the installation of the 36" pipeline project by November, 2018. K. McGhee used the time schedule listed on the website called nhpipelineawareness.org website."

K. McGhee reviewed an organizational chart.

# Pipeline Impact Study Task-force



K. McGhee stated that PIST's Executive Summary focused on water quality and its contribution to the region and the unique character that Hollis contributes to the region. The purpose, stated in the executive summary, is to provide the New Hampshire Energy Site Evaluation Committee with an overview of the evidence to illustrate that the public good is not well served by the proposed West Nashua Lateral (route through Hollis).

K. McGhee stated that the first thing PIST did was determine who the audience is. Members of the SEC all have full time jobs. Their positions on the Committee are similar to the Selectmen; their role is in addition to everything else they do. The PIST Committee wanted to make sure that members of the SEC could quickly read their report and pick out the pertinent information. She mentioned that the Public Utilities chair is the chair of the SEC. They also have representatives from the Department of Environmental Service, Resources and Economic Development, Division of Historical Resources, Department of Transportation and two public representatives.

Robert Ciandella, Town Attorney, identified RSA's that he felt would be helpful to the PIST Committee so that they could focus on them. Working to maintain the rural character of the Town was mentioned. It would obviously greatly impact Hollis if a pipeline were to be installed through Town. PIST set two goals, create an Executive Summary by January 20, 2015 and a full report with hydro and ecological studies and impacts to the historical and rural character by April 20, 2015.

124  
125 K. McGhee gave a brief overview of what the committee focused on.

- 126 • Local and Regional Planning
- 127 • RSA 79-A:1
- 128 • RSA 162-H:16
- 129

130 They PIST Committee wanted the report to be more than Hollis would like to protect its “pretty  
131 views.” They asked the SEC not to ignore the Town’s decade’s long conservation legacy. They  
132 pointed out the legal precedent that would be set if they crossed conservation easements. They asked  
133 them to look at the impact on future efforts if long standing public commitment has no weight in the  
134 decision. They felt that protecting regional resources was a very strong argument. They found out that  
135 37% of the land in Hollis sits over an aquifer. The Town has been working for a long time to protect  
136 the aquifers so that they remain pristine to continue supplying water to the region. The Committee  
137 brought in ground water engineers to create a report to include with the executive summary.  
138

139 K. McGhee stated that the Committee broke the route into 15 parts and researched each parcel of  
140 special significance. This was how the Committee was able to create conclusive evidence of what  
141 must be protected. K. McGhee stated that Kinder Morgan stated that there were zero historical  
142 Resources in Hollis on the route. D. Sullivan and the Committee pointed out several qualified  
143 historical resources in Town. They sent the list to the New Hampshire Division of Historic Resources  
144 to make sure the resources were documented with a State agency.  
145

146 The Committee built a story that an industrial right of way had no business in Hollis, NH. The  
147 Committee also included a section in their summary that asked pertinent questions that the State  
148 should consider. The questions included quantifying the consumer benefit prior to granting the  
149 permit, investigating the cost of expanding fossil fuel dependence at this critical juncture, investigate  
150 how many times the array of regional pipeline projects being proposed to FERC satisfy New  
151 England’s need without the NED project and investigate whether a loss of diversity in New  
152 Hampshire’s energy portfolio threatens the long standing energy independence in NH.  
153

154 The Town of Hollis officially adopted the Executive Summary in December of 2014. The PIST  
155 Committee will complete the full report this spring so that the Town has it if there is ever a need. The  
156 report will not need to be filed because Hollis is not on the route.  
157

158 Seventeen towns are now facing a 36” pipeline traversing their community. PIST Committee  
159 members all agreed that they would be willing to assist the other communities to help them try to  
160 catch up. They were not notified a year ago about the project and they need to catch up.  
161

162 K. McGhee thanked everyone on the Committee for their effort. She recognized Julie Forgaard,  
163 Wendy Tremble, David Gilmour, David Sullivan and David Connor from the audience and thanked  
164 them for attending the meeting.  
165

166 M. Le Doux thanked Kathy McGhee and the entire Committee on behalf of the Board. He asked K.  
167 McGhee for all committee members addresses so that he may personally send them a thank you note.  
168

169 M. Le Doux asked K. McGhee to forward the finalized report to Attorney Robert Ciandella so that it  
170 may be protected under attorney-client privilege. M. Le Doux felt that Hollis is so blessed to have so  
171 many gifted and community minded individuals willing to bring their expertise to community efforts.  
172

173 The entire Board thanked the Committee.  
174

175 **4. Joseph Lessard – MRI Contracts**



Municipal Resources Inc. submitted three contract proposals to the Board of Selectmen. M. Le Doux would like to extend the current contract without modification.

*MOVED by Vahrij Manoukian seconded by Peter Band that the Selectmen approve extending the existing MRI contract without modification. Voting in favor of the motion were Le Doux, Petry, Cadwell, Manoukian and Band. No one was opposed. The motion PASSED 5-0-0.*

**5. Dean Jackson – Farley Building Redevelopment Discussion**

Dean Jackson approached the Board. He was contacted by a friend and asked if he was interested in doing something with the Farley Building He has been in the development and construction business for the last 35 years. He has also worked for the Stabile Company. He is semi retired but interested. He contacted the Town Administrator and walked through the building with his friend. D. Jackson met with Mark Fougere, Town Planner, to discuss different development options for the building. M. Fougere favored 55+ apartments because of the buildings proximity to the Community Center and Post Office.

D. Jackson asked what the will of the Board is. He questioned if the Town wanted to put it back into the tax roll or if they preferred for it to remain in its current state until a later date. M. Le Doux stated that the building is currently “mothballed” and stabile for at least five years. M. Le Doux felt it is the responsibility of the Historic District Commission (HDC) and Hollis Heritage Commission (HHC) to approach the Board of Selectmen with an opportunity to use the building to its highest and best use. The parcel also has deed restrictions. The Farley family donated the property for school use and the building has served as the Town’s High School. M. Le Doux recommended that D. Jackson speak with the HDC and HHC to discuss potential uses of the property.

D. Petry stated that the deed restriction needs to be sorted out first. If the building is not allowed to be used for any other purpose besides school use then meeting with the HDC and HHC is not a wise use of time. F. Cadwell recalled looking into the deed restrictions a few years ago. He believes that the school use restriction is a myth. F. Cadwell does not believe the Town wants to give up the property but the Town does want to restore and preserve the building. He understood that private funds may be the only way to do that. Other Board members seemed to agree. P. Band recalled a discussion if the building would cease to be used as a school that the ownership of the building will revert to the Town. So once the Town owns the building, no restrictions apply.

P. Band found the idea intriguing and worthy of exploring. P. Band asked if the building would be preserved or demolished. D. Jackson stated that they would keep the structure. They would have to deal with lead paint issues at a relatively high cost. D. Jackson is considering converting the building into 5 or 6 units. D. Jackson does not know what the total project cost will be but if it exceeded 1.7 million dollars, the project would not work.

P. Band felt the highest and best use of the property is an important factor to consider. F. Cadwell agreed but believes the taxpayers would be opposed to selling the property. D. Petry agreed. The Board discussed the different costs of renovating the building.

M. Le Doux asked T. Brown to review the minutes for Attorney Drescher’s opinion on this subject and also provide D. Jackson with his opinion letter.

M. Le Doux felt that leaving the building in its current state is a short term solution. M. Le Doux reiterated that D. Jackson should have a conversation with both the HDC and HHC. D. Sullivan, HHC Chair, stated that the HHC will feel that any use of the building would be better than it just left the way it is. P. Band felt that taxpayers may very well sell the property for the right use.

V. Manoukian is opposed to appointing another study committee. It was determined by the Farley

Building Committee a few years ago that it would cost 2.2 million dollars to renovate the building. V. Manoukian feels that the building needs to be demolished. The Farley Building belongs to the Town and he does not feel that anyone should live in a Town building. V. Manoukian recapped the history of the Farley Building. He feels that if the building is renovated it will become a Senior Center or Town offices. V. Manoukian is opposed to discussing other alternatives. D. Petry stated that most people want to save the building but not with tax dollars. The Board has to look at other alternatives. The option was debated by Board members.

## NEW /OLD BUSINESS

### 1. Police Station and Town Hall Heating System RFQ

The Energy Committee submitted two Request for Proposals for the Board to consider. The Board has not had an opportunity to review them. F. Cadwell missed the Board meeting when the information was presented. He asked if the two furnaces were included in the Capital Improvement Plan. T. Brown stated that the Police Station heating and cooling system has been on the radar. The Energy Committee is recommending using a wood pellet system not only at the Police Station but also at Town Hall. M. Le Doux described the wood pellet system.

F. Cadwell asked why Town Hall is included in the proposal. M. Le Doux stated that in November the heat began shutting off and not working. This has continued to happen all winter. T. Brown stated that the furnace is at least 15 years old and has shut off at least four times overnight this winter. T. Brown stated that the average maintenance cost is \$4,500 per year. That excludes the \$1,000 for annual cleaning and \$15,000 to \$18,000 spent annually in fuel.

The Energy Committee received a grant from the Wood Council which enabled them to hire a company to conduct an independent audit. The Town Hall and Police Station were considered prime candidates for the wood pellet boiler system. T. Brown stated that the timing is good because the New Hampshire Public Utilities is offering incentives and rebates to install these systems. Town Hall will be eligible for \$30,000 in rebates. F. Cadwell questioned how the project will be funded. M. Le Doux stated that the Board will add an article to the 2015 warrant T. Brown stated that the funds will be included in the expendable trust fund. The amount of the article was increased to \$150,000.

M. Le Doux asked the Board if they should proceed with the Energy Committee's recommendation. The Board decided to review the warrant articles first.

P. Band asked what the differences were in the RFQ's. The Town Administrator gave an overview of the proposals. P. Band felt it was prudent to review the RFQ's and review The Energy Committee's analysis of cost for all fuel sources.

D. Petry was concerned at the Energy Committee's presentation that they were already working with a company. He felt it was very important to go through the proposal process. The Energy Committee will need to present firm pricing soon.

### 2. Preliminary Approval of 2015 Warrant

The Annual Town Meeting will be held on Saturday, March 14, 2015 at 9:00am at the Hollis Brookline High School Gymnasium.

The Board reviewed the draft warrant articles.

## ARTICLE 1 – Official Reports

No Discussion

278 *MOVED by David Petry seconded by Peter Band that the Selectmen approve warrant article #1, as*  
279 *presented. Voting in favor of the motion were Le Doux, Petry, Cadwell, Manoukian and Band. No*  
280 *one was opposed. The motion PASSED 5-0-0.*  
281

282 **ARTICLE 2 – Withdrawal from the H/B Cooperative School District**

283 M. Le Doux asked if other Board members have heard from members of the community that they  
284 would like this warrant article removed from the warrant. P. Band has heard from a few people.  
285 D. Petry has also received half dozen e-mails. D. Petry is concerned that all of the facts may not be  
286 being presented. A lot of opinions are floating around. D. Petry feels that Hollis residents need to  
287 understand all of the facts and the impact of the adopted apportionment formula now and in the  
288 future. D. Petry stated that the Cooperative School Board is serving the Cooperative School system.  
289 The Board of Selectmen needs to serve Hollis residents. V. Manoukian has received feedback that  
290 residents would like the article to remain.  
291

292 M. Le Doux reviewed the process of dissolving the Cooperative School District. He further stated that  
293 the Board is within their right to have an article on the warrant asking taxpayers if they want to pursue  
294 a study of the feasibility of withdrawal. If the article passes then they are within their right to ask the  
295 School Board to conduct the study. M. Le Doux reviewed membership of the committee which  
296 included both towns. See RSA 195:26 for more information.  
297

298 M. Le Doux would like Hollis residents to have an opportunity to weigh in on the recent  
299 apportionment formula change. M. Le Doux would simply like to know the facts. He would like to  
300 know the actual cost to dissolve the cooperative.  
301

302 F. Cadwell felt the article should remain on the warrant. The study will provide financial and social  
303 impacts of withdrawal. V. Manoukian was in favor of keeping the article on the warrant.  
304

305 M. Le Doux mentioned that the Town may have originally donated the middle school to the  
306 Cooperative.  
307

308 Board members all agreed to keep the article. They will move it from Article #2 to later in the  
309 meeting. P. Band mentioned the Mike Harris argument. The argument appears to be that once the  
310 study has started there is no way for Hollis residents to stop it. F. Cadwell and M. Le Doux disagreed.  
311 P. Band stated that it is not just a study it is actually initiating withdrawal from the cooperative. M. Le  
312 Doux seemed to agree.  
313

314 D. Petry stated that there is no reason to prolong the process. P. Band agreed but wants full disclosure  
315 at the annual town meeting. He wants the public to understand that this is not just a study.  
316 M. Le Doux agreed that he will explain the process in its entirety at the annual town meeting.  
317

318 *MOVED by David Petry seconded by Vahrij Manoukian that the Selectmen approve warrant article*  
319 *#2, but move its position to after the article for the 2015 Operating Budget. Voting in favor of the*  
320 *motion were Le Doux, Petry, Cadwell, Manoukian and Band. No one was opposed. The motion*  
321 *PASSED 5-0-0.*  
322

323 **ARTICLE 3 – Establish an Expendable Trust Fund (Special Warrant Articles)**

324 T. Brown stated that the article is for to create a generic trust fund and is no longer just for the  
325 pipeline. T. Brown recommended the Board put \$50,000 into the fund from the unassigned fund  
326 balance.  
327

MOVED by Frank Cadwell seconded by Vahrij Manoukian that the Selectmen approve warrant article #3, as presented. Voting in favor of the motion were Le Doux, Petry, Cadwell, Manoukian and Band. No one was opposed. The motion PASSED 5-0-0.

#### ARTICLE 4 – Old Home Day Special Revenue Fund

No Discussion

MOVED by David Petry seconded by Vahrij Manoukian that the Selectmen approve the warrant article #4, as presented. Voting in favor of the motion were Le Doux, Petry, Cadwell, Manoukian and Band. No one was opposed. The motion PASSED 5-0-0.

#### ARTICLE 5 – Compensated Absences Payable Expendable Trust Fund

No Discussion

MOVED by David Petry seconded by Vahrij Manoukian that the Selectmen approve the warrant article #5, as presented. Voting in favor of the motion were Le Doux, Petry, Cadwell, Manoukian and Band. No one was opposed. The motion PASSED 5-0-0.

#### ARTICLE 6 – Revaluation Capital Reserve Fund

No Discussion

MOVED by David Petry seconded by Vahrij Manoukian that the Selectmen approve the warrant article #6, as presented. Voting in favor of the motion were Le Doux, Petry, Cadwell, Manoukian and Band. No one was opposed. The motion PASSED 5-0-0.

#### ARTICLE 7 – Municipal Buildings and Facilities Maintenance Expendable Trust Fund

T. Brown stated that the article as written is for a \$75,000 appropriation. As discussed earlier the Board is considering appropriating \$150,000 for the wood pellet system installations at the Police Station and Town Hall.

M. Le Doux asked if the Board presented an appropriation of \$150,000 to the Budget Committee. T. Brown stated yes. M. Le Doux asked the Town Administrator to change the appropriation and asked for a motion.

MOVED by Peter Band seconded by Vahrij Manoukian that the Selectmen approve the warrant article #7, as amended and discussed. Voting in favor of the motion were Le Doux, Petry, Cadwell, Manoukian and Band. No one was opposed. The motion PASSED 5-0-0.

#### ARTICLE 8 – Contingency Fund (\$70,000)

No Discussion

MOVED by David Petry seconded by Vahrij Manoukian that the Selectmen approve the warrant article #8, as presented. Voting in favor of the motion were Le Doux, Petry, Cadwell, Manoukian and Band. No one was opposed. The motion PASSED 5-0-0.

#### ARTICLE 9 – 2015 Operating Budget (\$9,485,288)

No Discussion

MOVED by David Petry seconded by Vahrij Manoukian that the Selectmen approve the warrant article #9, as presented. Voting in favor of the motion were Le Doux, Petry, Cadwell, Manoukian and Band. No one was opposed. The motion PASSED 5-0-0.



**ARTICLE 10 – Conservation Easement**

This article is a placeholder. The amount will be determined at a later date. The Board appropriated \$1 for now. F. Cadwell confirmed that the Board will have another vote if the amount is increased from \$1. M. Le Doux confirmed.

*MOVED by David Petry seconded by Vahrij Manoukian that the Selectmen approve the warrant article #10, as discussed. Voting in favor of the motion were Le Doux, Petry, Cadwell, Manoukian and Band. No one was opposed. The motion PASSED 5-0-0.*

**ARTICLE 11 – Reserved for Petition Warrant Articles**

The Town Administrator is not aware of any petition articles.

**ARTICLE 12 – Other Business**

No Discussion

**3. Appointment(s)****a. Jake Balfour, Recreation Commission (term exp. 04/30/17)**

*MOVED by Vahrij Manoukian seconded by Frank Cadwell that the Selectmen appoint Jake Balfour to serve as an alternate member of the Recreation Commission (term exp 4/30/17), as presented. Voting in favor of the motion were Le Doux, Petry, Cadwell, Manoukian and Band. No one was opposed. The motion PASSED 5-0-0.*

**b. Eric Ryherd, Energy Committee, (term exp. 04/30/17)**

*MOVED by Vahrij Manoukian seconded by David Petry that the Selectmen appoint Eric Ryherd to serve as an alternate member of the Energy Committee (term exp 4/30/17), as presented. Voting in favor of the motion were Le Doux, Petry, Cadwell, Manoukian and Band. No one was opposed. The motion PASSED 5-0-0.*

**4. Committee Reports**

No Discussion.

**5. Other**

**Citizens for Public Pension Reform:** M. Le Doux received information from the Citizens for Public Pension Reform. He requested that the Town Administrator post the information on the website.

M. Le Doux stated the Retirement System's unfunded liability is \$4.34 billion, the largest in the country in terms of per capita. The mission of this group is to change the system from a defined benefit plan to a defined contribution plan. The Town will see yet another increase in the employer contribution amount in July, 2015. M. Le Doux also reported that there are also retirees that are still receiving the medical subsidy.

**Tree Trimming:** M. Le Doux received a letter from the Wisconsin Public Service Corporation. The letter outlined how they deal with tree trimming. It was a very interesting article. He asked the Town Administrator to share the letter with the Emergency Management Director and department heads. It sound like public policy in Wisconsin allows tree trimming without prior approval when it comes to public safety.

**Channel 12:** The Board announced that the public channel on Charter Communications is now Channel 191.

**ADMINISTRATIVE BUSINESS****1. Assessing / Tax Collection**

**Current Use Releases and Land Use Change Tax**

MBLU	Owner	Acres to be Removed	LUCT Amount
003-009	James & Roisin McElroy	5.94	\$5,000.00

MBLU	Owner	Acres to be Removed	LUCT Amount
009-002	Summerside Farm LLC	0.34	\$3,200.00

*MOVED by Peter Band seconded by Vahrij Manoukian that the Selectmen sign and approve the Land Use Change Tax and Current Use Releases as presented. Voting in favor of the motion were Le Doux, Petry, Cadwell, Band and Manoukian. No one was opposed. The motion PASSED 5-0-0.*

**2014 DRA Equalization Ratio**

The NH DRA has issued the 2014 Equalization Ratio as 98.6%. In addition, the DRA has calculated the Coefficient of Dispersion (COD) to be 10.7 and the Price-Related Differential (PRD) to be 1.01; all three calculations are within the acceptable ranges.

*MOVED by Peter Band seconded by Vahrij Manoukian that the Selectmen accept the 2014 Equalization Ratio of 98.6%, as presented. Voting in favor of the motion were Le Doux, Petry, Cadwell, Band and Manoukian. No one was opposed. The motion PASSED 5-0-0.*

**2. Approval of Warrants****a. Employee Reimbursements - 01/02/15 (\$717.05)**

*MOVED by David Petry seconded by Vahrij Manoukian that the Selectmen approve the employee reimbursement warrant as submitted. Voting in favor of the motion were Le Doux, Petry, Cadwell, Manoukian and Band. No one was opposed. The motion PASSED 5-0-0.*

**b. Employee Reimbursements - 01/02/15 (\$32,170.00)**

*MOVED by David Petry seconded by Vahrij Manoukian that the Selectmen approve the employee reimbursement warrant as submitted. Voting in favor of the motion were Le Doux, Petry, Cadwell, Manoukian and Band. No one was opposed. The motion PASSED 5-0-0.*

**c. Employee Reimbursements - 01/13/15 (\$14,299.28)**

*MOVED by David Petry seconded by Vahrij Manoukian that the Selectmen approve the employee reimbursement warrant as submitted. Voting in favor of the motion were Le Doux, Petry, Cadwell, Manoukian and Band. No one was opposed. The motion PASSED 5-0-0.*

**d. Accounts Payable - 12/31/14 (\$279,064.56)**

*MOVED by David Petry seconded by Peter Band that the Selectmen approve the accounts payable warrant, as submitted. Voting in favor of the motion were Le Doux, Petry, Cadwell, Manoukian and Band. No one was opposed. The motion PASSED 5-0-0.*

**e. Accounts Payable - 01/15/15 (\$255,988.39)**

*MOVED by David Petry seconded by Peter Band that the Selectmen approve the accounts payable warrant, as submitted. Voting in favor of the motion were Le Doux, Petry, Cadwell, Manoukian and Band. No one was opposed. The motion PASSED 5-0-0.*

**f. Wages - 01/02/15 (\$144,818.77)**

*MOVED by David Petry seconded by Vahrij Manoukian that the Selectmen approve the wages as submitted. Voting in favor of the motion were Le Doux, Petry, Cadwell, Manoukian and Band. No one was opposed. The motion PASSED 5-0-0.*

**g. Wages - 01/13/15 (\$162,952.50)**

*MOVED by David Petry seconded by Vahrij Manoukian that the Selectmen approve the wages as submitted. Voting in favor of the motion were Le Doux, Petry, Cadwell, Manoukian and Band. No one was opposed. The motion PASSED 5-0-0.*

### 3. Weekly Meetings and Announcements

D. Petry announced the board and committee meetings for the week of January 25, 2015 – January 31, 2015.

#### Town Closings:

Town Hall will be closed Tuesday, January 27, 2015

Hollis Social Library will be closed Tuesday, January 27, 2015

Transfer Station will be closed Tuesday, January 27, 2015

Stump Dump will be closed Wednesday, January 28, 2015

New Hampshire Governor declared a State of Emergency beginning at 11pm on Monday, January 26, 2015. Massachusetts announced a travel ban beginning at midnight.

### 4. Approval Public Minutes 12/22/14 & 01/13/15

*MOVED by Vahrij Manoukian seconded by Peter Band that the Selectmen approve the public minutes of Monday, December 22, 2014 as submitted. Voting in favor of the motion were Le Doux, Petry, Manoukian and Band. No one was opposed. Cadwell abstained. The motion PASSED 4-0-1.*

*MOVED by Vahrij Manoukian seconded by Peter Band that the Selectmen approve the public minutes of Tuesday, January 13, 2015 as submitted. Voting in favor of the motion were Le Doux, Petry, Cadwell, Manoukian and Band. No one was opposed. The motion PASSED 5-0-0.*

### 5. Approval Non - Public Minutes 12/22/14 & 01/13/15

*MOVED by David Petry seconded by Vahrij Manoukian that the Selectmen approve the non public minutes of Monday, December 22, 2014 as submitted and keep them sealed. Voting in favor of the motion were Le Doux, Petry, Manoukian and Band. No one was opposed. Cadwell abstained. The motion PASSED 4-0-1.*

*MOVED by David Petry seconded by Vahrij Manoukian that the Selectmen approve the non public minutes of Tuesday, January 13, 2015 as submitted and keep them sealed. Voting in favor of the motion were Le Doux, Petry, Cadwell, Manoukian and Band. No one was opposed. The motion PASSED 5-0-0.*

### 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 (d) acquisition, sale or lease of real property. Vote was roll call. Voting in favor of the motion were Le Doux, Petry, Cadwell, Manoukian and Band. No one was opposed. The motion PASSED 5-0-0.*

The Board entered non-public session at 8:56 PM.

### CONCLUSION OF NON-PUBLIC SESSION

*MOVED by Vahrij Manoukian seconded by David Petry that the Selectmen come out of NON public session in accordance with RSA 91-A:3-II (d) acquisition, sale or lease of real property. Vote was roll call. Voting in favor of the motion were Le Doux, Petry, Cadwell, Manoukian and Band. No one was opposed. The motion PASSED 5-0-0.*

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*MOVED by Vahrij Manoukian seconded by David Petry that the Selectmen seal the minutes of the NON-public session in accordance with RSA 91-A:3-II (d) acquisition, sale or lease of real property. Vote was roll call. Voting in favor of the motion were Le Doux, Petry, Cadwell, Manoukian and Band. No one was opposed. The motion PASSED 5-0-0.*

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The Board came out of non-public session and entered into public session at 9:08PM.

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**ADJOURNMENT:**

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*MOVED by Vahrij Manoukian seconded by David Petry that the Selectmen adjourn. Voting in favor of the motion were Le Doux, Petry, Cadwell, Manoukian and Band. No one was opposed. The motion PASSED 5-0-0.*

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The Board adjourned at 9:08PM.

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Respectfully submitted,

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Kimberly Dogherty, Asst. Town Administrator

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