March 30, 2015 PUBLIC MINUTES 7:00 PM Draft Copy

BOARD OF SELECTMEN'S MEETING

Selectmen present: Mark Le Doux, David Petry, Vahrij Manoukian, Peter Band and Frank Cadwell

3 Selectmen absent: None

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

Operator.

COMMUNITY ROOM

Chairman Le Doux convened the March 30, 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

Troy Brown reviewed the Selectmen's agenda.

PUBLIC COMMENT

Maryanne Shanley, Buttonwood Drive, stated that Transfer Station personnel do a wonderful job dealing with the public. They are always pleasant, helpful and very professional. F. Cadwell could not agree more. M. Shanley stated the Brookline Board of Selectmen is also meeting tonight to discuss the Cooperative District decision made at the Hollis Town Meeting.

M. Le Doux thanked Hollis residents for the many recent e-mails commending the effort of Town staff not only at the Transfer Station but at Town Hall and other departments. He thanked the employees on behalf of the Board of Selectmen.

M. Le Doux personally took the Public Works staff out for breakfast to thank them sincerely for all of their hard work plowing over the winter. It was one of the worst winters in many years and the Public Works employees worked extremely hard and long hours.

V. Manoukian was approached a few weeks ago by a resident asking if the Town has the capability of assisting with the installation of a child's car seat. He was pleased to announce that the Fire Department has certified installers and will install a child's car seat for residents at the Fire Station. V. Manoukian shared a story regarding the importance of a well installed child's car seat. F. Cadwell asked if the information regarding the program is on the website and if it isn't it should be so that residents are aware. V. Manoukian learned that because of the certification requirements and overtime pay, the program might be eliminated. M. Le Doux, Fire Department liaison, has not heard anything from the Chief about eliminating the program.

MEETINGS

1. David Sullivan, Heritage Commission Chairman, Freedom's Way Event

D. Sullivan, Chairman of the Heritage Commission approached the Board and thanked them for their time. The Heritage Commission is hosting an event sponsored by Freedom's Way on May 16, 2015 and May 17, 2015. The event will be held from 11:00am to 3:00pm on both Saturday and Sunday. It is an amazing event that he is thrilled to be a part of. The title of the event is "and their killing our men". It is the story of the Nevin's stone and the call to arms of the Hollis Militia. The stone is located on Monument Square. D. Sullivan gave an overview of the event. There will be an artifact display set up in the Town Hall Community Room. They will have information for the stone as well as interpreters and reenactors.

March 30, 2015 PUBLIC MINUTES 7:00 PM Draft Copy

The event has forty five towns and cities participating. Interested people can visit more than one community. He believes that Brookline, Milford and Pepperell are participating. There will also be self guided tours of the soldiers homes that still stand. The Board thanked David Sullivan and the entire Heritage Commission for hosting such a wonderful event.

2. Rebecca Crowther, Volunteer, Naming of Proposed Road

 R. Crowther approached the Board to give a road name recommendation. R. Crowther stated that there is a 4-lot subdivision on Wright Road across the street from the Stone Farm. She did a lot of research on the land. She assumed that it was always Wright land but it wasn't.

There was a gentleman named Warner Read that married a Wright girl. He built the large yellow house around 1850. He also owned a lot of land around the area. She recommended naming the road Read Circle because there are only four lots. It could be Lane or Place because technically the road is not a circle.

Moved by David Petry seconded by Peter Band that the Selectmen approve Read Lane as the road name for the four lot subdivision, as presented and recommended by Rebecca Crowther. Voting in favor of the motion were Le Doux, Petry, Cadwell, Manoukian and Band. No one was opposed. The motion PASSED 5-0-0.

NEW /OLD BUSINESS

1. NH DRA – Execute Report of Appropriations (MS 232)

Moved by Vahrij Manoukian seconded by Peter Band that the Selectmen approve the New Hampshire Department of Revenue Report of Appropriations (MS 232), 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.

2. Appointment(s)

a. Marissa McLaughlin – Alt. Historic District Commission (term exp 4/30/17) MOVED by Vahrij Manoukian seconded by Frank Cadwell that the Selectmen appoint Marissa McLaughlin to serve as an alternate member of the Historic District 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. Paul Armstrong – Reg. Highway Safety Committee (term exp 4/30/18) MOVED by Mark Le Doux seconded by Peter Band that the Selectmen appoint Paul Armstrong to serve as a regular member of the Highway Safety Committee (term exp 4/30/18), 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.

c. Donald Ryder – Alt. Highway Safety Committee (term exp 4/30/17)

MOVED by Vahrij Manoukian seconded by Frank Cadwell that the Selectmen appoint Donald Ryder to serve as an alternate member of the Highway Safety 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.

March 30, 2015 PUBLIC MINUTES 7:00 PM Draft Copy

99 3. High School Class Reunion - Farley Building Visit Request

The Board received a request from the Hollis High School Class of 1965 to visit the Farley Building (inside) as part of their reunion. There will be about 25 people. M. Le Doux felt that they should have a fire employee escort. Everyone seemed to agree. T. Brown agreed to coordinate with the Fire Chief for an escort.

4. Training and Shooting Permit - Spaulding & Walker Forest Land Use

The permit was granted last year and is for the purpose of training dogs to track, point, flush, and/or retrieve game birds. T. Brown did not receive any complaints last year from abutters. The Town Forest Committee approved the request. V. Manoukian pointed out that the application is not signed. Troy will bring it to the applicant's attention.

Moved by David Petry seconded by Peter Band that the Selectmen approve the Application for Individual Training and Shooting Permit, 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.

5. Congregational Church - Payment in Lieu of Taxes Agreement "Draft"

The Board reviewed a proposed agreement relative to Payment in lieu of taxes. The agreement will be between the Town of Hollis and The Congregational Church of Hollis. P. Band stated that the agreement has been reviewed by Counsel.

Moved by Vahrij Manoukian seconded by Frank Cadwell that the Selectmen approve the Agreement Relative to Payment in Lieu of Taxes between the Town of Hollis and the Congregational Church of Hollis, NH, 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.

6. Establishment of Select Committee on Education Reform – Co-Op Asset and Structure The Board reviewed a Memorandum written by the Chairman of the Board of Selectmen dated March 30, 2015. At the Annual Town Meeting the Board of Selectmen were asked to perform an evaluation of the Cooperative School assets and potential cost for dissolution. M. Le Doux read the objectives for the committee (below).

- Evaluate Physical Assets, perform and assemble title searches and current asset valuations.
- Evaluate and enumerate pre-co-op educational opportunities, e.g., list of AP classes and other scholastic activities and compare with current and proposed lists of these classes and activities.
- Identify equity positions in the Co-Operative Assets Balance Sheet and evaluate current
 depreciated values of each Town's investment into the capital structure of the Co-Operative
 School District. This will necessitate a list of components of the Co-Operative school buildings,
 their current valuations, replacement valuations and enumeration of investment dollars.
- Evaluate current bond indebtedness, balances, and schedules for repayment and prepare a schedule for publication and public hearing.
- Identify any independent certification concerns and address those in terms of remediation if the Co-Operative remains intact or if it is dissolved.
- Identify the proposed bond requirements to initiate dissolution and payment to Brookline of funds under applicable RSA statutes which would require assent by both the New Hampshire State Department of Education, the Co-Op voters and ultimately the Town Residents of Hollis, NH.

March 30, 2015 PUBLIC MINUTES 7:00 PM Draft Copy

	Draft Copy	
147	Review demographic trends and student census for the Co-Operative School System	
148	• Evaluate Education benefits associated with maintaining the Co-Operative or deciding to proceed	
149	independently from the Co-Operative System.	
150	• Perform a forensic accounting of presumed cost of operations of the entire K-12 school system if	
151	the Town of Hollis proceeds to initiate dissolution of the Co-Operative agreement and return to a	
152	fully independent school system.	
153	M. Le Doux created a list of potential participants to serve on the study committee (below).	
154		
155	1. Eliza LeCours – Eliza is an engineer who has had her son in the Co-Operative School System and	
156	has expressed concerns over the potential of facility expansion costs if the Co-Operative remains	

intact, largely driven by increases in Brookline student population.

School. Melinda is also a former member of the Selectman board of Hollis.

Committee and has served on the Board of Education for the School Co-Operative.

- Frank Cadwell will also attend the meetings

 The objective of this committee is to provide a written report of its findings to the Board of Selectmen by November 15, 2015 which will be followed by a public hearing to discuss the findings of same.

4. Dr. Betsy Cox-Buteau. Betsy has served in multiple capacities in the SAU 41 as well as currently being the Superintendent of a nearby SAU 83. She has volunteered to serve on this committee due to her working knowledge of the requirements for students in the State of New Hampshire public school system.

2. Melinda Willis – Melinda is a Ph.D. candidate in Mathematical Instruction through the University

of Massachusetts and has had her son graduate from the Hollis Brookline Co-Operative High

3. Dan Peterson – Dan is a local engineer who has had his children in the Co-Operative system, and

he was the resident at Town Meeting who initiated the impetus for the creation of this Select Study

- 5. Dr. James O'Shea Jim is currently the Chairman of the Hollis-Brookline School Co-Operative Board of Directors and is very knowledgeable of the working details associated with management and oversight of the Co-Op.
- 6. Robert Mann Bob is currently on the Hollis School Board and serves as its Vice-Chairman. He and his wife have children in the Co-Operative system.
- 7. Deb Padykula Deb is the Current Finance Officer of the Town of Hollis. She will serve to supply financial data as an ex officio member of this Study Committee.
- 8. Henry Ciofrone Hank has served on several committees in the Town of Hollis, including the apportionment committee when Melinda Willis chaired same. He is a financial expert and will provide analysis to the committee.
- 9. Doug Cleveland Doug is a long-time resident of Hollis and served on the facilities evaluation committee and has an excellent working knowledge of the history of the Co-Op, its creation and funding over the years of its existence.
- 10. Eric Horton Eric is currently the Chief Financial Officer of the SAU 41 which includes both the Hollis School District as well as the Hollis-Brookline Co-Operative School District. Eric will be providing financial data as an ex-officio member of this Committee.
- 11. Mark Le Doux Mark is the Chairman of the Town of Hollis Board of Selectmen and is serving his 9th year as a Selectman. He is the Chief Financial Officer of a public corporation and will be serving as Ex Officio member Chair of this committee.

The Board will also ask Tom Gehan, Budget Committee Chair to serve on the Committee.

March 30, 2015 PUBLIC MINUTES 7:00 PM Draft Copy

F. Cadwell agreed with M. Le Doux's plan but mentioned that updating the Facilities Space Needs Study should be done. F. Cadwell felt that evaluating the educational benefits to the children in Hollis is priority one. The Cooperative has served the Town of Hollis for 28 years in a very high capacity. Most parents that have had children enrolled in the Cooperative School District have been very satisfied with its performance. F. Cadwell felt that at the same time Hollis should always strive for better. The performance of the Cooperative needs to be evaluated to determine the future of Hollis. The Board had no issue with updating the Facility Space Needs Study.

D. Petry, P. Band and V. Manoukian agreed with the proposed objectives of this committee as well as the recommended members. M. Le Doux asked the Board to formally adopt the Committee Charge as amended to include updating the Facility Space Needs Study. M. Le Doux will work with the Town Administrator to schedule meetings and officially appoint members.

Elizabeth Brown, resident and Cooperative School Board member questioned if Dr. James O'Shea is no longer the Hollis Brookline Cooperative School District Board Chairman if the new Chair will be appointed to serve on the Study Committee. D. Petry did not feel that would be automatic. Dr. O'Shea will be appointed and the Board will decide his replacement if he is no longer the Chair. M. Le Doux stated that a Hollis resident will be appointed. F. Cadwell felt that Dr. O'Shea brings a wealth of knowledge regarding recent Cooperative School Board business.

E. Brown asked if the Board will look to appoint someone at the SAU office that is beyond the business administration piece and more in line with the administration piece. She is really concerned with making sure that pragmatically the Town is on a trajectory up and not down. The School has a large number of AP courses that she would like maintained along with the community. There are a lot of courses offered because they have a larger student body. She wants to make sure that the academic path for all students is protected and Hollis does not get too focused on one group or another. She recommended asking the high school principal or superintendent to serve on the committee or at least be involved.

F. Cadwell would be pleased if Superintendent Andrew Corey would serve on this committee.
M. Le Doux agreed. He felt the objectives of the Committee will be defined even further once the Committee holds a few meetings. He is in favor of collecting as much data as possible.

The Board discussed why warrant article #10 at the 2015 Annual Town Meeting may have been amended. The warrant article as written would have imposed stringent time limits; the taxpayers wanted the Board to form a study committee. The Board is not pre judging the outcome of this study committee's findings.

E. Brown is concerned that she does not see many names on the committee of people with children currently in the Cooperative School District. She feels that more than just one person on the Committee should have children in the Cooperative. P. Band pointed out that many members have had children graduate the school system. D. Petry asked if E. Brown had someone in mind. E. Brown stated that she would be happy to serve on the Study Committee.

F. Cadwell pointed out that Bedford, Amherst, Litchfield and Windham have all formed schools with just their own towns for the betterment of the students in their town. She disagreed about Amherst. F. Cadwell stated that they left a cooperative with Milford in 1988. F. Cadwell stated that either way, the study will be a positive for Hollis.

March 30, 2015 PUBLIC MINUTES 7:00 PM Draft Copy

It will be determined if the Cooperative is going to work for another 20 years or if Hollis will be better off on its own like Windham, Litchfield, Milford and Bedford. F. Cadwell feels that E. Brown may be pre judging that if the Cooperative is dissolved it will negatively impact the children.

D. Petry stated that one reason Hollis is undertaking this study is because Hollis has more of a financial burden for the Cooperative now, while the per capita income is the same in both towns. D. Petry stated that regardless of whether or not his children attend the school, he pays taxes. The issue is not just for parents with kids in the school system, the issue is everyone's.

Select Committee on Educational Reform:

Moved by Vahrij Manoukian seconded by Frank Cadwell that the Selectmen approve the creation of a study committee named, Select Committee on Educational Reform and its Charge, as amended. Voting in favor of the motion were Le Doux, Petry, Cadwell, Manoukian and Band. No one was opposed. The motion PASSED 5-0-0.

Appointments: Select Committee on Educational Reform (term exp 04/30/16)

 The Board seemed pleased with the list of members. Mark Le Doux will serve as the ex officio member Chair of the Committee. Deborah Padykula and Eric Horton will also serve as ex officio members to provide financial data to the Committee.

MOVED by Vahrij Manoukian seconded by Frank Cadwell that the Selectmen appoint Eliza LeCours, Melinda Willis, Dan Peterson, Betsy Cox-Buteau, James O'Shea, Robert Mann, Henry Ciofrone, Doug Cleveland and Tom Gehan to serve as regular members of the Select Committee on Educational Reform (term exp 4/30/16), 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.

7. Review of Counsel Recommendation on Prospective Drug Statute governing Cannabinoid Use for the Town of Hollis – Schedule of Public Hearing

The Town Attorney informed the Board that they do not have the legal authority to create a statute. The Board may refer the matter the Health Officer, Fire Chief Rick Towne.

Moved by Vahrij Manoukian seconded by Frank Cadwell that the Selectmen provide the authority for regulating the possession or sale of synthetic cannabinoids use for to Rick Towne, Health Officer. 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 thanked V. Manoukian for bringing this matter to the Board's attention. He also thanked the Town Attorney for working on this request so diligently.

8. Swearing in of Elected Official

Vahrij Manoukian, Justice of the Peace, swore in newly re-elected Selectman David Petry.

9. Special License

a. Colonial Garden Club of Hollis Annual Plant Sale

 The Garden Club Annual Plant Sale will be held Saturday, May 9, 2015 from 9:00am to 12:00pm on the Town Common. The permit has been reviewed and approved by Chief Sartell and Chief Towne.

March 30, 2015 **PUBLIC MINUTES 7:00 PM** Draft Copy

295 296 297

305 306

299

300

307 308 309

310

311 312 313

314 315 316

317

Moved by Vahrij Manoukian seconded by Peter Band that the Selectmen approve the special license for the Colonial Garden Club of Hollis Annual Plant Sale, 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. Annual Strawberry Festival

The Hollis Woman's Club and Hollis Town Band will hold the Annual Strawberry Festival on Sunday, June 28, 2015 from 2:00pm to 4:00pm on the Town Common. The permit has been reviewed and approved by Chief Sartell and Chief Towne.

Moved by Vahrij Manoukian seconded by Peter Band that the Selectmen approve the special license for the Hollis Woman's Club and Hollis Town Band Annual Strawberry Festival, 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.

10. Municipal Resources Inc. (MRI)

M. Le Doux met with representatives from MRI to discuss their multi-year approach to assessing. MRI will conduct the revaluation this year. The Town's exposure is limited to \$30,000.00 this year. MRI is working on a three year proposal including assessing services to present to the Board.

Moved by Vahrij Manoukian seconded by Peter Band that the Selectmen approve a one year contract with Municipal Resources Inc., 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.

11. Selectmen Department and Committee Assignments

Departments	Representative	Alternate
Town Hall	David Petry	Mark LeDoux
Fire	Peter Band	Vahrij Manoukian
Police/Communications	Mark LeDoux	Peter Band
DPW	Vahrij Manoukian	Frank Cadwell
Recreation	Frank Cadwell	Mark LeDoux
Library	Mark LeDoux	Peter Band
Departments	Representative	Alternate
Planning Board	David Petry	Mark LeDoux
Budget Committee	Frank Cadwell	Mark LeDoux
Historic District Commission	Frank Cadwell	Mark Le Doux
Heritage Commission	Vahrij Manoukian	Mark LeDoux
Conservation Commission	Peter Band	Frank Cadwell
Land Protection Study Committee	Mark LeDoux	David Petry
Land Use Board Chairs	Mark LeDoux	David Petry
Zylonis Fund Committee	Mark LeDoux	Vahrij Manoukian
Highway Safety Committee	Mark LeDoux	Peter Band
Seniors	Vahrij Manoukian	David Petry
Nichols Fund Committee	David Petry	
Agricultural Commission	David Petry	Peter Band
Old Home Days Committee	Frank Cadwell	David Petry
Joint Loss Management Committee	Mark LeDoux	Vahrij Manoukian

March 30, 2015 PUBLIC MINUTES 7:00 PM Draft Copy

12. Committee Reports

M. Le Doux announced that the Trustees of the Trust Funds are meeting in the Town Hall Community Room on April 14th at 10:00am. M. Le Doux is out of Town but asked if another selectman is available if they would attend the meeting to get an update on the Trust Funds and also let them know that the Selectmen are in favor of conservative investing at this time.

13. Election of Officers

M. Le Doux called for nominations for Chairman. Frank Cadwell nominated Mark Le Doux to serve as Chairman of the Board of Selectmen for the coming year. There were no other nominations.

MOVED by Frank Cadwell, seconded by Peter Band that the Selectmen elect Mark Le Doux as Chairman. Voting in favor of the motion were Petry, Cadwell, Manoukian and Band. No one was opposed. Le Doux abstained. The motion PASSED 4-0-1.

M. Le Doux called for nominations for Vice Chairman. Vahrij Manoukian nominated David Petry to serve as Vice Chairman of the Board of Selectmen for the coming year. There were no other nominations.

MOVED by Vahrij Manoukian, seconded by Frank Cadwell that the Selectmen elect David Petry as Vice Chairman. Voting in favor of the motion were Le Doux, Cadwell, Manoukian and Band. Petry abstained. No one was opposed. The motion PASSED 4-0-1.

ADMINISTRATIVE BUSINESS

1. Assessing / Tax Collection

NOTICE OF INTENT TO EXCAVATE GRAVEL

Operation #15-223-01 Owner: Douglas A. Orde MBLU: 009-048 Location: Depot Road

MOVED by Vahrij Manoukian, seconded by David Petry that the Selectmen sign and approve the Notice of Intent to Excavate Gravel 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.

REPORT OF TIMBER CUT & TAX LEVY

Operation: 14-223-09 Owner: R & H Hayden MBLU: 041-001 & 041-002

Timber Tax Levy: \$3,330.56

MOVED by Vahrij Manoukian, seconded by David Petry that the Selectmen sign the Certification of Timber Cut and authorize the Tax Collector to collect \$3,330.56 in Timber Tax, 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.

ABATEMENT

				Amount to be
Case #	MBLU	Owner	Location	Abated (with interest)
2013-002	008-028	William H. Joyce	113 Pepperell Road	\$2,028.78

MOVED by Vahrij Manoukian, seconded by Peter Band that the Selectmen approve the abatement. as presented, for a total refunded amount of \$2,028.78, as recommended by Municipal Resources Inc. Voting in favor of the motion were Le Doux, Petry, Cadwell, Band and Manoukian. No one was opposed. The motion PASSED 5-0-0.

March 30, 2015 PUBLIC MINUTES 7:00 PM Draft Copy

2. Approval of Warrants

a. Employee Reimbursements - 03/10/2015 (\$4,539.28)

MOVED by Frank Cadwell 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 - 03/24/2015 (\$4,459.28)

MOVED by Frank Cadwell 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. Accounts Payable - 03/12/2015 (\$73,615.07)

MOVED by Frank Cadwell seconded by Vahrij Manoukian 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.

d. Accounts Payable - 03/26/2015 (\$1,640,300.42)

MOVED by Frank Cadwell seconded by Vahrij Manoukian 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. Wages - 03/10/2015 (\$156,677.18)

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, Petry, Cadwell, Manoukian and Band. No one was opposed. The motion PASSED 5-0-0.

f. Wages - 03/24/2015 (\$172,744.14)

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, Petry, Cadwell, Manoukian and Band. No one was opposed. The motion PASSED 5-0-0.

3. Weekly Meetings and Announcements

P. Band announced the board and committee meetings for the week of March 29, 2015 – April 4, 2015.

Sherry Wyskiel, Trails Committee Chair, sent an e-mail to the Board informing them that the trails will be closed for the next four weeks for mud season. Notices have been posted.

V. Manoukian announced an event (movie called the Hungry Heart) on April 1, 2015 at 6:30pm hosted by the Community Action for Safety. The event will take place at the Amato Center (Boys & Girls Club of Milford, NH). The event is free and open to the public. V. Manoukian named the many sponsors of the event and stated the movie is even being played at the White House. After the movie is played, there will be a panel available for discussion.

V. Manoukian is proud to announce that he is on the panel. The Panel will discuss rising drug problems including prescription drugs and addiction. Please register online at www.svbgc.org to attend. V. Manoukian thanked the Town Administrator for all of his effort on the synthetic drug policy.

March 30, 2015 PUBLIC MINUTES 7:00 PM Draft Copy

417 4. Approval Public Minutes 03/09/15

MÔVED by Peter Band seconded by Frank Cadwell that the Selectmen approve the public minutes of Monday, March 9, 2015 as submitted. Voting in favor of the motion were Le Doux, Petry, Cadwell and Manoukian. No one was opposed. Band abstained. The motion PASSED 4-0-1.

5. Approval Non - Public Minutes 03/09/15

MOVED by Peter Band seconded by Vahrij Manoukian that the Selectmen approve the non public minutes of Monday, March 9, 2015 as submitted and keep them sealed. Voting in favor of the motion were Le Doux, Petry, Cadwell and Manoukian. No one was opposed. Band abstained. The motion PASSED 4-0-1.

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) dismissal, promotion, compensation and (c) reputation. 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 8:15 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 (a) dismissal, promotion, compensation and (c) reputation. Voting in favor of the motion were Le Doux, Petry, Cadwell, Manoukian and Band. No one was opposed. The motion PASSED 5-0-0.

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 (a) dismissal, promotion, compensation and (c) reputation. 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 came out of non-public session and entered into public session at 8:55PM.

ADJOURNMENT:

MOVED by Frank Cadwell seconded by Peter Band 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.

The Board adjourned at 8:55PM.

- 458 Respectfully submitted,
- 459 Kimberly Dogherty, Asst. Town Administrator