

BOARD OF SELECTMEN'S MEETING

Selectmen present: Chairman Mark Le Doux, Vice Chairman David Petry (7:31 PM) Frank Cadwell and Peter Band
Selectmen absent: Vahrij Manoukian
Staff present: Kimberly Galipeau, Town Administrator, Paul Armstrong and Bill Moseley, Camera Operators

COMMUNITY ROOM

Hollis Town Hall Community Room, located at 7 Monument Square, Hollis, New Hampshire.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

NEW / OLD BUSINESS**1. Special License(s)****a. Millyard Bike-Paddle-Run, Sunday, June 3, 2018 from 9:00am-11:00am**

MOVED by Peter Band, seconded by Frank Cadwell that the Selectmen approve the Special License for the Millyard Bike-Paddle-Run for Sunday, June 3, 2018 from 9:00am-11:00am. Voting in favor of the motion were Le Doux, Cadwell and Band. No one was opposed. The motion PASSED 3-0-0.

b. Hollis Woman's Club & Town Band Strawberry Festival, Sunday, June 24, 2018 from 2:00pm-4:00pm

MOVED by Frank Cadwell, seconded by Peter Band that the Selectmen approve the Special License for the Hollis Woman's Club & Town Band Strawberry Festival on Sunday, June 24, 2018 from 2:00pm-4:00pm. Voting in favor of the motion were Le Doux, Cadwell and Band. No one was opposed. The motion PASSED 3-0-0.

2. Event Specific Sign Permit Approval on Town Property from 4/10/18-5/10/18**a. Hollis Brookline Junior Cavaliers Youth Football & Cheerleading**

MOVED by Peter Band, seconded by Frank Cadwell that the Selectmen approve the Event Specific Sign Permit on Town Property from 4/10/18-5/10/18 for the Hollis Brookline Junior Cavaliers Youth Football & Cheerleading. Voting in favor of the motion were Le Doux, Cadwell and Band. No one was opposed. The motion PASSED 3-0-0.

ADMINISTRATIVE BUSINESS**1. Approval Warrants****a. Wages 3/8/18 (\$154,499.52)**

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

b. Accounts Payable 3/8/18 (\$139,335.03)

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

c. Benefit Strategies 3/8/18 (\$5,447.62)

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

2. Approval Public Minutes 2/26/18

MOVED by Frank Cadwell seconded by Peter Band that the Selectmen approve the Public Minutes of Monday, February 26, 2018, as submitted. Voting in favor of the motion were Le Doux, Band and Cadwell. No one was opposed. The motion PASSED 3-0-0.

3. Weekly Meetings & Announcements

The weekly meetings were announced for March 11, 2018-March 17, 2018.

Election Day will be Tuesday, March 13, 2018 from 7:00AM-7:00PM at the Lawrence Barn Community Center.

The Hollis Brookline Cooperative School District Annual Meeting will be Thursday, March 15, 2018 from 7:00PM-9:00PM in the Hollis Brookline High School Gymnasium.

The Hollis Town Meeting will be Saturday, March 17, 2018, beginning at 10:00AM in the Hollis Brookline High School Gymnasium.

PUBLIC COMMENTS

Joseph Garruba (Winchester Drive) plans to present at Town Meeting, in opposition of Warrant Article 2, playing fields. He asked if his Power Point presentation could be added to the town website.

Chairman Le Doux stated that the town normally reserves postings of that nature for town boards or committee's official information. Town Administrator, Kimberly Galipeau stated that she contacted the Web Master and since the presentation was not an official document, felt it was necessary to bring the request to the Board of Selectmen since it is normally not allowed.

F. Cadwell felt that postings on the town website should be utilized for news and information pertaining to our boards and committees. He questioned past practice and whether residents should use it in that same manner.

K. Galipeau questioned whether Mr. Garruba's Power Point would be considered official, since it will be presented at Town Meeting. The request seemed questionable since the Moderator decides what is presented at Town Meeting and not the Board of Selectmen.

F. Cadwell stated that if the information is presented by a town committee or board, there is some accountability associated with the accuracy of the information. The concern is with setting precedence to allow residents to post anything on the town website. P. Band agreed with F. Cadwell's statements and concerns and felt that only town business or output from town committees, should be posted on the town website.

Anything officially related to the property, such as the public hearing presentations, traffic study information, conceptual plans and the environmental assessment is posted on the website. Town Meeting presentations have not yet been posted, since the deadline is Thursday, March 15, 2018.

M. Le Doux thought it might be useful to have the information available prior to Town Meeting in order for the residents to have an understanding of the opposition. He would like to take the request under advisement and consult with the Town Moderator to see if it would be an appropriate posing for the town website.

NON-PUBLIC SESSION

MOVED by Peter Band, seconded by Frank Cadwell that the Selectmen enter NON-public session in accordance with RSA 91-A:3-II(b) hiring and RSA 91-A:3-II(d) land acquisition. Voting in favor of the motion were Le Doux, Band and Cadwell. No one was opposed. The motion PASSED 3-0-0.

The Board entered non-public session at 7:29 PM

Vice Chairman David Petry arrived at 7:31 PM

CONCLUSION OF NON-PUBLIC SESSION

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

MOVED by David Petry seconded by Peter Band that the Selectmen seal the minutes of the NON-public session in accordance with RSA 91-A:3-II(b) hiring and RSA 91-A:3-II(d) land acquisition. Voting in favor of the motion were Le Doux, Petry, Band and Cadwell. No one was opposed. The motion PASSED 4-0-0.

The Board came out of non-public session and entered into public session at 8:00 PM.

ADJOURNMENT

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

The Board adjourned at 8:01 PM.

Respectfully Submitted,
Christine Herrera, Assistant Town Administrator / HR Coordinator