

BOARD OF SELECTMEN'S MEETING

Selectmen present: Chairman Mark Le Doux, David Petry, Peter Band Frank Cadwell and Paul Armstrong
Selectmen absent: None
Staff present: Lori Radke, Town Administrator and Bill Moseley, Camera Operator

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. Street Names****a. Winnies Way (Common Way on Pepperell Road, Route 122)**

Becky Crowther stated that the common driveway is owned by Thomas and Kimberly Lawlor. Previously it was owned by William and Winifred Hall and prior to that it was owned by George Hills. B. Crowther recommended the name Winnies Way after Winifred Hall, who was Mrs. Lawlor's grandmother.

MOVED by David Petry seconded by Paul Armstrong that the Selectmen approve the request to name the common way on Pepperell Road, Route 122, Winnies Way. Voting in favor of the motion were Le Doux, Petry, Band, Cadwell and Armstrong. No one was opposed. The motion PASSED 5-0-0.

b. Filomenas Way (Common Way on Proctor Hill Road)

Becky Crowther stated that the common driveway is currently owned by Steve Rheaume. It is a three lot subdivision. Filomena DiCicco was a registered nurse and purchased the land from the Worcester brothers in 1946.

MOVED by David Petry, seconded by Paul Armstrong that the Selectmen approve the request to name the common way on Proctor Hill Road, Filomenas Way. Voting in favor of the motion were Le Doux, Petry, Cadwell, Band and Armstrong. No one was opposed. The motion PASSED 5-0-0.

2. Employment (Finance Officer)**a. Rachael Gosselin, effective 3/6/19**

MOVED by Paul Armstrong, seconded by Peter Band that the Selectmen ratify the action previously taken to extend an employment offer to Rachael Gosselin for the Finance Officer position, with an effective date of 3/6/19. Voting in favor of the motion were Le Doux, Petry, Cadwell, Band and Armstrong. No one was opposed. The motion PASSED 5-0-0.

3. Proposed Warrant Article 17 – Subdivision of Homestead Structure and Lot**ARTICLE 17 – Subdivision of Homestead Structure and Lot**

To see if the Town will authorize the Board of Selectmen to take all necessary steps to survey and obtain applicable authorization from the Town of Hollis Planning Board to subdivide the Stefanowicz property, acquired by the Town pursuant to authorization given by the passage of Article 4 at the March 12th, 2016 annual meeting. The authorization to subdivide shall be limited to creating a lot not to exceed five (5) acres (the 'house lot') which would include the existing homestead and appurtenant structures in order to facilitate the sale of said homestead

structure and lot and to further authorize the Board to take all steps necessary to enter into any agreements and execute any documents necessary to carry out said sale on such terms and conditions as the Board of Selectmen, in their sole judgment, determine.

The town intends to obtain invitations to bid for the property, and will publicize accordingly. The 2019 property assessment is estimated to be \$313,600.

The language in the proposed warrant article states, "*The authorization to subdivide shall be limited to creating a lot not to exceed five (5) acres...*" It was suggested that the Selectmen include this language so the town could take all of the out buildings into consideration. The actual lot size may be more like 3.1 acres with an easement. The board does not contemplate two lots, just one. The intent is to package the property as a single family residence, not to be further subdivided.

The area to the south of the house includes both the well and the septic system area along with some wetlands that were not to be part of the lease area. Since the well and septic are in this part of the lot, the Selectmen wanted to ensure adequate acreage was included in the language for the warrant article, for easement purposes.

ADMINISTRATIVE BUSINESS

1. Assessing Work

Discussion took place in Non Public session.

2. Approval of Warrants

a. Wages 01/24/19 (\$384.62)

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

b. Wages 02/07/19 (\$151,693.33)

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

c. Wages 02/07/19 (\$384.62)

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

d. Wages 02/21/19 (\$162,332.75)

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

e. Accounts Payable 02/12/19 (\$251,213.69)

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

f. Accounts Payable 02/21/19 (\$500.00)

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

g. Benefit Strategies 02/07/19 (\$8,396.62)

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

h. Bond Payment 02/15/19 (\$57,561.85)

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

3. Approval of Public Minutes 02/11/19

MOVED by Peter Band seconded by David Petry that the Selectmen approve the Public Minutes of Monday, February 11, 2019, as submitted. Voting in favor of the motion were Le Doux, Petry, Band and Armstrong. No one was opposed. Cadwell abstained. The motion PASSED 4-0-1.

4. Approval of Non Public Minutes 02/11/19

MOVED by David Petry seconded by Mark Le Doux that the Selectmen approve the Non Public Minutes of Monday, February 11, 2019, and keep them sealed. Voting in favor of the motion were Le Doux, Petry, Band and Armstrong. No one was opposed. Cadwell abstained. The motion PASSED 4-0-1.

5. Weekly Meetings & Announcements

The weekly meetings were announced for February 24, 2019-March 2, 2019. The next Board of Selectmen meeting will be March 11, 2019.

SATURDAY, MARCH 2ND

Volunteer Appreciation Breakfast, Lawrence Barn Community Center (28 Depot Rd) from 9:00am-10:30am

Supervisors of the Checklist-Voter Checklist Session, Community Room-Town Hall from 11:00AM-11:30AM *This will be your opportunity to check your voting status, change party affiliation, and/or register in order to vote in the Hollis Town Election scheduled for Tuesday March 12, 2019.

SUNDAY, MARCH 3RD

Candidates Forum, Community Room-Town Hall from 12:00PM-4:00PM

WEDNESDAY, MARCH 6TH (Alternate Date-March 7th)

CO-OP Annual Meeting, Hollis Brookline High School (24 Cavalier Ct.) at 7:00PM

TUESDAY, MARCH 12TH

Town Election, Lawrence Barn Community Center (28 Depot Rd) from 7:00AM-7:00PM

WEDNESDAY, MARCH 13TH (Alternate Date-March 14th)

Hollis School District Annual Meeting, Hollis Brookline Middle School (25 Main St.) at 7:00PM

SATURDAY, MARCH 16TH (Alternate Date-March 23rd)

Annual Town Meeting, Hollis Brookline High School (24 Cavalier Ct.) at 10:00AM

Budget Committee Meeting, Hollis Brookline High School at 10:00AM

NON PUBLIC SESSION

MOVED by Paul Armstrong, seconded by David Petry that the Selectmen enter NON-public session in accordance with RSA 91-A:3 II (c) reputation. Voting in favor of the motion were Le Doux, Petry, Cadwell, Band and Armstrong. No one was opposed. The motion PASSED 5-0-0.

The Board entered non-public session at 7:25 PM.

CONCLUSION OF NON-PUBLIC SESSION

MOVED by Mark Le Doux seconded by Peter Band that the Selectmen come out of NON-public session in accordance with RSA 91-A:3 II (c) reputation. Voting in favor of the motion were Le Doux, Petry, Cadwell, Band and Armstrong. No one was opposed. The motion PASSED 5-0-0.

MOVED by Mark Le Doux 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. Voting in favor of the motion were Le Doux, Petry, Cadwell, Band and Armstrong. No one was opposed. The motion PASSED 5-0-0.

The Board came out of non-public session and entered into public session at 7:45PM.

PUBLIC SESSION**2018 ABATEMENTS**

Case #	MBLU	2018 Orig Assmt	2018 Revised Assmt	Abated Tax	Interest	Tax Refund w/interest
2018-023A	041-062	\$347,900	\$327,100	\$451.00	\$7.56	\$458.56
2018-023B	041-013	\$15,100	\$3900	\$243.00	\$4.07	\$247.07
Total Refund:						\$705.63

MOVED by David Petry seconded by Frank Cadwell that the Selectmen approve the 2018 Abatements for Case #2018-023A and 2018-023B, in the amount of \$705.63, as submitted. Voting in favor of the motion were Le Doux, Petry, Cadwell, Band and Armstrong. No one was opposed. The motion PASSED 5-0-0.

ADJOURNMENT

MOVED by Peter Band, seconded by Paul Armstrong that the Selectmen adjourn the meeting. Voting in favor of the motion were Le Doux, Petry, Cadwell, Band and Armstrong. No one was opposed. The motion PASSED 5-0-0.

The Board adjourned at 7:46PM.

Respectfully Submitted,
Christine Herrera, Assistant Town Administrator