

BOARD OF SELECTMEN'S MEETING

Selectmen present: Chairman Mark Le Doux, David Petry, Peter Band and Frank Cadwell
Selectmen absent: Susan Benz
Staff present: Lori Radke, Town Administrator, Rachael Gosselin, Finance Officer, Todd Croteau, DPW Director 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.

INTRODUCTIONS**1. Rachael Gosselin, Finance Officer**

Rachael came to work for the Town of Hollis on March 11, 2019. She worked in the accounting department for the City of Nashua for approximately 9 years where she started in the tax office and moved her way up to Senior Accountant. The Board welcomed Rachael to Hollis.

2. Brian Bumpus, Recreation Coordinator

F. Cadwell stated that Brian interviewed with the town for the Recreation Coordinator position. He is currently the Athletic Coordinator for the Hollis Brookline Cooperative School District. Since he currently possesses the skill set that the town is looking for, he will be a great addition to the team. The Board welcomed Brian to Hollis.

ELECTION OF OFFICERS**Select Board Chair**

MOVED by Peter Band, seconded by David Petry that the Selectmen nominate Mark Le Doux as Chairman of the Select Board. Voting in favor of the motion were Petry, Band and Cadwell. No one was opposed. Le Doux abstained. The motion PASSED 3-0-1.

Select Board Vice Chair

MOVED by Frank Cadwell, seconded by Mark Le Doux that the Selectmen nominate David Petry as the Vice Chairman of the Select Board. Voting in favor of the motion were Le Doux, Band and Cadwell. No one was opposed. Petry abstained. The motion PASSED 3-0-1.

MEETINGS**1. Hollis Heritage Commission****a. Request to Display Story Boards-Gambrel Barn, Ice House, Woodmont Orchard**

Wendy Trimble, Heritage Commission Chair stated that the Commission completed three of the four intended story boards. The fourth story board is the Cooper Shop. W. Trimble explained that the easement document restricted the Cooper Shop to be located at Woodmont Orchard since the language states that no new building can be erected at the site. Custodians of the easement, Nichols-Smith, enforce easement regulations. The Heritage Commission is looking into other possible locations for the structure.

Since the other three story boards are complete, the Commission is requesting that they be installed at three different locations. One story board will go on the back side of the Woodmont Orchard sign, explaining the history of Woodmont Orchard. Another story board would be on installed on the side of

the Gambrel Barn, not facing the road and would explain the history of the Gambrel Barn. The third story board would be installed on the Ice House and explain the history of that structure.

MOVED by Mark Le Doux seconded by Frank Cadwell that the Selectmen approve the request from the Hollis Heritage Commission to display story boards on the Gambrel Barn, Ice House and Woodmont Orchard sign, as presented. Voting in favor of the motion were Le Doux, Petry, Band and Cadwell. No one was opposed. The motion PASSED 4-0-0.

NEW / OLD BUSINESS

1. Selectmen Department and Committee Assignments

The Board reviewed the list of Department and Committee Assignments, and agreed to modify the list to reflect Susan Benz as the alternate on the Budget Committee, with Mark Le Doux as the representative. Additionally, David Petry requested to be the representative for Town Hall, with Peter Band as the alternate. Lastly, the assignments previously assigned to Paul Armstrong were changed to Susan Benz.

MOVED by Peter Band, seconded by David Petry that the Selectmen approve the Department and Committee Assignments, as presented. The list reflects S. Benz as the representative for the Budget Committee, with M. Le Doux as the alternate and D. Petry as the representative for Town Hall, with P. Band as the alternate and assigning S. Benz to P. Armstrong's previous assignments. Voting in favor of the motion were Le Doux, Band, Petry and Cadwell. No one was opposed. The motion PASSED 4-0-0.

2. Special License

a. Hollis Brookline Rotary Club, Fundraiser, Saturday, May 11, 2019 7:00AM-2:00PM

MOVED by David Petry seconded by Mark Le Doux that the Selectmen approve the Special License to the Hollis Brookline Rotary Club for a fundraiser on Saturday, May 11, 2019 from 7:00AM-2:00PM. Voting in favor of the motion were Le Doux, Petry, Band and Cadwell. No one was opposed. The motion PASSED 4-0-0.

This event will run concurrent with the Colonial Garden Club Plant Sale, held on the Town Common.

3. Board, Committee and Commission Appointments

The Board reviewed the following Board, Committee and Commission appointments. All terms expire on April 30, 2022.

Committee	First Name	Last Name	Membership
Agricultural Commission	Charles James	Husk	Alternate
Agricultural Commission	Mark	Post	Regular
Conservation Commission	Laura	Bianco	Alternate
Conservation Commission	Karen	Bridgeo	Alternate
Conservation Commission	Thomas	Dufresne	Regular
Conservation Commission	Mark	Post	Regular
Conservation Commission	Cheryl	Quaine	Alternate
Energy Committee	Paul	Happy	Regular
Energy Committee	Venu	Rao	Regular
Energy Committee	Eitan	Zeira	Alternate

Forest Committee	Spencer	Stickney	Regular
Heritage Commission	Wendy	Trimble	Regular
Heritage Commission	Karla	Vogel	Regular
Highway Safety Committee	Jim	Belanger	Regular
NRPC Representative	Venu	Rao	Regular
Old Home Days Committee	Donna	Duffy	Regular
Old Home Days Committee	Judy	Mahoney	Regular
Old Home Days Committee	Laurie	Miller	Regular
Planning Board	Doug	Cleveland	Regular
Planning Board	Matt	Hartnett	Alternate
Planning Board	Benjamin	Ming	Regular
Recreation Commission	Jason	Bridgeo	Alternate
Town Photographer	Robert	Heyer	Regular
Trails Committee	Doug	Cleveland	Regular
Trails Committee	Barbara	Kowalski	Regular
Trails Committee	Jeffrey	Peters	Regular
Zoning Board of Adjustment	Rick	MacMillan	Regular
Zoning Board of Adjustment	Drew	Mason	Alternate
Zoning Board of Adjustment	Kat	McGhee	Alternate
Zoning Board of Adjustment	Meredith	West	Alternate

MOVED by Frank Cadwell, seconded by Peter Band that the Selectmen appoint the volunteers listed above to the Town's Boards, Committees and Commissions, as presented. Voting in favor of the motion were Le Doux, Cadwell, Petry and Band. No one was opposed. The motion PASSED 4-0-0.

Chairman Le Doux suggested coordinating with the Energy Committee, perhaps later this spring to start the process of doing an analysis of expenditures to date, within the last five years, as it relates to the actual Return on Investment (ROI) verse what the level of expectation for funding the projects. Some projects are still new, such as the Hollis Elementary School and Hollis Upper Elementary School. However, he would like to start the process now so the committee will have data a year from now, for analysis.

4. Acceptance of Resignation

a. Tom Jeffrey, Trails Committee

MOVED by Peter Band, seconded by David Petry that the Selectmen accept the resignation of Tom Jeffrey, Trails Committee and thanked him for serving the community for the past 11 years. Voting in favor of the motion were Le Doux, Petry, Cadwell and Band. No one was opposed. The motion PASSED 4-0-0.

b. Stephanie Stack, Recreation Commission

MOVED by Peter Band, seconded by David Petry that the Selectmen accept the resignation of Stephanie Stack, Recreation Commission and thanked her for serving the community for the past 6 years. Voting in favor of the motion were Le Doux, Petry, Cadwell and Band. No one was opposed. The motion PASSED 4-0-0.

5. Recreation Commission**a. Cal Ripken-Upgrading batting cages at Waugaman Field**

Matt Ciardelli and Seth Myers from Hollis Cal Ripken, presented the proposed batting cages project, stating the upgrade will be in the same footprint as the existing batting cages. Stone dust will replace the wood and carpet. There will be galvanized fencing around the area and a removal net over the top, so it will be able to be used year round. Gate City provided a quote of approximately \$7,000, which will be fundraised by the group.

Since Cal Ripken is not sponsored by the Recreation Commission, the upgraded batting cages would be a donation to the Town of Hollis. D. Petry suggested that the Recreation Commission work towards sponsoring Hollis Cal Ripken.

D. Petry was in favor of the project and suggested that the town confirm there are no restrictions on any easement documents.

MOVED by Mark Le Doux, seconded by David Petry that the Selectmen approve the upgraded batting cages at Waugaman Field, as recommended by the Recreation Commission, contingent upon compliance with any applicable easements. Voting in favor of the motion were Le Doux, Petry, Cadwell and Band. No one was opposed. The motion PASSED 4-0-0.

6. Department of Public Works (DPW) Director's Report**a. Vegetative Screening at Public Works Facility**

A request was received by DPW for vegetative screening between a resident's property on Long Hill Road and the abutting property, which is the Public Works Department. The resident has been trying to sell the house for about four years and claimed that the proximity to the DPW salt shed and sand pile has inhibited them from selling the house.

F. Cadwell recalled a gentleman's agreement between the town and the resident, which stated that the town would lower the height of the sand pile and build a berm or mound for vegetative screening. He also recalled that the homeowner would be responsible for the actual vegetative screening, stating that the town fulfilled their portion of the agreement, in his opinion.

Members of the Board agreed to take the request under advisement and visit of the location for a site walk of the property. Todd Croteau, DPW Director will make the appropriate arrangements between the Board and resident. The Board will revisit the topic at the next meeting.

b. Capital Reserve for Rolling Stock Discussion

Todd Croteau, DPW Director provided the Board with a funding matrix for existing Public Works rolling stock. The spreadsheet took into account the years of service for the equipment, however other metrics to quantify replacement were discussed. The Capital Lease procedure has smoothed out the capital expenditures by expending a fairly consistent amount each year and eventually owning the equipment once the lease has been fulfilled.

M. Le Doux requested that T. Croteau determine what equipment he needs, whether it is bought or leased, and review that for next year. D. Petry suggested obtaining the number of hours used on each machine and the anticipated end of life date. M. Le Doux saw the benefit to having a capital reserve fund for vehicles and capital assets for the town and would therefore support a warrant to create a non lapsing fund, which would possibly level fund expenses in the future

whether it's done by capital lease or cash. The Board inquired about the statutory language for creating a Capital Reserve Fund.

c. Confirmation of MS4 Storm Water Permit

T. Croteau credited Joan Cudworth, Transfer Station Manager for her outstanding work on the permit. J. Cudworth presenting the history of the MS4 Storm Water Permit, stating that in 2003, on behalf of the Town of Hollis, a consultant submitted the Notice of Intent (NOI) to Environmental Protection Agency (EPA). Annual reports were completed up to 2017 through a consulting firm. The town has been waiting for the finalized permit since 2003. The multi sector general permit for the Hollis Transfer Station has been done in house, by Ms. Cudworth since 2015. The town joined a stormwater coalition on 2/6/18 for \$2,000. The NOI was started on 4/19/18 and completed on 9/26/18. A letter was also submitted to the US Dept of Interior Fish and Wildlife Services. In July of 2018, the town received the approval letter, stating that the town was not disturbing any endangered species.

The NOI was accepted by EPA on 3/18/19, where the town has completed Minimum Control Measure #1, which is the first of four control measures, which is similar to educational announcements or notifications. The stormwater coalition is working on completion of year one of the permit which includes a storm water management program and an elicit discharge detection elimination program. The town is going to also complete a dry weather outfall screening. All of which will be completed in-house.

The annual report will now be completed in-house oppose to hiring a consultant. The coalition continues to meet on a monthly basis. Joan is also on the subcommittees associated with the group. Moving forward, the Planning Department will verify compliance with the permit.

J. Cudworth reminded the Board that the 2020 Census will be upon us soon and hopefully there won't be any changes associated with the permit as a result of the census. The town will be following the 2018 Department of Environmental Services (DES) D Listed Waters List. Witches Brook and the Nashua River Outfall were removed from the 2016 waters list.

It was noted that the GIS layer to the Asset Management Software will help with mapping the outfalls for the town. Mapping the outfalls is required and the Asset Management Software was approved at Town Meeting.

d. Gravel Road Paving

The Town of Hollis will work closely with Nashua Regional Planning Corporation (NRPC) on a comprehensive plan for gravel roads in Hollis.

D. Petry requested additional research regarding previous Town Meetings and decisions on procedures for addressing gravel roads, prior to moving forward with NRPC. He mentioned survey questions for the Master Plan as it relates to rural character.

P. Band also suggested holding public hearings throughout the year to continuously obtain input from the community.

7. Other

a. Chairman's Report

- i. Conservation Commission-Land Use Change Tax (LUCT)

M. Le Doux explained that the voters approved a modification at Town Meeting to transition from 50/50 split to 100% of the Land Use Change Taxes moving forward, to go into the Conservation Commission, effective April 1, 2019. The town will need to adjust the revenue by approximately \$60,000 for next year's budget.

ii. Stefanowicz Acquisition

The amount of acreage in the 2015 warrant article stated an approximate total amount of acreage as 187.23. As a result of the survey, the town acquired approximately 8.7 additional acres at no additional cost.

The intention of the Board, was to seek to secure an opportunity to subdivide the farm house and sell it though the bid process. The residents at Town Meeting did not seem to desire pursuing this option and Chairman Le Doux was perplexed as to why.

D. Petry requested obtaining research as it relates to options for that parcel and specifically, options for the house located on the parcel. D. Petry explained that Warrant Articles in the Annual Town Report were presented to the residents, however changes to the language, articles, funding, etc. would be reflected in the Town Meeting minutes. M. Le Doux stated that the final Town Warrant would be submitted to the DRA with any final changes to warrant articles.

M. Le Doux reiterated the language in the warrant article from 2016, stating,

"The intended uses were for agricultural husbandry, timber management, land conservation, passive recreation and potential athletic fields for Town of Hollis residents, and other such uses as to be identified by the Board of Selectmen."

"Other such uses to be identified by the Board of Selectmen" gives the Board the right to potentially divest the town of the farm house and out buildings because the Board does not wish to be tenants of a farm or lease to someone's property.

D. Petry added that according to Recreation Commission and Agricultural Commission minutes, both groups decided not to use that section of the parcel. There has been much discussion between several groups over several years about options for the house. Although the Select Board brought it to the Budget Committee's attention, it did not require Budget Committee approval.

T. Dufresne added that since funds were bonded and not from the Conservation Commission, it provided leniency for the town to decide what to do with the land. The Conservation Commission regularly discussed selling the house in order to recoup funds. The house appraised at \$225K. The town ended up with 8 additional acres of land as a result of the survey. Since the house has been vacant for several years, there are some problems with the septic and well, which will affect the value of the house when the time comes to sell it.

D. Petry stated that the house would be sold as-is and does not intend for the town to make any repairs to the house. D. Petry suggested putting together a timeline for the residents, which would address some of the discussion topics from Town Meeting.

T. Dufresne added that the land acquisition process includes a final survey for a land article be completed once it is passed at Town Meeting. Title searches and appraisals are identified and are usually ongoing during the negotiation phase.

M. Le Doux stated that according to the Assistant to the Assessor, Connie Cain, prior to the survey being completed, it was always intended that the "house lot" would be sold to recoup some of the funds that were used for the purchase. However, once it was found that the house lot had never been formally subdivided, it then became the Selectmen's decision to subdivide the lot, as the Warrant Article this year intended to do.

b. Updated Tax Deed Information

Lori Radke, Town Administrator requested that Camila Devlin, Tax Collector attend the next Select Board meeting to explain the process for tax deeding and to answer any questions of the Board. Ms. Devlin prepared a list of properties for possible deeding, due to delinquent payments.

Chairman Le Doux stated that the town prefers to not take property as the first course of action, but prefers to attempt to work with the resident first. However, the board understand that other courses of action may need to be considered. The Board welcomed hearing from Camila on the proposed properties.

ADMINISTRATIVE BUSINESS

1. Assessing Work

REPORT OF WOOD OR TIMBER CUT

Operation #	MBLU	Owner	Timber Tax Levy
18-223-01	014-076 & 014-077	Hollis Conservation Commission	\$0.00 (None Cut)
18-223-04	014-075 & 015-004	Peter & Andrea Hacker	\$0.00 (None Cut)
18-223-14	034-012 & 034-012-A	Gerald Bell & Robert Hayden	\$0.00 (None Cut)
18-223-17	003-030	William H Hall Jr	\$0.00 (None Cut)

MOVED by Frank Cadwell seconded by Mark Le Doux that the Selectmen approve the Report of Wood or Timber Cut for Operations #18-223-01, #18-223-04, 18-223-14 and #18-223-17, as submitted. Voting in favor of the motion were Le Doux, Petry, Cadwell and Band. No one was opposed. The motion PASSED 4-0-0.

NOTICE OF INTENT TO CUT WOOD OR TIMBER

Operation #	MBLU	Owner	Location
19-223-01	017-024	Beaver Brook Association	Proctor Hill Rd
19-223-02	014-076 & 014-077	Hollis Conservation Commission	Rideout Road
19-223-03	014-075 & 015-004	Peter & Andrea Hacker	Rideout Road

MOVED by Frank Cadwell seconded by Peter Band that the Selectmen approve the Notice of Intent to Cut Wood or Timber for Operations #19-223-01, #19-223-02 and #19-223-03, as submitted. Voting in favor of the motion were Le Doux, Cadwell, Band and Petry. No one was opposed. The motion PASSED 4-0-0.

REPORT OF EXCAVATION

Operation #	MBLU	Owner	Gravel Tax Levy
18-223-01E	045-050	Raisanen Homes Elite LLC	\$0.00 (None Excavated)
18-223-03E	014-037-026	Cutter Place Properties	\$157.00

TOTAL DUE: \$157.00

MOVED by Frank Cadwell seconded by Mark Le Doux that the Selectmen approve the Report of Excavation for Operation #18-223-01E and #18-223-03E, as submitted. Voting in favor of the motion were Le Doux, Cadwell, Band and Petry. No one was opposed. The motion PASSED 4-0-0.

NOTICE OF INTENT TO EXCAVATE

Operation #	MBLU	Owner	Location
19-223-01E	009-048	Douglas A Orde	Depot Road

MOVED by Frank Cadwell seconded by Mark Le Doux that the Selectmen approve the Notice of Intent to Excavate for Operation #19-223-01E, as submitted. Voting in favor of the motion were Le Doux, Petry, Cadwell and Band. No one was opposed. The motion PASSED 4-0-0.

CURRENT USE RELEASE & LAND USE CHANGE TAX (LUCT)

MBLU	Owner	Location	Acres Removed	LUCT
047-052	Pelletier & P&D Fusi Trust	69 Meadow Dr	0.57	\$300.00

MOVED by Frank Cadwell seconded by David Petry that the Selectmen approve the Current Use Release & Land Use Change Tax (LUCT) for MBLU #047-052, as submitted. Voting in favor of the motion were Le Doux, Cadwell, Band and Petry. No one was opposed. The motion PASSED 4-0-0.

CURRENT USE APPLICATIONS

MBLU	Owner	Location	Acres to Be enrolled
022-010	Joseph Rogers & Fredricka Olson	14 Helens Way	0.33
028-001-001	Joseph Rogers & Fredricka Olson	36 Harrys Way	0.61
028-001-004	Joseph Rogers & Fredricka Olson	36 Helens Way	0.47

MOVED by Frank Cadwell seconded by Mark Le Doux that the Selectmen approve the Current Use Applications for MBLU #022-010, 028-001-001 and 028-001-004, as submitted. Voting in favor of the motion were Le Doux, Petry, Cadwell and Band. No one was opposed. The motion PASSED 4-0-0.

NOTICE OF INTENT TO TAX PERSONAL PROPERTY ON LAND OF OTHERS

Each year prior to April 30th, the Chairman of the Board of Selectmen, must send out Notice of Intent to Tax Personal Property on Land of Others according to RSA 73:16-a, if these notices are not sent to the land owner before April 30th, and the personal property owner does not pay the property taxes assessed, the land owner cannot be held liable for the unpaid taxes.

MOVED by Frank Cadwell, seconded by David Petry that the Selectmen sign and approve the Notice of Intent to Tax Personal Property on Land of Others per RSA 73:16-a, as presented. Voting in favor of the motion were Le Doux, Petry, Band and Cadwell. No one was opposed. The motion PASSED 4-0-0.

WILLIAM H HALL JR TIMBER AGREEMENT FOR FIELDSTONE DRIVE

As per previous years, the Timber Agreement, or "MOU" for Mr. Hall to continue to cut wood/timber on the Town's Fieldstone Drive Open Space property, MBLU 009-004, is being presented to the Board for signature for the 2019 Tax Year. There are two "Original" documents for signature, one is for the Town, and one is for Mr. Hall.

MOVED by David Petry, seconded by Frank Cadwell that the Selectmen approve the Timber Agreement for William H Hall Jr. for Fieldstone Drive. Voting in favor of the motion were Le Doux, Petry, Cadwell and Band. No one was opposed. The motion PASSED 4-0-0.

1. Approval of Warrants

a. Wages 03/21/19 (\$191,079.67)

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 and Band. No one was opposed. The motion PASSED 4-0-0.

b. Wages 03/21/19 (\$16,540.35)

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 and Band. No one was opposed. The motion PASSED 4-0-0.

c. Accounts Payable 03/21/19 (\$1,442,301.23)

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 and Band. No one was opposed. The motion PASSED 4-0-0.

d. Accounts Payable 03/21/19 (\$87,843.61)

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 and Band. No one was opposed. The motion PASSED 4-0-0.

e. Benefit Strategies 03/21/19 (\$6,966.62)

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 and Band. No one was opposed. The motion PASSED 4-0-0.

2. Approval of Public Minutes 03/11/19

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

3. Approval of Non Public Minutes 03/11/19

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

4. Weekly Meetings & Announcements

The weekly meetings were announced for March 24, 2019-March 30, 2019.

The next Board of Selectmen meeting will be April 8, 2019.

NON PUBLIC SESSION

MOVED by Mark Le Doux, 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 and Band. No one was opposed. The motion PASSED 4-0-0.

The Board entered non-public session at 8:25 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 and Band. No one was opposed. The motion PASSED 4-0-0.

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 and Band. No one was opposed. The motion PASSED 4-0-0.

The Board came out of non-public session and entered into public session at 9:00 PM.

PUBLIC SESSION**1. 2018 IN-HOUSE ABATEMENTS (Tabled from 3/11/19)**

Case #	MBLU	Owner	Location	Amount to be Abated
2018-EE-#9	XXX-XXX	Redacted	Redacted	\$325
2018-EE-#10	XXX-XXX	Redacted	Redacted	\$444
2018-EE-#11	XXX-XXX	Redacted	Redacted	\$379
2018-EE-#12	XXX-XXX	Redacted	Redacted	\$445

MOVED by Mark Le Doux seconded by Peter Band that the Selectmen approve the 2018 In-House Abatements for Case 2018-EE-#9, 2018-EE-#10, 2018-EE-#11 and 2018-EE-#12, as submitted. Voting in favor of the motion were Le Doux, Petry, Cadwell and. No one was opposed. The motion PASSED 4-0-0.

2. Welfare Case #2019-01

MOVED by Mark Le Doux seconded by Peter Band that the Selectmen approve \$1,671.24 to be used for Welfare Case #2019-01. Voting in favor of the motion were Le Doux, Petry, Cadwell and Band. No one was opposed. The motion PASSED 4-0-0.

ADJOURNMENT

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

The Board adjourned at 9:15PM.

Respectfully Submitted,
Christine Herrera, Assistant Town Administrator