BOARD OF SELECT BOARD'S MEETING

Select Board present: Chairman Mark Le Doux, David Petry, Peter Band, Frank Cadwell and Susan Benz

Select Board absent: None

Staff present: Lori Radke, Town Administrator, Todd Croteau, DPW Director, Dawn Desaulniers, IT

Director, Bill Moseley and Paul Armstrong, 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.

PUBLIC COMMENT

Melinda Willis (40 Wright Road) would like to the Board to consider an ordinance prohibiting single use plastic bags and Styrofoam containers for next year's warrant. She also suggested having a town wide spaghetti dinner at Town Meeting.

Pam Hicks (8 Maple Knoll Drive) provided information pertaining to dirt roads in Hollis. She felt that there is damage to the dirt roads in town due to improper maintenance. She would like for the Board to implement a plan to stop additional damage and to restore the roads to "what they were". She felt that proper maintenance, not paving, was the answer to the gravel road problems. Ms. Hicks showed several pictures depicting her concerns to the gravel roads, caused by the town grader.

D. Petry stated that the town is working towards implementing a plan to address how the gravel roads are maintained in town.

Lauren Farrow (22 Richardson Road) commented that she was concerned with the safety and integrity of the roads in town. The amount of rocks on the road and the widening of the road pose concerns, which she felt resulted in a loss of property value.

Eliza LeCours (4 Pine Hill Road) commented that she was concerned with the widening of the roads. She stated that she is knowledgeable with soil science, due to her background in agricultural engineering. She questioned the credibility of the pictures from the DPW Director, stating that the pictures of the roads used in the presentation were taken in South Dakota, which has very different soils and drainage than New Hampshire. She questioned if there was an agenda to eventually pave the dirt roads in town, stating that paved roads present other problems such as runoff toward maple trees, wetlands and possibly drinking water.

Joe Garruba (28 Winchester Drive) commented that when making the decision of soccer field's location, he felt it is important to consider access to water. He felt that the town may need to spend money to test wells in order to determine the water source access capability, since accessible to water depends on where the well is drilled. He stated that the town shouldn't restrict the field options to three and felt there may be other, better options for recreation fields, such as the field by Hollis Primary School and the baseball field by Silver Lake Park.

Maureen Chretien (29 Mill Road) commented that she lives towards the top of Mill Road and had a sink hole in her property because the grader cut into the hill. Tree roots have been exposed since the hills has been cut into. The grader has hit their property marker because it was too close to the property.

David Harris (77 Richardson Road) bought his property on Richardson Road because it is a dirt road. He commented that the equipment being used by the town is most likely the same with a lot of the same people

using the equipment, however the results are drastically different from what was done in 2003 to now. He commented that from the stone wall to the actual road used to be a gradual slope, where now it is appears that the grading is done very aggressively. He commented that the once narrow roads are almost wide enough to fit 3 car spots wide. He felt the gravel is much bigger than what was used in the past. He has paid to have his stone wall repaired on more than one occasion. He feels that it is not cheaper to pave the gravel roads. He felt that he should be informed when the road will be graded, so he can observe the procedure.

Chairman Le Doux stated that the role of the Select Board is to serve with a fiduciary responsibility, stating that over 80% of the town value the preservation of the historical rural character. Over the last 10 years, many people have moved to Hollis from outside of the region. This past Town Meeting, there were 3 articles that revolved around paving dirt roads. One article was to pave Wood Lane and the other two were petition warrant articles to pave Fletcher Lane and Nartoff Road. The Select Board voted to table the two petition warrant articles, in order to obtain additional research and input from residents.

F. Cadwell added that the Select Board would not pave any roads without going through Town Meeting. If residents present petition warrant articles to pave roads, the Select Board is obligated to pursue that course of action. F. Cadwell noted that the Select Board voted to not support the petition warrant articles.

D. Petry stated that following the last meeting, the Board agreed to work on a plan to address the gravel roads.

NEW BUSINESS

1. Gravel Road Presentation

Todd Croteau, DPW Director stated that he would like to discuss the principals and practices behind gravel road maintenance. Between October and March of this year, \$66,744 was spent on materials to keep the gravel roads passable. Hollis experienced an anomaly of a winter with five to six freeze/thaw cycles, which added to pot hole and mud issues. From October to March, there were 53 complaints in 120 working days, which is approximately one compliant every other day during that time. Since the spring maintenance cycle, beginning April 1st there has been 2 complaints. M. Le Doux asked what the nature of the complaints were between October to March. T. Croteau replied that they were pothole and mud complaints. Residents felt the roads were not up to standards or passable. There weren't any complaints associated with widening the road or encroachment of private property. The information he is presenting can be referenced from the Federal Highway Administration's 2015 Guide to the Construction and Maintenance of Gravel Roads. T. Croteau clarified that although some of the pictures used for the presentation were taken from the internet and from South Dakota, the focus is not on the materials, but on the principles of maintaining the road.

For a gravel road, there is a crown, shoulder and a ditch line, however in New England the shoulder is used to carry water away from the surface, oppose to a ditch line. The traveling surface is 28 feet, however the right of ways vary from road to road.

D. Petry added that roads are normally 50 feet, with an easement on each side, based on subdivision plans that intersect with main roads. The older roads in Hollis are generally 32/33 feet from stonewall to stonewall. He believes those are the roads that are part of the current discussion. It ends up being 18-20 feet of travel roadway with approximately two feet of shoulder on each side. D. Petry added that a lot of the roads that are being discussed this evening exceed the 20 feet of travel roadway and shoulder. D. Petry agreed that the roads have been widened over the years. T. Croteau concurred, stating that North Pepperell Road has a 40 foot right of way.

May 13, 2019 PUBLIC MINUTES 7:00 PM Approved 6/10/19

T. Croteau explained that maintenance is completed prior to spring foliage. As part of spring maintenance, DPW removes excess material from the shoulders of the road with the grader blade. Good gravel gets pushed to the shoulders from plowing so it needs to be removed and reincorporated into the road. Leaves and sticks are also worked into the mix of materials, so it usually takes a few grading cycles to work the material out of the travel way. When plowing is done, materials build up along the shoulder of the road causing a secondary ditch, or berm. If it is not maintained the berm can get higher than the road and can potentially wash out the travel way and gravel. That is the reason for recovering the gravel and material from the shoulder and reincorporating it back into the road. Another point of spring maintenance is to reestablish the crown of the road, which is important to shed water. The crown should be a 4 to 5 % grade or ½ to ¾" from rise to run, over a foot.

Drainage is critical for gravel roads. Soft shoulders can be problematic and dangerous, if not maintained. Puddling water will also lead to potholes.

- F. Cadwell asked if the town was using the same gravel this year as previous years. T. Croteau answered that the gravel is what he inherited and confirmed that it meets New Hampshire Department of Transportation specifications for building roads. It was undetermined if a different kind of gravel was used in the past. One of the specifications for gravel specifically for gravel roads is the plasticity or plastic value, in the gravel. It should have approximately 8% of fines and clay, which allows for the gravel to take in water and hold on to the coarser aggregate, but be able to stand up to the weight of traffic. T. Croteau stated that in the mud season, the town uses 1 ½" stone in order to bridge muddy spots in the road. The town's typical gravel is a ¾" stone. Those rocks may be in the shoulders until the road is completely turned over. When that happens it will be mixed back into the base of the road.
- F. Cadwell asked if the same operator is being used to grade the roads, at least for the past 5 years, which T. Croteau answered, yes. The operator was specifically instructed to remove water from the roads and improve the drainage on the gravel roads. A lot of money was spent dealing with potholes, rutting and mud, so T. Croteau wanted the water off the roads as much as possible. He does not believe that the town has been out of the right of way, at least this year, stating that the road may not necessarily be in the middle of the right of way.
- M. Le Doux suggested that the town look at the soil management and revisit the equipment and how it is being deployed.
- F. Cadwell suggested that the town use best practices and a narrower profile. He asked if it is possible to get a good crown and drainage within a narrower scope, such as 22' or less. T. Croteau stated that it is possible, but at some point there will be build up at the 23' mark in the shoulder. He is trying to preserve the gravel roads to the best of his ability and has no intention of paving them. M. Le Doux stated that the Board would like for DPW to narrow the profile and would like to be in position where we are respecting the historical value of roads.
- P. Band stated some of the roads in Hollis are unique and do not meet the normal, industry standards which may mean grading them narrower and more frequently.
- S. Benz shared her concerns with stone walls and trees being so close to the road.
- It was pointed out that when residents call about the road being impassable, the town is obligated to fix those problems.

May 13, 2019 PUBLIC MINUTES 7:00 PM Approved 6/10/19

D. Petry commented that the berms in the middle of the road are much lower than they used to be.

A member of the audience felt that the board should implement a plan before any further maintenance is performed on the roads.

A member of the audience commented on the increased amount of dust from what the resident felt was due to the lack of watering the road.

Greg Lingley, resident and employed by the State of New Hampshire, Department of Transportation commented that the gravel roads have been neglected for nearly 10 years, noting that they were not maintained nor graded correctly. He commented that the grader is too big for the job. He felt the width and procedures T. Croteau is implementing are correct. He noted that the water truck is broken and should have been replaced 10 years ago.

Chairman Le Doux reiterated that the Board will create, implement and follow through with a plan for maintaining the gravel roads in Hollis.

2. Board, Commission & Committee Interview and Appointment

a. Stanley Swerchesky, Zoning Board of Adjustment (ZBA), Alternate Member (term exp. 4/30/20)

Brian Major, ZBA Chair introduced Stan to the Select Board, stating that Stan has lived in Hollis for over 40 years. He brings a skill set to the ZBA, which will be very helpful in terms of surveying and planning work, etc. Stan attended several ZBA meetings and was unanimously recommended for appointment by the ZBA. The Select Board welcomed and thanked Stan for his willingness to serve on the ZBA.

MOVED by Mark Le Doux seconded by David Petry that the Select Board approve the appointment of Stanley Swerchesky to the Zoning Board of Adjustment as an Alternate Member, with a term expiration date of 4/30/20. Voting in favor of the motion were Le Doux, Petry, Band, Cadwell and Benz. No one was opposed. The motion PASSED 5-0-0.

b. David Sullivan, Hollis Heritage Commission (HHC), Alternate Member (term exp. 4/30/22)

Karla Vogel, standing in for HHC Chair, recommends on behalf of the HHC to appoint Dave Sullivan to the Hollis Heritage Commission. Dave was previously the HHC Chair, and took a couple of years off but is willing to serve on the commission again.

MOVED by Mark Le Doux seconded by David Petry that the Select Board approve the appointment of David Sullivan to the Hollis Heritage Commission as an Alternate Member, with a term expiration date of 4/30/22. Voting in favor of the motion were Le Doux, Petry, Band, Cadwell and Benz. No one was opposed. The motion PASSED 5-0-0.

3. Relocation of Cooperage Building (Hollis Heritage Commission)

Karla Vogel standing in for HHC Chair, Wendy Trimble explained that the commission is pursuing a location for the Cooperage ("Cooper") Shop. She explained that the structure was dismantled in 2006. The commission felt that the Cooper Shop should be located near a farm/agricultural area. The commission is proposing the structure be placed at the corner of Richardson and Depot Road. They've considered the area behind the Lawrence Barn, but due to septic and leach fields, it was not an ideal location. The commission felt this area was a good fit since the Heritage Commission was instrumental

May 13, 2019 PUBLIC MINUTES 7:00 PM Approved 6/10/19

in the rehabilitation of the Lawrence Barn and felt it would complement the rural and agricultural character of the community. The structure would have high visibility in the proposed area along with adequate parking. The dimensions of the structure is 18' X 24'.

The deed for that parcel was reviewed and no restrictions were associated with placing the structure at that location. The commission has approximately \$29,000 allocated for erecting and rebuilding the structure. The commission plans to work on the structure over the summer. Additionally, the commission requested the preparation work be completed over the summer, as well. They would need the granite blocks moved out of the white barn in order to build out the foundation. They would put signage in the area in order to inform the community of the proposed location of the Cooperage Shop.

MOVED by David Petry seconded by Susan Benz that the Select Board approve placing the Cooperage Building at the corner of Richardson and Depot Road, as recommended and presented by the Hollis Heritage Commission. Voting in favor of the motion were Le Doux, Petry, Band, Cadwell and Benz. No one was opposed. The motion PASSED 5-0-0.

It was stated that the building would not interfere with the Hollis Area Equestrians horse ring. It was also noted that the building would need to adhere to the appropriate setbacks from both Richardson Road and Depot Road.

P. Band asked if the Hollis Area Equestrians were made aware of this proposal. K. Vogel stated that the commission intended to leave that to the Select Board. The Select Board didn't think there would be any issues, and agreed to notify the Hollis Area Equestrians, as a courtesy. D. Sullivan added that the proposed location was addressed approximately 10 years ago when it was dismantled. At that time there was some push back from the Equestrians, which is why other locations were pursued.

4. TDS Long Distance Telephone Contract

Dawn Desaulniers, IT Director explained that the Police Department and Fire Department are currently utilizing copper telephone lines. TDS is moving away from copper and towards fiber lines. It would be a savings of \$150 per month by switching to fiber, for the Police Department. There would be no cost saving for the Town Hall, but it would double the internet speed. It is an additional \$10 per month for the Fire Station and an additional \$25 per month for DPW. The proposed ManagedIP Essentials Service includes unlimited long distance, where the town is currently paying approximately \$110/month for 2,000 minutes for long distance for all departments.

MOVED by Frank Cadwell seconded by Susan Benz that the Select Board approve the TDS Telephone Contract to include ManagedIP Essentials Services, as presented. Voting in favor of the motion were Le Doux, Petry, Band, Cadwell and Benz. No one was opposed. The motion PASSED 5-0-0.

D. Desaulniers provided the paperwork to the members of the Select Board in initiate the process for obtaining town emails for each Board member.

It was reported that the Town Hall scanning project is progressing and additional 10 boxes are ready to be picked up this week.

5. Permit Approval for Event Specific Sign on Town Property

a. Hollis Brookline Rotary Club, Hollis Fast 5K (3 sign locations posted from 5/13/19-6/13/19)

May 13, 2019 PUBLIC MINUTES 7:00 PM Approved 6/10/19

MOVED by David Petry seconded by Frank Cadwell that the Select Board approve the Event Specific Sign Permit on Town Property for Hollis Brookline Rotary Club from 5/13/19-6/13/19. Voting in favor of the motion were Le Doux, Petry, Band, Cadwell and Benz. No one was opposed. The motion PASSED 5-0-0.

6. Petition and Pole License(s)

a. Pole #21-1358, Broad Street

MOVED by David Petry seconded by Mark Le Doux that the Select Board approve the Petition and Pole License for Pole #21-1358 on Broad Street. Voting in favor of the motion were Le Doux, Petry, Band, Cadwell and Benz. No one was opposed. The motion PASSED 5-0-0.

b. Pole #21-1359, Ranger Road

MOVED by David Petry seconded by Mark Le Doux that the Select Board approve the Petition and Pole License for Pole #21-1359 on Ranger Road. Voting in favor of the motion were Le Doux, Petry, Band, Cadwell and Benz. No one was opposed. The motion PASSED 5-0-0.

7. 2018 Residential Uniform Standards of Professional Appraisal Practice (USPAP) Mass Report
The preliminary report was distributed to the Select Board, however the detailed report will be located
in the Assistant Assessor's office.

MOVED by Mark Le Doux seconded by David Petry that the Select Board approve the 2018 Residential Uniform Standards of Professional Appraisal Practice (USPAP) Mass Report, as presented. Voting in favor of the motion were Le Doux, Petry, Band, Cadwell and Benz. No one was opposed. The motion PASSED 5-0-0.

8. Application Approval for Special License(s) Permitting a Public Gathering

a. Hollis Woman's Club & Town Band, Strawberry Festival, Monument Square, June 23, 2019 from 2:00PM-4:00PM

MOVED by David Petry seconded by Frank Cadwell that the Select Board approve the Special License and Raffle Permit for Hollis Woman's Club & Town Band, Strawberry Festival on Monument Square on June 23, 2019 from 2:00PM-4:00PM. Voting in favor of the motion were Le Doux, Petry, Band, Cadwell and Benz. No one was opposed. The motion PASSED 5-0-0.

It was noted that the action includes the approval of a Raffle Permit for the event.

b. Fulchino Vineyard, Hollis Grape Festival, Monument Square, September 8, 2019 from 4:00PM-7:00PM

MOVED by David Petry seconded by Mark Le Doux that the Select Board approve the Special License for Fulchino Vineyard, Hollis Grape Festival on Monument Square on September 8, 2019 from 4:00PM-7:00PM. Voting in favor of the motion were Le Doux, Petry, Band, Cadwell and Benz. No one was opposed. The motion PASSED 5-0-0.

9. Select Board Assignments

It was stated that there are a few boards that do not currently have a Select Board liaison, such as the Cemetery Trustees. Melinda Willis, Cemetery Trustee Chair stated that over the last 8 years, the Trustees have gone before the Select Board on an annual basis to present their budget, until this year, when there have been a few other items in need of Select Board approval. M. Le Doux agreed to be the representative for this group, with F. Cadwell as the alternate.

294

295

296 297 298

299

> 306 307 308

> 304

305

310 311 312

309

313 314 315

316

319

317 318

320 321 322

323 324 325

332 333 334

331

335 336

337

338 339

340 341 342

Another group that does not currently have a Select Board representative is the Elected Officials, which is comprised of Town Clerk, Supervisors of the Checklist, Town Moderator, and Trustees of the Trust Fund. P. Band agreed to be the representative for this group, with S. Benz as the alternate.

D. Petry agreed to be the representative for the IT Department, with S. Benz as the alternate.

MOVED by Mark Le Doux seconded by David Petry that the Select Board approve Mark Le Doux as the Select Board representative for the Cemetery Trustees, with Frank Cadwell as the alternate. Additionally, Peter Band would be the Elected Official representative, with Susan Benz as the alternate and David Petry would be the IT Department representative, with Susan Benz as the alternate. Voting in favor of the motion were Le Doux, Petry, Band, Cadwell and Benz. No one was opposed. The motion PASSED 5-0-0.

10. Street Names

a. Pats Way (Common Way on South Depot)

MOVED by Frank Cadwell seconded by Susan Benz that the Select Board approve Pats Way for the common way on South Depot Road. Voting in favor of the motion were Le Doux, Petry, Band, Cadwell and Benz. No one was opposed. The motion PASSED 5-0-0.

b. Joes Way (Common Way on South Depot)

MOVED by Frank Cadwell seconded by Susan Benz that the Select Board approve Joes Way for the common way on South Depot Road. Voting in favor of the motion were Le Doux, Petry, Band, Cadwell and Benz. No one was opposed. The motion PASSED 5-0-0.

11. Quitclaim Deed (8 Van Dyke Road)

M. Le Doux stated that since he had been on the board, this is the first time that the town has taken a property by tax deed. Since the town took it, the bank paid the back taxes on the property, which was around \$30,000 and paid \$27,000 in penalties and the owners now have the property back.

12. 2019 Warrant Article 16-Conservation Easement Update (Howe Property)

Since the warrant article was approved in March, the town had until April 19th to file the final documentation to move forward with the conservation easement for the Howe property. There were requests by the land owner for subsequent modifications to the Agricultural Land Easement (ALE). The town had to reject the proposed modifications because the town did not have the authority to pursue them given the wording of the warrant article. The town is not pursuing the conservation easement for the Howe property, at this time and would like to release the funds to the general fund.

ADMINISTRATIVE BUSINESS

1. Assessing Work

NOTICE OF INTENT TO CUT WOOD OR TIMBER

Operation #	MBLU	Owner	Location
19-223-09	046-050	Town of Hollis-Siergiewicz Farm abutter	Mooar Hill Rd

MOVED by David Petry seconded by Mark Le Doux that the Select Board approve the Notice of Intent to Cut Wood or Timber for Operation 19-223-09, as submitted. Voting in favor of the motion were Le Doux, Petry, Band, Cadwell and Benz. No one was opposed. The motion *PASSED 5-0-0.*

REPORT OF WOOD OR TIMBER CUT

Operation #	MBLU	Owner	Timber Tax Levy
18-223-08	017-024	Beaver Brook Association	\$2926.85
18-223-23	017-024	Beaver Brook Association	\$1729.33
<u>18-223-13</u>	011-024	Hollis Self-Storage LLC	7.04
		TOTAL TO BE COLLECTED:	\$4663.22

MOVED by David Petry seconded by Susan Benz that the Select Board approve the Report of Wood or Timber Cut for Operations 18-223-08, 18-223-23 and 18-223-13, as submitted. Voting in favor of the motion were Le Doux, Petry, Band, Cadwell and Benz. No one was opposed. The motion PASSED 5-0-0.

2018 ABATEMENTS

Case #	MBLU	Owner	Location	Amount to be Abated
2018-028	002-058	GR & CL Winkler Revoc Trusts	226 Ridge Rd	\$1112.00
2018-029	013-009	Richard Husk	Ridge Rd	1287.00
2018-032	041-048	Stephen A McCalmont	3+5 Truell Rd	505.00
2018-034	009-070-040	David E & Jane L Kulpa	31 Jambard Rd	173.00
2018-035	014-060-003	MJ & ME Ackerly Revoc Trusts	113 Wright Rd	462.00
		TOTAL TO	D BE ABATED:	\$3539.00

MOVED by David Petry seconded by Frank Cadwell that the Select Board approve the 2018 Abatement for Case # 2018-028, 2018-029, 2018-032, 2018-034 and 2018-035, as submitted. Voting in favor of the motion were Le Doux, Petry, Band, Cadwell and Benz. No one was opposed. The motion PASSED 5-0-0.

Case #	MBLU	Owner	Location	Reason
2018-037	043-050-015	Ian A & Alicia V Souter	21 Swallow Dr	No Basis Found

MOVED by David Petry seconded by Mark Le Doux that the Select Board deny the 2018 Abatement for Case # 2018-037, as submitted. Voting in favor of the motion were Le Doux, Petry, Band, Cadwell and Benz. No one was opposed. The motion PASSED 5-0-0.

2. Approval of Warrants

a. Wages 05/02/19 (\$23,944.85)

MOVED by Frank Cadwell seconded by Susan Benz that the Select Board approve the Wages, as submitted. Voting in favor of the motion were Le Doux, Petry, Band, Cadwell and Benz. No one was opposed. The motion PASSED 5-0-0.

b. Wages 05/02/19 (\$153,827.04)

MOVED by Frank Cadwell seconded by Susan Benz that the Select Board approve the Wages, as submitted. Voting in favor of the motion were Le Doux, Petry, Band, Cadwell and Benz. No one was opposed. The motion PASSED 5-0-0.

c. Accounts Payable 05/02/19 (\$1,891,487.66)

MOVED by Frank Cadwell, seconded by Susan Benz that the Select Board approve the Accounts Payable, as submitted. Voting in favor of the motion were Le Doux, Petry, Band, Cadwell and Benz. No one was opposed. The motion PASSED 5-0-0.

392

393 394

395 396 397

398

399 400 401

> 402 403 404

405 406 407

412 413

414 415 416

> 418 419 420

> 417

421 422

423 424 425

426 427 428

430 431 432

429

433 434

435

436

437

438 439 440

d. Benefit Strategies 05/02/19 (\$6,066.62)

MOVED by Frank Cadwell, seconded by Susan Benz that the Select Board approve the Benefit Strategies, as submitted. Voting in favor of the motion were Le Doux, Petry, Band, Cadwell and Benz. No one was opposed. The motion PASSED 5-0-0.

3. Approval of Public Minutes 04/22/19

MOVED by Peter Band seconded by David Petry that the Select Board approve the Public Minutes of Monday, April 22, 2019, as submitted. Voting in favor of the motion were Le Doux, Petry, Cadwell, Band and Benz. No one was opposed. The motion PASSED 5-0-0.

4. Approval of Non Public Minutes 04/22/19

MOVED by Peter Band seconded by David Petry that the Select Board approve the Non Public Minutes of Monday, April 22, 2019, and keep them sealed. Voting in favor of the motion were Le Doux, Petry, Cadwell, Band and Benz. No one was opposed. The motion PASSED 5-0-0.

5. Weekly Meetings & Announcements

The weekly meetings were announced for May 12, 2019-May 18, 2019.

The next Select Board meeting will be June 10, 2019. There will be a public hearing on Monday, June 10, 2019 to discuss the Proposal for Agreement between the Hollis Cemetery Trustees and the Hollis Congregational Church. The public hearing will be in the Town Hall Community Room at 7:00PM.

Town offices will be closed on Monday, May 27, 2019 in recognition of Memorial Day. Memorial Day ceremonies will take place on the Town Common beginning at 5:30PM. In the case of inclement weather, the ceremony will be at the Lawrence Barn Community Center. There will be a dedication for a flag pole, plaque and bench in memory of the late Vahrij Manoukian. The flag pole, plaque and bench will be at the Town Common. The Manoukian Family is taking care of the costs associated with the bench.

The Household Hazardous Waste Collection will take place on Thursday, June 6, 2019 from 3:00PM-7:00PM at the Nashua Public Works Garage. The cost is \$15 user fee for up to 10 gallons or 20 pounds of waste per vehicle. Electronics will not be accepted. Please bring cash or check payable to NRSWMD. Additional information can be obtained at www.nashuarpc.org or www.hollisnh.org.

NON PUBLIC SESSION

1. RSA 91-A:3-II (a) personnel and RSA 91-A:3-II (c) reputation

MOVED by David Petry, seconded by Mark Le Doux that the Select Board enter Non-Public Session in accordance with RSA 91-A:3 II (a) personnel and RSA 91-A:3-II (c) reputation. Voting in favor of the motion Le Doux, Petry, Band, Cadwell and Benz. No one was opposed. The motion PASSED 5-0-0.

The Board entered non-public session at 9:13 PM.

CONCLUSION OF NON-PUBLIC SESSION

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

441	
442	MOVED by Frank Cadwell seconded by Peter Band that the Selectmen seal the minutes of the
443	NON-public session in accordance with RSA 91-A:3 II (a) personnel and RSA 91-A:3-II (c)
444	reputation. Voting in favor of the motion were Le Doux, Petry, Band, Cadwell and Benz. No one
445	was opposed. The motion PASSED 5-0-0.
446	
447	The Board came out of non-public session at 9:45 PM.
448	
449	ADJOURNMENT
450	MOVED by Frank Cadwell, seconded by Peter Band that the Select Board adjourn the meeting.
451	Voting in favor of the motion were Le Doux, Petry, Band, Cadwell and Benz. No one was
452	opposed. The motion PASSED 5-0-0.
453	
454	The Board adjourned at 9:45PM.
455	
456	Respectfully Submitted,
457	Christine Herrera, Assistant Town Administrator