## HOLLIS SELECT BOARD February 23, 2024 PUBLIC MINUTES 8:30 AM Approved 03/11/2024

## 1 **SELECT BOARD MEMBERS** 2 Select Board present: Chair David Petry, Susan Benz and Joe Garruba 3 Select Board absent: Tom Whalen and Mark Le Doux 4 Lori Radke, Town Administrator; Joe Hoebeke, Police Chief; Captain Brendan Staff present: 5 6 LaFlamme and Captain Jay Maloney 7 8 LOCATION This meeting commenced in the Hollis Town Hall Community Meeting Room, located at 7 Monument Square, 9 Hollis, New Hampshire. 10 11 NON-PUBLIC SESSION 12 RSA 91-A:3 II (a) personnel 13 MOVED by Susan Benz seconded by Joe Garruba that the Select Board enter Non-Public Session in accordance 14 with RSA 91-A:3 II (a) personnel. Voting in favor of the motion were Petry, Benz, and Garruba. No one was 15 opposed. The motion PASSED 3-0-0. 16 17 The Board entered nonpublic session at 8:30 AM 18 19 CONCLUSION OF NON-PUBLIC SESSION 20 MOVED by Susan Benz seconded by Joe Garruba that the Select Board come out of Non-Public Session and 21 seal the minutes, in accordance with RSA 91-A:3-II (a) personnel. Voting in favor of the motion were Petry, 22 Benz, and Garruba. No one was opposed. The motion PASSED 3-0-0. 23 24 The Board came out of nonpublic session and entered public session at 9:50 AM. 25 26 **ADJOURNMENT** 27 MOVED by Susan Benz seconded by Joe Garruba that the Select Board adjourn the meeting. Voting in favor of 28 the motion were Petry, Benz, and Garruba. No one was opposed. The motion PASSED 3-0-0. 29 30 The Board adjourned at 9:50 AM. 31

Christine Herrera, Assistant Town Administrator/Human Resource Coordinator

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Respectfully Submitted,