

**HOLLIS SELECT BOARD**  
**September 24, 2021**  
**PUBLIC MINUTES 7:30 AM**  
**Approved 10/11/2021**

**SELECT BOARD MEETING**

Select Board present: Chair David Petry, Mark Le Doux, Paul Armstrong and Susan Benz  
(teleconference)  
Select Board absent: None  
Staff present: Lori Radke, Town Administrator

**COMMUNITY ROOM**

This meeting was conducted in the Hollis Town Hall Community Meeting Room, located at 7 Monument Square, Hollis, New Hampshire. The Pledge of Allegiance was recited and the agenda was reviewed.

**NON PUBLIC SESSION**

**RSA 91-A:3 II (c) reputation and RSA 91-A:3 II (l) legal**

*MOVED by Mark Le Doux seconded by Paul Armstrong that the Select Board enter Non-Public Session in accordance with RSA 91-A:3 II (c) reputation and RSA 91-A:3 II (l) legal . Voting in favor of the motion were Petry, Le Doux, Benz and Armstrong. No one was opposed. The motion PASSED 4-0-0.*

The Board entered nonpublic session at 7:40AM

**CONCLUSION OF NON PUBLIC SESSION**

*MOVED by Mark Le Doux seconded by Paul Armstrong that the Select Board come out of Non-Public Session and seal the minutes, in accordance with RSA 91-A:3-II (c) reputation and RSA 91-A:3 II (l) legal. Voting in favor of the motion were Petry, Le Doux, Benz and Armstrong. No one was opposed. The motion PASSED 4-0-0.*

The Board came out of nonpublic session at 8:15AM.

**NEW BUSINESS**

**1. Discussion on appointing a Hollis Select Board member due to a resignation**

Pursuant to RSA 669:63, "Vacancies in the board of selectmen shall be filled by appointment made by the remaining selectmen." The Select Board will not be accepting applications, in this case. The Select Board will be appointing someone with municipal experience and is familiar with the budgeting process. They anticipate that the person they appoint, will not run in the March election, although that is not a legal requirement.

**ADJOURNMENT**

*MOVED by Mark Le Doux seconded by Paul Armstrong that the Select Board adjourn the meeting. Voting in favor of the motion were Petry, Le Doux, Benz and Armstrong. No one was opposed. The motion PASSED 4-0-0.*

The Board adjourned at 8:19AM.

Respectfully Submitted,  
Christine Herrera, Assistant Town Administrator/Human Resource Coordinator