HOLLIS SELECT BOARD **December 16. 2021 PUBLIC MINUTES 7:15 AM** Approved 01/10/2022

1 **SELECT BOARD MEETING**

- 2 Chair David Petry, Paul Armstrong and Rick Towne (via teleconference) Select Board present:
- 3 Select Board via Zoom: Mark Le Doux and Susan Benz
- 4 Staff present: Lori Radke, Town Administrator and Jacob Fitzgerald, Finance Director 5

6 **COMMUNITY ROOM** 7 8

This meeting was conducted in the Hollis Town Hall Community Meeting Room, located at 7 Monument Square, Hollis, New Hampshire.

10 **AGENDA REVIEW**

11 The meeting agenda was reviewed.

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13 **NON PUBLIC SESSION**

14 RSA 91-A:3 II (d) land acquisition

- 15 MOVED by Paul Armstrong seconded by Susan Benz that the Select Board enter Non-Public Session in
- 16 accordance with RSA 91-A:3 II (d) land acquisition. Voting in favor of the motion were Petry, Le Doux, Benz,
- 17 Armstrong and Towne. No one was opposed. The motion PASSED 5-0-0. 18
- 19 The Board entered nonpublic session at 7:15 AM 20

21 **CONCLUSION OF NON PUBLIC SESSION**

22 MOVED by Mark Le Doux seconded by Paul Armstrong that the Select Board come out of Non-Public Session 23 and seal the minutes, in accordance with RSA 91-A:3-II (d) land acquisition. Voting in favor of the motion were 24 Petry, Le Doux, Armstrong, Benz and Towne. No one was opposed. The motion PASSED 5-0-0.

26 The Board came out of nonpublic session at 7:40 AM. 27

28 **ADJOURNMENT**

- 29 MOVED by Mark Le Doux seconded by Susan Benz that the Select Board adjourn the meeting. Voting in favor 30 of the motion were Petry, Le Doux, Benz, Armstrong and Towne. No one was opposed. The motion PASSED 5-31 *0-0*.
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- 33 The Board adjourned at 7:40 AM.
- 34 35 Respectfully Submitted,
- 36 Christine Herrera, Assistant Town Administrator/Human Resource Coordinator