

**NON PUBLIC MEETING MINUTES
HOLLIS BOARD OF SELECTMEN
April 26 2021**

Select Board present: Peter Band, David Petry, Paul Armstrong, and Susan Benz
Staff present: Lori Radke, Town Administrator, Jacob Fitzgerald, Finance Director, Tom Dufrense, Conservation Commission Chairman

NON PUBLIC SESSION

RSA 91-A:3 II (a) personnel, (d) land acquisition and (l) legal

MOVED by David Petry seconded by Paul Armstrong that the Select Board enter Non-Public Session in accordance with RSA 91-A:3-II (a) personnel, (d) land acquisition and (l) legal. Voting in favor of the motion were Petry, Band, Armstrong and Benz. No one was opposed. The motion PASSED 4-0-0.

The Board entered nonpublic session at 7:44PM

NON-PUBLIC DISCUSSION

[REDACTED]

Land Acquisition-Tom Dufrense met with the Board to give an update on the Beaver Brook, Conservation and Town of Hollis land deal with the Rocky Pond property.

[REDACTED]

CONCLUSION OF NON PUBLIC SESSION

MOVED by David Petry 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 (a) personnel, (d) land acquisition and (l) legal. Voting in favor of the motion were Petry, Band, Armstrong and Benz. No one was opposed. The motion PASSED 4-0-0.

The Board came out of nonpublic session and entered public session to adjourn the meeting at 8:46PM

Respectfully Submitted,
Lori Radke, Town Administrator