

1 **BOARD OF SELECTMEN'S MEETING 1-9-12**

2 Selectmen present: David Petry, Mark Le Doux and Peter Band
3 Absent: Frank Cadwell, Vahrij Manoukian (7:20 PM)
4 Staff present: Troy Brown, Town Administrator; Deb Padykula, Finance Officer; Cathy
5 Hoffman, Assistant Town Administrator; Paul Armstrong, Camera Operator
6

7 **COMMUNITY ROOM**

8 Chairman David Petry convened the January 9th Selectmen's meeting at 5:58 PM.

9 **PLEDGE OF ALLEGIANCE/AGENDA REVIEW**

10 Selectman Peter Band led the Board and those present in the Pledge of Allegiance.
11

12 T. Brown reviewed the agenda.

13 **PUBLIC COMMENT**

14 There was no public comment at this time. Because of tonight's early meeting time, Chairman Petry
15 stated that he would allow for public comment following the Budget Committee meeting.

16 **MEETINGS**

17 **1. Chris Heiter, Hollis Energy Committee (HEC)**

18 a. **Energy Purchase Agreement:** C. Heiter explained that there has been some confusion regarding
19 the electricity purchase contract presented to the Board in November. He explained that the HEC
20 has been working with the Nashua Regional Planning Commission (NRPC) on a regional energy
21 program that would allow towns to purchase electricity from alternate suppliers at a lower rate.
22 He stated that electricity is a commodity similar to propane and fuel oil. Public Service of New
23 Hampshire (PSNH) owns the infrastructure; however, the electricity can be purchased from other
24 suppliers. Currently, all of the Town buildings together use approximately 390,000 KWh per year
25 at a cost of about \$32,700.00 (averaged over the last two years). The current PSNH rate is 8.39¢/
26 KWh. If the Town were to contract with the recommended supplier, Hess Energy, the rate as
27 negotiated today, would be 5.75¢/KWh for six of our largest buildings. This equates to a savings
28 of \$500.00 per building, per year.
29

30 M. Le Doux questioned if PSNH cares about losing customers because of high rates. C. Heiter
31 stated that at some point, if enough customers select alternate suppliers, remaining PSNH
32 customers would have to pay the higher rate. The rate is divided by the number of customers and
33 the amount of power consumed. M. Le Doux also expressed concern regarding the provision that
34 New York law will govern the contract. This provision has the potential to expose the Town to
35 costly legal fees for contract changes because the venue for resolutions would be in New York
36 State. He would prefer that the contract stipulate that New Hampshire law would govern. Other
37 issues discussed regarding the contract included the thirty day termination clause, which applies
38 to both the purchaser and supplier, and the indemnity language. C. Heiter commented that the
39 contract has been reviewed by Attorney Drescher.
40

41 *MOVED by Mark Le Doux, seconded by Peter Band that the Selectmen appoint Chairman David*
42 *Petry or Town Administrator Troy Brown to act as proxy for the Town regarding the Commodity*
43 *Master Agreement. Voting in favor of the motion were Petry, Le Doux and Band. No one was*
44 *opposed. Cadwell and Manoukian were absent. The motion PASSED 3-0-0.*
45

46 **2. Deborah Padykula, Finance Officer**

47 a. **2011 Audit Contract:** D. Padykula presented the audit contract from Melanson Heath &
48 Company for the 2011 Town audit. She stated that this is a one-year agreement (renewable for
49 five years). The contract cost is \$13,000 and includes the MS-5 preparation.
50

51 *MOVED by Mark Le Doux, seconded by Peter Band that the Selectmen accept the contract from*
52 *Melanson Heath & Company for auditing services, as recommended by Finance Officer Deborah*

53 Padykula. Voting in favor of the motion were Petry, Le Doux and Band. No one was opposed.
54 Cadwell and Manoukian were absent. The motion PASSED 3-0-0.
55

- 56 b. **CD Investment:** D. Padykula informed the Board that she would be depositing \$1,000,000.00 in
57 a nine month CD at a rate of 0.6%. She would also like to purchase two more One Million Dollar
58 CDs at the same rate. The CDs would be held by the Lake Sunapee Bank. She added that there is
59 a one-time, no fee withdrawal. Board member signatures are required for these transactions.
60

61 *MOVED by Mark Le Doux, seconded by Peter Band that the Selectmen accept the*
62 *recommendation of Finance Officer Deborah Padykula to purchase two One Million Dollar*
63 *certificates of deposit, as presented.. Voting in favor of the motion were Petry, Le Doux, and*
64 *Band. No one was opposed. Cadwell and Manoukian were absent. The motion PASSED 3-0-0.*
65

66 3. **George E. Sansoucy, P.E., LLC**

- 67 a. **Utility Appraisal Contract Proposal:** M. Le Doux commented that he initiated this inquiry into
68 taxing utilities for use of the Town right of way because of the lack of cooperation from the cable
69 company in providing requested information to the Town. The Town has not been able to
70 negotiate a contract with the current cable company for the past three years. He added that the
71 cable company assesses a user fee, which is then turned over to the Town as a license fee. The
72 cable, telephone and electric companies are using Town land. It seemed logical to ask the
73 question do Towns have the authority to tax utilities for the use of land? The answer is that towns
74 do have that authority. The second question is can the Town tax utility companies without the
75 utility companies increasing user fees in retribution for the taxation?
76

77 George "Skip" Sansoucy stated that there is a lot of controversy regarding utility valuation. He
78 summarized his company's role and experience in appraising utilities for towns and cities all over
79 the United States. He stated that his company represents approximately one hundred New
80 Hampshire towns and performs about fifty valuations per year. The valuation of utility properties
81 in New Hampshire is a function of assessments that he performed in the 1990s and 2000s that
82 have gone to the NH Supreme Court. His valuation method has established the values in the
83 State. He explained the differences between the State and town valuation of utilities. Hollis uses
84 the DRA valuation, which is simple and non-controversial. About 50% of New Hampshire towns
85 use fair market value, which is more complicated and can be appealed by the utility companies.
86

87 G. Sansoucy explained that currently activity is high because of the telephone pole tax that comes
88 and goes in the legislature. Two issues came out of the telephone issue. In the early 1990s
89 telephone utilities were valued the same as PSNH. When the telecommunications services tax
90 was enacted, telephone companies appealed stating that they were being taxed twice. As a result,
91 telephone companies were exempted from property taxes. Disputes ensued regarding the use of
92 town right of ways. The NH Supreme Court ruled that use of the right of way represents an
93 interest in real estate and is not tax exempt. The exemption for physical property, poles and
94 conduits, was lifted. However it is difficult to value use. The land was never valued. He explained
95 the method that his company developed to value the use of the right of way using information
96 from the Town's MS-1 form and assessing information.
97

98 G. Sansoucy commented that the State uses 60-80% of book value. Book value is calculated from
99 the original cost less depreciation and does not include real estate. If a valuation is based upon
100 full fair market value, everything is included. Hollis currently uses the State's valuation. M. Le
101 Doux questioned the State's valuation for Hollis. G. Sansoucy stated that State valuation for
102 utilities in Hollis (2010) is \$6,441,000. As a general rule the State's assessment is undervalued by
103 50%. Using the current tax rate of \$20.91 and the State's value, the Town could be receiving

104 approximately \$120,000 in additional tax revenue just from PSNH. D. Petry questioned how
105 soon the Town would recoup this tax revenue. G. Sansoucy responded this year.
106

107 G. Sansoucy discussed the proposed contract with the Board. He offered a fixed price of
108 \$9,000.00 per year for five years. He stated that the first year of the contract would consist of
109 evaluation and entering the information digitally. Once the information for the Town is entered
110 onto a computer, updates would be conducted annually by September 1st for the next four years.
111 The Board discussed the method of payment. G. Sansoucy stated that because fees would be
112 offset by revenue, a warrant article appropriation would not be needed. Responding to questions
113 regarding budgeting, G. Sansoucy recommended that the Town create an account within the
114 assessing budget for utility assessment. He added that the valuation would also include private
115 right of ways. In towns with higher land values, this could be a significant amount. The contract
116 also includes local negotiations. If an appeal goes to the BTLA, the cost would be extra. Because
117 of the multi-year proposal, the contract would include a non-appropriation clause.
118

119 Tom Jambard expressed concern that PSNH's rates would increase for consumers because of the
120 taxation. G. Sansoucy stated that this is not the case. Rate increases are not based on taxation
121 alone. If PSNH is not assessed at fair market value, New Hampshire taxpayers are actually
122 subsidizing electricity rate payers. Electricity consumption is by choice. It is fairer to have the
123 taxation. More money would come to the Town.
124

125 M. Le Doux questioned the taxation value of the cable company. G. Sansoucy stated that most
126 towns do not tax cable companies. It is unclear if the cable companies fall under
127 telecommunications, which are exempt. However, most towns do receive money from cable
128 companies through franchise agreements. It is unsettled as to what portion of the cable utility is
129 taxable. For telephone companies, poles, conduits and the use of the right of way are taxable. G.
130 Sansoucy compared the State and Town valuations of utilities in Hollis as follows:
131

Utility	State Value	Town Value	Comments
Energy North	\$102,000	\$104,700	Potential to double value
Pennichuck	\$238,000	\$382,000	Reports to the State. Depending upon age could either increase 1.5 or 3 times current value
PSNH	\$6,099,958	\$5,748,000	Add Fair market value assessment of poles, conduits and land use
TDS Telecom	\$0	\$0	Add Fair market value assessment of poles, conduits and land use
Fairpoint	\$0	\$0	Add Fair market value assessment of poles, conduits and land use
Charter Communications	\$0	\$0	Add assessment
Total	\$6,439,958	\$6,234,700	

132
133 G. Sansoucy cautioned that a bill has been submitted in the legislature that could re-enact the
134 exemption for telephone companies He advised the Board to contact local legislators and
135 encourage them to vote no on this bill.
136

137 The Board agreed to vote on the contract agreement at the January 23rd Selectmen's meeting.
138

139 **2012 BUDGET WORKSESSION**

140 Finance Officer D. Padykula reviewed the status of the proposed 2012 Town budget. She stated that the
141 proposed budget is currently \$36,844.00 over the Budget Committee's guidance. The overage has
142 decreased from \$96,844.00. Changes include:
143

- 144 • 4155- Employee Benefits-Health Insurance costs have been reduced \$30,000.00 based upon
145 enrollment numbers
- 146 • CIP -The Exocom system has been removed from the budget. The system was purchased from the
147 2011 budget (\$20,000.00)
- 148 • 4210 -The Part-time Police salary account has been decreased by \$14,000.00
- 149 • 4442 -Welfare has been decreased by \$2,000.00 based upon actual
- 150 • 4550 -The Library budget has been decreased by \$1,000.00
- 151 • 4425 -The contribution to Keystone Hall has been eliminated from the Health Agencies budget
152 (\$1,000)
- 153 • 4152 -The legal budget has been increased by \$8,000.00 for union negotiations
154

155 The Board discussed further reductions that could be taken to meet guidance. M. Le Doux stated that the
156 Board should reconsider the IT Specialist position. He suggested keeping this position part-time but
157 increasing the salary by \$6,000.
158

159 Public Works Director J. Babel offered to reduce the Demolition Removal account by \$3,000.00. M. Le
160 Doux asked about reducing the salt and sand account due to the mild weather this year. J. Babel explained
161 that reducing this budget would be risky because the purchase of sand and salt covers the entire winter
162 season, not just the calendar year. The weather is unpredictable.
163

164 The Board agreed not to adjust fuel costs.
165

166 T. Brown noted that there could be savings in electricity costs of about \$5,000.00.
167

168 Regarding the phone system, T. Brown stated that the best option is to switch the land lines to a Centrex
169 system. There would be a savings of \$5,000.00 the first year. This would be a simple transition.
170

171 T. Brown commented that he had increased the non-union tuition reimbursement account from \$1,000.00
172 to \$3,000.00 to be equitable with the union account. He asked if the Board would want to reduce this
173 account back to \$1,000.00. M. Le Doux responded no, stating that it is important to support education for
174 employees.
175

176 C. Hoffman offered to reduce the Stormwater account by \$1,000 based upon expenditures in 2011.
177

178 With the discussed changes, the budget remains \$28,844.00 over guidance.
179

180 *MOVED by Peter Band, seconded by Mark Le Doux that the Selectmen approve the changes to*
181 *the 2012 proposed budget, as presented. Voting in favor of the motion were Petry, Le Doux, and*
182 *Band. No one was opposed. Cadwell and Manoukian were absent. The motion PASSED 3-0-0.*
183

184 *MOVED by Mark Le Doux, seconded by David Petry that the Selectmen increase the IT*
185 *Specialist's hours to 32/week and increase her wages by an amount that would have the net effect*
186 *of a \$28,000.00 savings in benefits.*
187

188 P. Band commented that this position is important.
189

190 *Voting in favor of the motion were Petry and Le Doux. Band was opposed. Cadwell and*
191 *Manoukian were absent. The motion PASSED 2-1-0.*

192
193 J. Sartell questioned if changing the IT Specialist to a full-time position could be submitted as a warrant
194 article.

195
196 **Note:** At 7:05 PM the Board agreed to continue the Selectmen's meeting following the Budget
197 Committee meeting. The Budget Committee will be conducting its second review of the proposed 2012
198 Town Budget.

199
200 V. Manoukian arrived at approximately 7:20 PM.

201
202 **PUBLIC COMMENT**

203 **1. John Anderson:** J. Anderson stated that he had several issues that he would like to discuss with the
204 Selectmen.

205 **a. Farley Building Vote:** J. Anderson urged the Board to reconsider their previous vote to not
206 submit an article for the Town Warrant regarding asking voters to appropriate funding to
207 mothball the Farley Building. The Farley Building Committee was established by the Selectmen
208 and the majority of members of this committee did support the recommendation to mothball the
209 building. He stated that the Selectmen do not have to support the warrant article, but the Board
210 should consider placing the article on the warrant.

211
212 D. Petry took this opportunity to clarify for the record that an article that appeared in the Nashua
213 Telegraph was misleading. He stated that the Board of Selectmen actually heard the Farley
214 Building Committee's presentation at two separate Selectmen's meetings. The first presentation
215 was at a regular meeting. A majority of the Selectmen did vote not to support the
216 recommendation of the FBC to mothball the building at that meeting. This vote was premature.
217 Therefore, the Board held a public hearing during which the FBC made a second presentation.
218 Because the vote would have been the same, the Board agreed not to reconsider placing an article
219 on the warrant.

220
221 P. Band questioned if placing an article on the warrant that the Selectmen do not recommend
222 would impede the cause. J. Anderson responded that the object is to get the recommendation
223 before the public so that the voters can decide. He added that the alternative to the Selectmen
224 submitting a warrant article would be the Heritage Commission filing a petition warrant article,
225 which would require signatures from twenty-five registered, Hollis voters. He did not feel that
226 getting signatures would be a problem, but would prefer that the Selectmen submit the article.

227 **b. Municipal Buildings Water Supply:** J. Anderson expressed his disapproval of the Town
228 becoming a public utility by drilling a new water supply well at a cost of \$75,000 to the
229 taxpayers. He stated that it does not make sense that the Town would separate itself from the
230 school's water system when there is no cost to the Town. D. Petry explained that the current
231 agreement between the Town and the Hollis School District (HSD), states that the HSD could
232 charge the Town for water use. In addition, the Town is responsible for maintaining and repairing
233 a portion of the water line. He stated that the Board's direction was to find the least expensive
234 method to supply water to the Town buildings. M. Le Doux noted that the Board does not want to
235 spend money needlessly. However, the current water system is antiquated and in disrepair. Given
236 the cost of upgrading the existing system, as proposed in the engineering study, the Board felt that
237 separation from the school system would be the best solution. D. Petry stated that he would
238 confirm the cost comparisons and the stipulations of the current agreement and send the
239 information to J. Anderson.

240 **c. Town Hall Structural Repairs Fund Balance:** J. Anderson questioned what would happen to
241 the fund balance from the Town Hall repairs. D. Petry explained that the balance would be
242 returned to the general fund, as promised at Town Meeting 2010. J. Anderson stated that the
243 Town Hall is in need of repair and should be considered over the Farley Building. D. Petry

244 commented that the Board agreed to wait one year before bringing the issue of the Town Hall
245 renovation before the public.

246 **d. Selectmen Terms:** J. Anderson questioned which Selectmen would be up for re-election in
247 March. D. Petry stated that his term is up in March, and he would be running for re-election.
248

249 ADMINISTRATIVE BUSINESS

250 **1. Weekly Meetings and Announcements:** P. Band announced the board, committee and commission
251 meetings for the week of January 8th through the 14th.
252

253 P. Band stated that the polls would be open on Tuesday January 10th from 7AM-7PM at the Hollis
254 Brookline High School for voting in the Presidential Primary Election.

255 **2. Abatements and Intent to Cut:**

256 **a. Abatement:** Case #2011-004, Tax Map/Lot 047-026, South Merrimack Road, \$2,771.90.
257

258 *MOVED by Mark Le Doux, seconded by Vahrij Manoukian that the Selectmen approve and sign*
259 *the abatement for Case #2011-004 in the amount of \$2,771.90, as recommended by Municipal*
260 *Resources. Voting in favor of the motion were Petry, Le Doux, Manoukian and Band. No one*
261 *was opposed. Cadwell was absent. The motion PASSED 4-0-0.*
262

263 **b. Intent to Cut:** Operation #11-223-18, Tax Map/Lot 017-024 and 016-001, Route 130:
264

265 *MOVED by Mark Le Doux, seconded by Vahrij Manoukian that the Selectmen approve and sign*
266 *the Intent to Cut for Operation #11-223-18, Tax Map 017 Lot 024 and 016-001, as submitted.*
267 *Voting in favor of the motion were Petry, Le Doux, Manoukian and Band. No one was opposed.*
268 *Cadwell was absent. The motion PASSED 4-0-0.*
269

270 **3. Appointments**

271 **a. Alternate for Selectmen:** T. Brown asked the Board to appoint Town Moderator James Belanger
272 to attend the polls during the Primary Election as a representative of the Selectmen. Two
273 Selectmen are required to be present at the polls during voting.
274

275 *MOVED by Mark Le Doux, seconded by Vahrij Manoukian that the Selectmen appoint Moderator*
276 *James Belanger to act as an alternate for the Selectmen during the Primary Election. Voting in*
277 *favor of the motion were Petry, Le Doux, Manoukian and Band. No one was opposed. Cadwell*
278 *was absent. The motion PASSED 4-0-0.*
279

280 **b. Alternate Moderators:** T. Brown asked the Board to appoint Drew Mason and Andy Seremeth
281 as Assistant Moderators in the event that the Moderator cannot fulfill his duties.
282

283 *MOVED by Mark Le Doux, seconded by Vahrij Manoukian that the Selectmen appoint Drew*
284 *Mason and Andy Seremeth as Assistant Moderators during the Primary Election in the event that*
285 *the Moderator is unable to fulfill his duties. Voting in favor of the motion were Petry, Le Doux,*
286 *Manoukian and Band. No one was opposed. Cadwell was absent. The motion PASSED 4-0-0.*
287

288 **4. Selectmen's Polling Schedule:** D. Petry reiterated the Selectmen's schedule for the Primary Election.
289

290 Vahrij Manoukian:	6AM-9AM	Mark Le Doux:	9AM-1PM
291 Peter Band:	1PM-closing	David Petry:	4PM-closing

292
293 D. Petry stated that all Selectmen would be present at closing except for Frank Cadwell who is
294 out of Town on business.
295

296 **OTHER BUSINESS**297 **1. Approval of Minutes (Public and Non-public, December 19th)**

298
299 *MOVED by Vahrij Manoukian, seconded by Peter Band that the Selectmen approve the public*
300 *minutes of December 19, 2011, as submitted. Voting in favor of the motion were Petry,*
301 *Manoukian and Band. No one was opposed. Le Doux abstained. Cadwell was absent. The*
302 *motion PASSED 3-0-1.*

303
304 *MOVED by Vahrij Manoukian, seconded by Peter Band that the Selectmen approve and keep*
305 *sealed the non- public minutes of December 19, 2011, as submitted. Voting in favor of the motion*
306 *were Petry, Manoukian and Band. No one was opposed. Le Doux abstained. Cadwell was*
307 *absent. The motion PASSED 3-0-1.*

308
309 **2. Acknowledgement:** M. Le Doux acknowledged P. Band's efforts on working in conjunction with the
310 Budget Committee on the Town budget. D. Petry also thanked T. Brown and D. Padykula for their
311 work on the Town budget.

312 **3. Approval of Warrants:** The Board approved the following warrants and a bond payment

313 **a. Payroll 2011-12/22/11 (\$129,633.09) and 2012-1/5/12 (\$140,664.04)**

314 **b. Employee Reimbursements 2011-12/22/11 (\$1,025.95) and 2012-1/5/12 (\$2,443.64)**

315 **c. Accounts Payable 2011-12/22/11 (\$1,466,428.59), 1/5/12 (\$182,477.51) and 2012-1/5/12**
316 **(\$1,048,805.28)**

317 **d. Bond Payment (land purchases) due 1/12/2012 (\$142,143.75)**

318
319 *MOVED by Mark Le Doux, seconded by Peter Band that the Selectmen approve and sign the*
320 *warrants and authorize the bond payment, as submitted. Voting in favor of the motion were Petry,*
321 *Le Doux and Band. Manoukian was opposed. Cadwell was absent. The motion PASSED 3-1-0.*

322
323 **4. Payroll Change Forms:** T. Brown asked the Board to authorize the signature of the payroll change
324 forms for non-union employees. He explained that in exchange for accepting the change in health
325 insurance, non-union employees were granted a one-time 3% wage increase.

326
327 *MOVED by Peter Band, seconded by Mark Le Doux that the Selectmen approve and authorize*
328 *the Chairman to sign the payroll change forms, as submitted. Voting in favor of the motion were*
329 *Petry, Le Doux, Manoukian and Band. No one was opposed. Cadwell was absent. The motion*
330 *PASSED 4-0-0.*

331
332 **5. Tuition Reimbursements:** T. Brown stated that he has received two requests for tuition
333 reimbursement. He asked the Board to approve these requests.

334
335 *MOVED by Mark Le Doux, seconded by Peter Band that the Selectmen approve the request for*
336 *tuition reimbursement for Ed Green in the amount of \$1,000.00, as submitted. Voting in favor of*
337 *the motion were Petry, Le Doux, Manoukian and Band. No one was opposed. Cadwell was*
338 *absent. The motion PASSED 4-0-0.*

339
340 *MOVED by Mark Le Doux, seconded by Vahrij Manoukian that the Selectmen approve the*
341 *request for tuition reimbursement for Kimberly Dogherty in the amount of \$906.00, as submitted.*
342 *Voting in favor of the motion were Petry, Le Doux, Manoukian and Band. No one was opposed.*
343 *Cadwell was absent. The motion PASSED 4-0-0.*

344
345 **6. Committee Reports:** There were no committee reports

346 **7. Other Business:** Police Chief Jay Sartell informed the Board that the Police Department has been
347 approved for a military requisition of ten rifles at no cost, except for the shipping charge of \$400.

348 These rifles would be used to backfill and refresh the department's current arsenal. M. Le Doux
349 commented that there could be additional charges for licensing.

350
351 *MOVED by Vahrij Manoukian, seconded by Peter Band that the Selectmen authorize Police*
352 *Chief Jay Sartell to accept the rifles and pay additional fees for shipping and licensing at a cost*
353 *not to exceed \$750.00, as presented. Voting in favor of the motion were Petry, Le Doux,*
354 *Manoukian and Band. No one was opposed. Cadwell was absent. The motion PASSED 4-0-0.*
355

356 Chief Sartell stated that Hollis has received a Highway Safety grant that pays for 120 hours of police
357 detail in four hour blocks for policing speed, and 100 hours for DWI enforcement. He commented
358 that this is a State grant, with no strings attached.

359
360 *MOVED by Vahrij Manoukian, seconded by Peter Band that the Selectmen authorize Police*
361 *Chief Jay Sartell to accept the State Highway Safety grant for speed and DWI enforcement, as*
362 *presented. Voting in favor of the motion were Petry, Le Doux, Manoukian and Band. No one was*
363 *opposed. Cadwell was absent. The motion PASSED 4-0-0.*
364

365 **NON-PUBLIC SESSION**

366
367 *MOVED by Vahrij Manoukian, seconded by Peter Band that the Selectmen enter into a non-*
368 *public session in accordance with RSA 91-A:3-II (a) for the consideration of personnel matters.*
369 *Voting in favor of the motion were Petry, Le Doux, Manoukian and Band. No one was opposed.*
370 *Cadwell was absent. The motion PASSED 4-0-0.*
371

372 The Board entered into a non-public session at 9:10 PM. Also present were Police Chief Jay Sartell and
373 Finance Officer Deborah Padykula.

374
375 **CONCLUSION OF NON-PUBLIC SESSION**

376
377 *MOVED by Vahrij Manoukian, seconded by Peter Band that the Selectmen come out of NON-*
378 *public session in accordance with RSA 91-A:3-III. Voting in favor of the motion were Petry, Le*
379 *Doux, Manoukian and Band. No one was opposed. Cadwell was absent. The motion PASSED 4-*
380 *0-0.*
381

382 *MOVED by Vahrij Manoukian, seconded by Peter Band that the Selectmen seal the minutes of the*
383 *NON-public session in accordance with RSA 91-A: 3-III. Voting in favor of the motion were*
384 *Petry, Le Doux, Manoukian and Band. No one was opposed. Cadwell was absent. The motion*
385 *PASSED 4-0-0.*
386

387 The Board came out of non-public session at 9:25 PM.

388
389 **ADJOURNMENT**

390
391 *MOVED by Vahrij Manoukian, seconded by Peter Band that the Selectmen adjourn. Voting in*
392 *favor of the motion were Petry, Le Doux, Manoukian and Band. No one was opposed. Cadwell*
393 *was absent. The motion PASSED 4-0-0.*
394

395 The Board adjourned at 9:30 PM.

396
397 Respectfully submitted,
398 Cathy Hoffman
399 Assistant Town Administrator