

**BOARD OF SELECTMEN**

**January 23, 2017**  
**PUBLIC MINUTES 6:33 PM**  
**Approved 2/13/17**

**1 BOARD OF SELECTMEN'S MEETING**

2 Selectmen present: Mark Le Doux, Vahrij Manoukian, Frank Cadwell, and David Petry (via  
 3 teleconference)

4 Selectmen absent: Peter Band

5 Staff present: Kim Galipeau, Town Administrator

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**7 COMMUNITY ROOM**

8 Chairman Le Doux convened the January 23, 2017, Selectmen's meeting at 6:33 PM in the Town Hall  
 9 Community Room.

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**11 PLEDGE OF ALLEGIANCE**

12 The Pledge of Allegiance was recited.

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**14 AGENDA REVIEW**

15 The Selectmen's agenda was reviewed.

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**17 MEETING**

18 Chairman Le Doux presented a Certificate of Recognition to the Hollis Brookline Junior Cavaliers  
 19 Cheerleaders for winning the Regional and National Championship. The cheerleaders, coaches, and  
 20 coordinators were individually recognized and took photos with the Board.

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**22 NEW/OLD BUSINESS**

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**2017 Proposed Warrant Articles**

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Chairman Le Doux reviewed and explained all of the 2017 proposed Warrant Articles, noting that  
 funds from articles 3-6 and article 9 will come from the Undesignated Fund Balance as of  
 December 31, 2016, if available. The Board agree to remove the Article for Veterans Tax Credit  
 since there is also a Petition Article for Veteran's Tax Credit. The Board agreed to remove the  
 article to avoid confusion since both articles are identical in terms of scope and language. Article  
 10 - Petition Article for Veterans Tax Credit reads as follows:

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30

*Shall the Town adopt the "all veterans' property tax credit" under RSA 72:28-b? If  
 adopted, the credit will be available to any resident, or the spouse or surviving spouse of  
 any resident, who (1) served not less than 90 days on active service in the armed forces of  
 the United States and was honorably discharged or was an officer honorably separated  
 from service, and (2) is not eligible for and not receiving the credit for veterans who  
 served in a qualifying war or armed conflict or for veterans with a service-connected  
 disability. If adopted, the credit will be in the amount of \$500.00, which is the same  
 amount as the credit for a veteran who served in a qualifying war or armed conflict. If  
 the credit is adopted, any person desiring to claim the credit will be required to file an  
 application with the selectmen or the assessors by April 15 of the tax year.*

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*MOVED by Frank Cadwell, seconded by Vahrij Manoukian that the Selectmen accept  
 and recommend to the Budget Committee, Article 10 – Petition Article for Veterans Tax  
 Credit, as written. Voting in favor of the motion were Le Doux, Manoukian, Petry, and  
 Cadwell. No one was opposed. The motion PASSED 4-0-0.*

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**Land Acquisition Bond Proposals**

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48 Chairman Le Doux proposed reducing the total bonded amount from 4.8 million to 4.75 million,  
 49 since approximately \$50,000 was already expensed for land surveys, title work, and associated  
 50 costs relating to the Purchase and Sale Agreements.

51  
 52 *MOVED by Vahrij Manoukian, seconded by Frank Cadwell that the Selectmen accept the*  
 53 *bond proposal from TD Bank North to bond \$4.75 million at a 2.14% fixed interest rate*  
 54 *for a ten year period for Land Acquisition. Voting in favor of the motion were Le Doux,*  
 55 *Manoukian, Petry, and Cadwell. No one was opposed. The motion PASSED 4-0-0.*

56  
 57 **Event Specific Sign Permit Approval on Town Property-Hollis Arts Society**

58 *MOVED by Vahrij Manoukian, seconded by Frank Cadwell that the Selectmen approve*  
 59 *the Event Specific Sign Permit for the Hollis Arts Society for the Art Show and Sale for*  
 60 *5/5/17-5/7/17. Voting in favor of the motion were Le Doux, Manoukian, Petry and*  
 61 *Cadwell. No one was opposed. The motion PASSED 4-0-0.*

62  
 63 **ADMINISTRATIVE BUSINESS**

64 **Approval of Warrants**

65 **Wages - 1/12/2017 (\$186,424.77)**

66 *MOVED by Frank Cadwell, seconded by Vahrij Manoukian that the Selectmen approve*  
 67 *the Wages, as submitted. Voting in favor of the motion were Le Doux, Manoukian, Petry*  
 68 *and Cadwell. No one was opposed. The motion PASSED 4-0-0.*

69  
 70 **Accounts Payable – 1/12/2017 (\$302,061.30)**

71 *MOVED by Frank Cadwell, seconded by Vahrij Manoukian that the Selectmen approve*  
 72 *the Accounts Payable, as submitted. Voting in favor of the motion were Le Doux,*  
 73 *Manoukian, Petry and Cadwell. No one was opposed. The motion PASSED 4-0-0.*

74  
 75 **Benefit Strategies - 1/12/2017 (\$13,575.72)**

76 *MOVED by Frank Cadwell, seconded by Vahrij Manoukian that the Selectmen approve*  
 77 *the Benefit Strategies, as submitted. Voting in favor of the motion were Le Doux,*  
 78 *Manoukian, Petry and Cadwell. No one was opposed. The motion PASSED 4-0-0.*

79  
 80 **Approval of Public Minutes – 12/12/16 and 1/09/17**

81 *MOVED by Vahrij Manoukian, seconded by Mark Le Doux that the Selectmen approve*  
 82 *the public minutes of December 12, 2016, as submitted. Voting in favor of the motion*  
 83 *were Le Doux, Manoukian, and Petry. No one was opposed. Cadwell abstained. The*  
 84 *motion PASSED 3-0-1.*

85  
 86 *MOVED by Frank Cadwell, seconded by David Petry that the Selectmen approve the*  
 87 *public minutes of January 09, 2017, as submitted. Voting in favor of the motion were Le*  
 88 *Doux, Petry, and Cadwell. No one was opposed. Manoukian abstained. The motion*  
 89 *PASSED 3-0-1.*

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 91 **Weekly Meetings and Announcements**

92 Chairman Le Doux announced the meeting schedule for January 22 - January 28, 2017.

93  
 94 **NON-PUBLIC SESSION**

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95                    *MOVED by Frank Cadwell seconded by Vahrij Manoukian that the Selectmen enter*  
96                    *NON-public session in accordance with RSA 91-A:3-II-(a) personnel, and (d) acquisition,*  
97                    *sale or lease of real or personal property. Voting in favor of the motion were Le Doux,*  
98                    *Cadwell, Manoukian, and Petry. No one was opposed. The motion PASSED 4-0-0.*  
99

100                  The Board entered non-public session at 6:59PM.

101

102                  **CONCLUSION OF NON-PUBLIC SESSION**

103                    *MOVED by Vahrij Manoukian seconded by Frank Cadwell that the Selectmen come out*  
104                    *of NON-public session in accordance with RSA 91-A:3-II-(a) personnel, and (d)*  
105                    *acquisition, sale or lease of real or personal property. Voting in favor of the motion were*  
106                    *Le Doux, Cadwell, Petry and Manoukian. No one was opposed. The motion PASSED 4-0-*  
107                    *0.*

108

109                    *MOVED by Vahrij Manoukian seconded by Frank Cadwell that the Selectmen seal the*  
110                    *minutes of the NON-public session in accordance with RSA 91-A:3-II-(a) personnel, and*  
111                    *(d) acquisition, sale or lease of real or personal property. Voting in favor of the motion*  
112                    *were Le Doux, Cadwell, Petry and Manoukian. No one was opposed. The motion*  
113                    *PASSED 4-0-0.*

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115                  The Board came out of non-public session and entered into public session at 7:50PM.

116

117                  **ADJOURNMENT**

118                    *MOVED BY Frank Cadwell seconded by Vahrij Manoukian that the Selectman adjourn*  
119                    *the meeting. Voting in favor were Le Doux, Cadwell, Petry and Manoukian. No one was*  
120                    *opposed. The motion PASSED 4-0-0.*

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122                  The Board adjourned at 7:50PM.

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124                  Respectfully submitted,

125                  Chrissy Herrera, HR Coordinator/Administrative Assistant