

Unofficial

**TOWN COUNCIL MINUTES**  
**Special Public Meeting**  
**Saturday,**  
**February 2, 2019 12:10pm**

**CALL TO ORDER:**

Chair Sullivan called the Special Meeting to order at 12:10pm.

**PROOF OF POSTING**

Councilor & Acting Town Administrator Donald Winterton provided proof of posting.

**ROLL CALL ATTENDANCE:**

Chair James Sullivan and Councilors James Levesque, Robert Duhaime, John Giotas, Timothy Tsantoulis, Alex Walczyk and Councilor & Acting Town Administrator Donald Winterton.

Missed: Councilors David Ross and John Durand.

**PLEDGE OF ALLEGIANCE**

Chair Sullivan recognized the pledge of allegiance was completed at the deliberative session earlier the same day of this meeting.

**OLD BUSINESS**

Warrant amendment(s) from the 2/2/19 deliberative session – recommendations by Town Council

**Article 3 – Operating Budget**

***J. Sullivan motioned to place Article 3 on the ballot as amended for an operating budget of \$19,084,357.00. Seconded by R. Duhaime. Vote unanimously in favor (6-0).***

***A. Walczyk motioned to recommend Article 3 on the ballot as amended for an operating budget of \$19,084,357.00. Seconded by R. Duhaime.***

**Roll Call #1**

**J. Giotas – yes**

**T. Tsantoulis – yes**

**J. Levesque – yes**

**A. Walczyk - yes**

**R. Duhaime – yes**

**J. Durand – not present**

**D. Ross – not present**

**J. Sullivan – yes**

***Vote unanimously in favor 6-0***

**Article 11 – Recreation Director**

***R. Duhaime motioned to place Article 11 on the ballot as amended for a Recreation Director to add underlined wording: vote to raise and appropriate “not to exceed the sum of” and Recreation Revolving Fund and the balance of “up to”. Seconded by J. Giotas. Vote unanimously in favor (6-0).***

**Article 11 – Recreation Director, continued**

***R. Duhaime motioned to recommend Article 11 on the ballot as amended for a Recreation Director to add underlined wording: vote to raise and appropriate “not to exceed the sum of” and Recreation Revolving Fund and the balance of “up to”. Seconded by A. Walczyk.***

**Roll Call #2**

**R. Duhaime – yes**

**J. Durand – not present**

**D. Ross – not present**

**J. Levesque – yes**

**A. Walczyk – yes**

**J. Giotas – yes**

**T. Tsantoulis - yes**

**J. Sullivan – yes**

***Vote unanimously in favor 6-0***

**OTHER**

D. Winterton: Informed the Council he has been meeting with the Granite Y regarding running a Fun-in-the-Sun day camp in Hooksett. He will update the Council at their meeting of February 13, 2019.

***J. Sullivan motioned to adjourn the special meeting of 02/02/19 at 12:15pm.***

***Seconded by T. Tsantoulis.***

***Vote unanimously in favor (6-0).***

Respectfully submitted by,

Donna Fitzpatrick  
Recording Clerk