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3 **SPECIAL MEETING MINUTES**

4 **Town of Hooksett Town Council**

5  
6 **Thursday, August 13, 2020 5:30 PM**

7  
8 **Zoom**

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13 **1. THIS MEETING IS A VIRTUAL MEETING**

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15 **2. CALL TO ORDER**

16 Chair Sullivan called to order the Special Meeting of the Town of Hooksett Town Council at 5:37  
17 pm.

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19 **3. PROOF OF POSTING**

20 Donna Fitzpatrick, Administrative Services Coordinator, provided proof of posting.

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22 **4. ROLL CALL**

23 **Roll Call #1**

24 Clark Karolian – present and alone (Zoom)

25 David Boutin – not present

26 Tim Tsantoulis – present and alone (Zoom)

27 Randall Lapierre – present in Chambers with minor son & Chair Sullivan in room

28 Alex Walczyk – present and alone (Zoom)

29 Roger Duhaime – present and alone (Zoom)

30 John Durand – present and alone (Zoom)

31 Cliff Jones – not present

32 James Sullivan – present in Chambers with Councilor Lapierre and his minor son in room

33 **7-0**

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35 **5. PLEDGE OF ALLEGIANCE**

36 Chair Sullivan called for the Pledge of Allegiance.

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38 **6. NON-PUBLIC SESSION NH RSA 91-A:3 II**

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40 **Note:** Regularly scheduled Town Council meetings provide for public input. Since this is  
41 a special meeting, there will be no public input; and the public does not participate in non-  
42 public sessions.

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44 (c) Matters which, if discussed in public, would likely affect adversely the reputation of  
45 any person, other than a member of the public body itself, unless such person requests an  
46 open meeting.

47  
48 **Chair Sullivan motioned to enter non-public session of 08/13/2020 in accordance with RSA**  
49 **91-A:3 II (c) at 5:39pm. R. Lapierre seconded the motion.**

53 **Roll Call #2**  
54 R. Duhaime – yes  
55 J. Durand – yes  
56 C. Jones – not present  
57 R. Lapierre – yes  
58 A. Walczyk – yes  
59 D. Boutin – not present  
60 C. Karolian – yes  
61 T. Tsantoulis – yes  
62 J. Sullivan – yes  
63 **Vote 7 in favor 7-0.**

64  
65 ***J. Sullivan motioned to exit non-public session of 08/13/2020 at 6:09pm. Seconded by T.***  
66 ***Tsantoulis.***

67  
68 **Roll Call #3**  
69 D. Boutin – not present  
70 C. Jones – not present  
71 A. Walczyk – not present  
72 J. Durand – yes  
73 R. Duhaime – yes  
74 T. Tsantoulis – yes  
75 R. Lapierre – yes  
76 C. Karolian – yes  
77 J. Sullivan – yes  
78 **Vote 6 in favor 6-0.**

79  
80 **PUBLIC SESSION 6:12PM**

81 ***J. Sullivan motioned to seal the non-public session minutes of 08/13/2020. Seconded by T.***  
82 ***Tsantoulis.***

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84 **Roll Call #4**  
85 A. Walczyk – not present  
86 R. Lapierre – yes  
87 C. Jones – not present  
88 R. Duhaime – yes  
89 J. Durand – yes  
90 C. Karolian – yes  
91 T. Tsantoulis – yes  
92 D. Boutin – not present  
93 J. Sullivan – yes  
94 **Vote 6 in favor 6-0.**

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96 **7. ADJOURNMENT**

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98 ***T. Tsantoulis motioned to adjourn the public session of 08/13/2020 at 6:12pm. Seconded***  
99 ***by R. Lapierre.***

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101 **Roll Call #5**  
102 T. Tsantoulis – yes  
103 C. Jones – not present  
104 R. Duhaime – yes  
105 A. Walczyk – not present  
106 R. Lapierre – yes  
107 C. Karolian – yes

108 J. Durand – yes  
109 D. Boutin – not present  
110 J. Sullivan – yes  
111 **Vote 6 in favor 6-0.**  
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113 Respectfully submitted,  
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116  
117 Donna Fitzpatrick  
118 Recording Clerk  
119  
120  
121 **Please see subsequent meeting minutes for any amendments to these minutes.**  
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123  
124