

**Town of Hooksett  
Town Council Meeting Minutes  
Wednesday, April 14, 2021**

1  
2 The Hooksett Town Council met on Wednesday, April 14, 2021 at 6:00 in the Hooksett Municipal  
3 Building.  
4

5 **CALL TO ORDER**

6 Chair Sullivan called the meeting of 14 Apr 2021 to order at 6:01 pm.  
7

8 **PROOF OF POSTING**

9 Human Resource Coordinator Donna Fitzpatrick provided proof of posting.  
10

11 **ROLL CALL**

12 **In Attendance:** Councilor James Sullivan, Councilor Clifford Jones (via Zoom), Councilor John Durand,  
13 Councilor Randall Lapierre, Councilor Roger Duhaime, Councilor David Boutin, Councilor Timothy  
14 Tsantoulis, Councilor Clark Karolian, and Councilor Alex Walczyk  
15

16 **PLEDGE OF ALLEGIANCE**

17 Chair Sullivan called for the Pledge of Allegiance.  
18

19 **PUBLIC HEARINGS**

20 **Public Hearing - Refunding Resolution and Certificate for the 2019 Rte. 3A Infrastructure Debt (**  
21  
22

23 Chair Sullivan: It is 6:03 pm, and I am opening the Public Hearing on the Refunding Resolution and  
24 Certificate for the 2019 Route 3A Infrastructure Debt.  
25

26 C. Soucie: RSA 33:3-d, Refunding Bonds, allows communities to refinance debt already approved. The  
27 Tax Increment Financing (TIF) Advisory Committee asked me to renegotiate the 2019 \$2.5 million bond  
28 for sewer and other infrastructure improvements on Route 3A in the TIF district. The current balance of  
29 unpaid principle on the bond is \$1.67 million. This was a ten-year note, and there are eight (8) years  
30 remaining. The refinancing is through the bond bank, with the same terms as the original bond, and it  
31 will save \$162,000 over the life of the bond. Also, the bond payments come from taxes paid in that TIF  
32 district, which generates \$400,000 in tax revenue per year. The bond payment now is \$300,000 and will  
33 be reduced to \$280,000 because of the refinancing.  
34

35 **SPECIAL RECOGNITION**

36 **Hooksett Police Department - a) New Police Patrol Officer Swearing-in Ceremony and b) Annual**  
37 **Award Ceremony - Part II**  
38  
39

40 Chief Bouchard: These ceremonies are my favorite activities as Police Chief. First, I want to  
41 congratulate Chief Colburn. His promotion is well-deserved, and I am excited to work with him. I want to  
42 introduce our newest officer, Steven Sanchez, who started work two days ago. For the first time, we  
43 have a full complement of 30 full-time sworn officers. Steve was born and brought up in South Carolina.  
44 He graduated from Haywood. Christian Academy and Haywood & Barton Community College. He  
45 served honorably in the Army for four and a half years. He and his wife Kate live in Litchfield, and we  
46 are happy to welcome him to the force.  
47

48 Chief Bouchard performed the swearing in of Officer Sanchez.  
49

50 Chair Sullivan: I am biased, but we have the best police department in the state. Congratulations to  
51 Officer Sanchez, and as I always say, stay safe.

52  
53 Chief Bouchard: Officer Nicholas Kapteyn has been overwhelmingly nominated by his peers as Officer  
54 of the Year, an award recognizing an officer who provides exceptional service to the community. Nick  
55 has worked as a field officer and served in the honor guard. He is relentless in his mission to get drugs  
56 off the street. Comments from the many who nominated Officer Kapteyn claim that he goes above and  
57 beyond, is positive and dedicated, has high standards, is humble, respectful and a pleasure to be  
58 around. Nick joined the Marine Corp after college and has been with our department since 2016. He is  
59 joined by his wife Ariel and other family members. Congratulations.

60  
61 Chair Sullivan: You are 'true blue to your profession' and 'the best of the best.' Congratulations, good  
62 luck and stay safe.

63  
64 **Hooksett Fire-Rescue Department - a) New Fire Chief Steven Colburn Swearing-in Ceremony**  
65 **and b) Award Ceremony - Part I**

66  
67 Chair Sullivan: Next we have the swearing-in of our new Fire Chief, Steven Colburn. He is joined by his  
68 wife Kimberly, his parents and his in-laws. His father-in-law, Dan Pike, is the former Deputy Fire Chief  
69 and the town's Emergency Management Director. Chief Colburn joined the Fire Department in 1999,  
70 was promoted to Administrative Captain in 2008, and served as Assistant Chief from 2016 until his  
71 appointment as Chief on April 01, 2021. He holds a degree in Fire Protection from NH Community  
72 College in Laconia and numerous certifications from the NH Fire Academy, National Fire  
73 Academy in Emmitsburg, Maryland, National Association of Fire Investigators, National Fire  
74 Protection Association and Emergency Vehicle Technician Commission. Colburn became  
75 Hooksett's 7<sup>th</sup> Fire Chief under the Town Council Charter. I am going to ask Councilor  
76 Tsantoulis to read the 'A Firefighter's Pledge.'

77  
78 T. Tsantoulis:

79 I promise concern for others.

80 A willingness to help all those in need.

81 Promise courage- courage to face and conquer my fears.

82 Courage to share and endure the ordeal of those who need me.

83 I promise strength – strength of heart to bear whatever burdens might be placed upon me.

84 Strength of body to deliver to safety

85 All those placed within my care.

86 I promise the wisdom to lead,

87 The compassion to comfort,

88 And the love to serve unselfishly whenever I am called.

89

90 Former Fire Chief Burkush performed the swearing in of Chief Colburn.

91

92 Chief Colburn: I offer my congratulations to Nick Kapteyn on his award and welcome Officer Sanchez.  
93 Next, I would like to announce the appointment of Ian Tewksbury as the Fire Prevention Captain. Ian  
94 graduated from Lyndon State College in Vermont with a degree in communications. He joined the  
95 department in 2003 and in 2004 began helping with some fire prevention activities. In 2016, he took  
96 over the fire prevention program and will continue with that in his new position. He has a passion for it  
97 and will expand the program to all residents He has served with the honor guard and as president of  
98 the Fire union.

99

100 A. Garron: I wish to congratulate Chief Colburn as the new Fire Chief. This is my first appointment of a  
101 fire chief. I also want to congratulate Captain Tewksbury on his promotion.

102  
103 Chair Sullivan: Best of luck and be safe.

104  
105 **PUBLIC INPUT**

106 Karen Carle, 35 Corriveau Drive: Chair Sullivan, I would like to ask the Council about the process that  
107 is followed when commitments are made in Council meetings. How does the Town Council hold town  
108 officials accountable for commitments so that their actions do not cause taxpayers to pay money  
109 unnecessarily?

110  
111 Chair Sullivan: If your concern is with elected officials, this is the time. If your concern is with the  
112 administration, you would want to contact Town Administrator André Garron.

113  
114 K. Carle: My concern is with the actions of both. I want to know how a taxpayer addresses possibly  
115 inaccurate meeting minutes. Specifically, I am referring to Corriveau Drive where fees were paid for  
116 attorneys and to DES, in some cases out-of-pocket. In business there are opening and closing actions  
117 on items.

118  
119 Chair Sullivan: If you have a concern about the accuracy of meeting minutes, please address me on  
120 that. After you speak with Mr. Garron, you can write a letter to read into the record, or this item can be  
121 placed on the agenda of a future meeting.

122  
123 A. Garron: I know that Mrs. Carle is referring to Town Council minutes from 2016 and accountability for  
124 commitments made. I am planning to address that issue in my Town Administrator's Report later in this  
125 meeting.

126  
127 K. Carle: I appreciate the work of all of you who are volunteers. I just want to avoid this type of situation  
128 going forward.

129  
130 **SCHEDULED APPOINTMENTS**

131  
132 **Cindy Robertson, Chair of Conservation Commission- Hooksett Riverwalk Trail Phase III Bid**  
133 **Acceptance, Student Conservation Association Contract, NH Recreational Trail Program Grant**  
134 **Contract and a Memorandum of Understanding with the School District**

135  
136 C. Robertson: Referring to item 15.1 under New Business, we are working on Phase III of the Hooksett  
137 Riverwalk Trail, the warrant article for which was approved in March. This is the Brick Kiln Loop.  
138 Stantec, our general contractor, issued an RFP for the work and received five responses. The lowest  
139 bid was from Belko Landscaping in the amount of \$143,741.00. Stantec performed its due diligence,  
140 and Belko Landscaping is the company with which we want to go forward.

141  
142 R. Lapierre: Who did Phase II?

143  
144 C. Robertson: I don't have that information with me. It is at home, but I will get back to you. I know they  
145 did submit a bid on Phase III.

146  
147 Chair Sullivan: The bid of \$143,741.00 is lower than the amount of the warrant article, which was  
148 \$200,000.00.

149  
150 C. Robertson: Stantec's costs will be added to this, and the cost of wood has gone up. It is good to  
151 have a little extra in case there are unexpected costs.

152  
153 **D. Boutin motioned to award the Hooksett Riverwalk Phase III Trail Construction contract to**  
154 **Belko Landscaping for the amount of \$143,741.00. T. Tsantoulis seconded the motion.**  
155

156 **Roll Call Vote #2**

157 **R. Duhaime Aye**  
158 **J Durand Aye**  
159 **C. Jones Abstained because of his part-time employment with Stantec**  
160 **R. Lapierre Aye**  
161 **A. Walczyk Aye**  
162 **D. Boutin Aye**  
163 **C. Karolian Aye**  
164 **T. Tsantoulis Aye**  
165 **J. Sullivan Aye**  
166 **Voted unanimously in favor (8-0), with one abstention.**  
167

168 C. Robertson: New Business item 15.2 is approval of a sole source agreement with the Student  
169 Conservation Association (SCA). This is identical to last year's agreement, which was delayed because  
170 of COVID-19. The SCA would construct a trail loop on the Pinnacle and a new trail along the river, time  
171 permitting. The work would be done in the summer or fall.

172  
173 **R. Lapierre motioned to approve the sole source agreement with the Student Conservation**  
174 **Association, Inc. for the work to be completed in 2021 in the amount of \$10,000.00. D. Boutin**  
175 **seconded the motion.**  
176

177 Chair Sullivan: What fund does this come from?

178  
179 C. Robertson: It would be one of the Conservation funds.

180  
181 C. Karolian: Where did the \$10,000.00 go that was approved last year?

182  
183 C. Robertson: It is still being held; it was not spent.

184  
185 Chair Sullivan: I would ask that you provide Mr. Garron with the information about the specific accounts  
186 from which these funds will be taken.

187  
188 **Roll Call Vote #3**

189 **D. Boutin Aye**  
190 **C. Jones Aye**  
191 **A. Walczyk Aye**  
192 **J. Durand Aye**  
193 **R. Duhaime Aye**  
194 **T. Tsantoulis Aye**  
195 **R. Lapierre Aye**  
196 **C. Karolian Aye**  
197 **J. Sullivan Aye**  
198 **Voted unanimously in favor (9-0).**  
199

200 C. Robertson: The third item is 15.3 under New Business. The Conservation Commission was awarded  
201 an \$80,000.00 Recreational Trail Program (RTP) Grant for Phase III of the Hooksett Riverwalk. I need  
202 approval to sign off on the grant.

203  
204 Chair Sullivan: In what order are the funds used?

205  
206 C. Robertson: This grant is only for the boardwalks.

207  
208 ***D. Boutin motioned to have Cindy Robertson sign the Recreation Trail Program Grant contract***  
209 ***to move forward with appropriate reimbursement for work to be completed for Phase III of the***  
210 ***Hooksett Riverwalk Trail. C. Karolian seconded the motion.***

211  
212 **Roll Call Vote #4**

213 ***A. Walczyk Aye***

214 ***R. Lapierre Aye***

215 ***C. Jones Aye***

216 ***R. Duhaime Aye***

217 ***J. Durand Aye***

218 ***C. Karolian Aye***

219 ***T. Tsantoulis Aye***

220 ***D. Boutin Aye***

221 ***J. Sullivan Aye***

222 ***Voted unanimously in favor (9-0).***

223  
224 C. Robertson: One of the four parcels making up the Head's Pond Stewardship Plan is owned by the  
225 School District. The School is allowing this parcel to be included in the plan but has concerns about  
226 limits to their use of the property. The MOU is acceptable to them, and we are looking for approval to  
227 enter into the MOU with the School District.

228  
229 ***R. Lapierre motioned to have the Town, by way of the Conservation Commission, enter into a***  
230 ***Memorandum of Understanding with the School District for the parcel included in the Head's***  
231 ***Pond Stewardship Plan. C. Karolian seconded the motion.***

232  
233 R. Lapierre: This is our second time discussing this, so there should be no questions.

234  
235 **Roll Call Vote #5**

236 ***T. Tsantoulis Aye***

237 ***C. Jones Aye***

238 ***R. Duhaime Aye***

239 ***A. Walczyk Aye***

240 ***R. Lapierre Aye***

241 ***C. Karolian Aye***

242 ***J. Durand Aye***

243 ***D. Boutin Aye***

244 ***J. Sullivan Abstained because he is a member of the School Board.***

245 ***Voted unanimously in favor (8-0), with one abstention.***

246  
247 C. Robertson: The Conservation Commission has approved the contract with Moosewood Ecological.  
248 They will be completing an ecological survey and a trails assessment. We will be hiring a surveyor as  
249 well. Thank you for your time.

251

**253 CONSENT AGENDA**

254 **Motion to accept the donation of a black aluminum pole valued at approximately \$50.00 from**  
255 **Blue Ribbon Company, of Hooksett, NH, to the Town of Hooksett for the Hooksett Police**  
~~256~~ **Department per RSA 31:95-e: II.**

~~258~~ 259 **Motion to accept \$100.00 donation from Colin & Chris Egan in memory of George Moul to the**  
~~260~~ **Town of Hooksett for the Hooksett Fire-Rescue Dept**

263 **Motion to accept \$100.00 donation from the Board of Commissioners for the Central Hooksett**  
264 **Water Precinct in memory of Bill McDonald to the members of the Town of Hooksett Fire-**  
265 **Rescue Department/Ambulance service.**

266  
267 ***D. Boutin motioned to approve the three (3) Consent Agenda items. R. Lapierre seconded the***  
268 ***motion.***

269

**Roll Call Vote #6**

271 ***J. Durand Aye***

272 ***R. Lapierre Aye***

273 ***C. Karolian Aye***

274 ***D. Boutin Aye***

275 ***C. Jones Aye***

276 ***T. Tsantoulis Aye***

277 ***A. Walczyk Aye***

278 ***R. Duhaime Aye***

279 ***J. Sullivan Aye***

280 ***Voted unanimously in favor (9-0).***

281

**TOWN ADMINISTRATOR'S REPORT**

283 A. Garron: Unfortunately, the number of new COVID cases is 50, up from 15 at the last meeting.  
284 Vaccinations are increasing as well, and I am optimistic that we can get ahead of the curve on this.

285

286 A. Garron: Regarding the logging equipment, it has been removed from Corriveau Drive and is at the  
287 DPW. Mr. Labonte is looking into the next step, which is the sale of the equipment. He is working with  
288 DES, which has taken soil samples because of reported fuel leaks. The plan is to invite someone from  
289 DES to the next meeting to explain the results of the testing. We will develop a plan to remove the  
290 contaminated soil. I do not know what the cost will be. The cost of removing the equipment was  
291 \$2,000.00.

292

293 T. Tsantoulis: Do we have a means of ascertaining the value of that equipment?

294

295 A. Garron: Not yet. Mr. Labonte is trying to get the paperwork that will clarify ownership. I sincerely  
296 hope we will be able to sell the equipment and recoup the cost of removing the equipment from  
297 Corriveau Drive. The town also has a \$5,000.00 judgement against Mr. Trimbur. When arrangements  
298 were first made in 2016, a gravel apron was put down and trees were removed. There was to be a  
299 reclamation bond for the removal of the gravel apron and the replanting of trees. We cannot locate the  
300 \$5,000.00 bond. According to the former town engineer, Mr. Donison, there was a conversation in 2017  
301 about this issue. Included in the conversation were the Town Council, Town Administrator Shankle,  
302 Town Engineer Donison, Mr. Trimbur, and the abutters.

303

304 Chair Sullivan: Did the Town Council at that time indicate that a bond should be required? Did the  
305 Council vote to require it?

306  
307 A. Garron: I will check the minutes for that information.  
308  
309 Chair Sullivan: Was the bond required before the work could start?  
310  
311 A. Garron: I can check on that, but it seems to have been a reaction rather than a prerequisite.  
312  
313 Chair Sullivan: We want to be sure that something like this does not happen again.  
314  
315 R. Duhaime: I would like to see a staff report on this. I can't imagine that we didn't have a bond. Who  
316 dropped the ball? There is plenty of staff available to prepare a report. When did this start and what  
317 happened? I would love to see a report.  
318  
319 **R. Duhaime motioned to have town staff prepare an account of what happened with the logging**  
320 **situation from day one in a formalized report. C. Karolian seconded the motion.**  
321  
322 Chair Sullivan: The report should answer questions about the timeframe, the costs, and the questions  
323 posed by Mrs. Carle.  
324  
325 R. Duhaime: My brother has a lot of information about this. We need all the information we can get.  
326  
327 T. Tsantoulis: We need a chronology of events so that we can be better prepared in the future. This  
328 isn't going to go away. More money is going to be spent, and we have a responsibility to the taxpayers.  
329  
330 D. Boutin: I want to speak in opposition to this motion. We have been chasing our tails on this for  
331 several weeks. It has been discussed over and over again. We are asking staff to take a lot of time to  
332 prepare a report. This is a total waste of time for the Town Administrator and those working for him. The  
333 only issue now is the equipment. We need to get money from the sale of the equipment to offset the  
334 cost of moving the equipment and taking care of the reclamation.  
335  
336 C. Karolian: I respectfully disagree with my colleague, Councilor Boutin, on several accounts. These  
337 taxpayers have the right to have answers. If there is a cost to the Town of Hooksett – that is, the  
338 taxpayers – they have the right to ask questions and to scrutinize what is going on. We had an  
339 opportunity to put this to rest, and I know there is another Councilor who says this is going to come up  
340 over and over again. We had an opportunity to cut the town out of this, but we didn't act. This is not  
341 going away, and rightfully so. The people of Corriveau Drive have a right to pursue this situation. This is  
342 going to cost the town some money. When I seconded the motion of Councilor Duhaime, my thought  
343 was that this would not be a big investigation. It should be a chronology of the events and actions.  
344 When did it go through? When was it approved? Did the Town insist on a bond? Was one provided?  
345 This does require an in-depth report; it is pretty much on the surface. The people need answers, and  
346 when they come forward with questions, we are obligated to give the best answers that we can.  
347  
348 Chair Sullivan: I am going to support this. We don't want anything like this to occur again. We want to  
349 know what the process was and how to have a better procedure. We want to be sure we have bonds  
350 for reclamation and learn from what we did.  
351  
352 D. Boutin: The difficulty is that if the employees involved aren't still here, we are not going to get  
353 anywhere. It is better to establish a procedure for the future. We should focus on moving forward.  
354  
355 Chair Sullivan: I agree. We should amend the motion to establish a process.  
356

357 D. Boutin: I would ask Councilor Duhaime to withdraw his motion for a history report because it is not  
358 necessary, and I am going to vote against it.

359  
360 C. Karolian: I call the questions.

361  
362 **Roll Call Vote #7**

363 **C. Jones Aye**

364 **C. Karolian Aye**

365 **R. Lapierre Aye**

366 **R. Duhaime Aye**

367 **A. Walczyk Nay**

368 **J. Durand Aye**

369 **T. Tsantoulis Aye**

370 **D. Boutin Nay**

371 **J. Sullivan Aye**

372 **Voted in favor (7-2).**

373  
374 Chair Sullivan: Mr. Garron, is the motion clear?

375  
376 A. Garron: Yes. I just want to say that there will be costs involved in the cleanup.

377  
378 C. Karolian: If we know that soil is contaminated, or we think it is, we are obligated. The town accepted  
379 these access ways. We have no choice but to put out an RFP. Even sold as scrap metal, the  
380 equipment should be worth more than \$2,000.00. We have to take care of this.

381  
382 A. Garron: The Council has a consensus, which is good. If the costs will exceed \$15,000.00, we will  
383 follow the RFP process. The cost will be determined by DES.

384  
385 D. Boutin: I would like to have the last motion read back.

386  
387 Chair Sullivan: We are looking for a report on the timeline and the efforts involved with the permit for  
388 the right-of-way, and a document which defines a future process.

389  
390 D. Boutin: That was not part of the motion. You need to amend the motion.

391  
392 Chair Sullivan: The motion asks the Administration to look into the Trimbur issue – the timeline, the  
393 costs, and any actions the Council took – and to establish a document for future process in dealing with  
394 such issues.

395  
396 D. Boutin: Councilor Duhaime and Councilor Karolian would have to withdraw their motion so we can  
397 re-vote.

398  
399 C. Karolian: I think we should table this until the minute taker looks at the video and has accurate  
400 minutes.

401  
402 R. Lapierre: A motion made and voted on cannot be tabled.

403  
404 ***Chair Sullivan motioned to reconsider the last motion. D. Boutin seconded the motion.***

405  
406 **Roll Call Vote #8**



407 **R. Lapierre** *Nay*  
408 **R. Duhaime** *Aye*  
409 **T. Tsantoulis** *Aye*  
410 **A. Walczyk** *Aye*  
411 **J. Durand** *Nay*  
412 **C. Jones** *Nay*  
413 **D. Boutin** *Aye*  
414 **C. Karolian** *Nay*  
415 **J. Sullivan** *Aye*  
416 **Voted in favor (5-4)**

417  
418 **Chair Sullivan motioned to table this item so that a more fine-tuned motion can be developed for**  
419 **the next agenda. D. Boutin seconded the motion.**

420  
421 **Roll Call Vote #9**  
422 **J. Durand** *Nay*  
423 **D. Boutin** *Aye*  
424 **C. Jones** *Nay*  
425 **R. Duhaime** *Nay*  
426 **C. Karolian** *Nay*  
427 **A. Walczyk** *Aye*  
428 **T. Tsantoulis** *Aye*  
429 **R. Lapierre** *Aye*  
430 **J. Sullivan** *Aye*  
431 **Voted in favor (5-4).**

432  
433 A. Garron: Unfortunately, the Sewer Commission has filed a lawsuit, contesting the Budget  
434 Committee's jurisdiction over its budget. Our legal counsel is preparing the Town's response.

435  
436 A. Garron: On April 05, 2021, Hooksett Fire-Rescue received permission from the State to hold a  
437 Vaccine Pod at Town Hall on April 09, 2021. At that session, 31 employees were vaccinated. A second  
438 pod will be held on May 07, 2021.

439  
440 A. Garron: NHMA held a training session yesterday for people serving on local boards and committees.  
441 ZBA's Chair Anne Stelmach would like to have more training for ZBA members. Town Attorney Matt  
442 Serge has offered to hold a training workshop and NHMA has several workshops coming up in the  
443 future. We have money in the budget for training.

444  
445 Chair Sullivan: Mr. Garron, please share this information with all board and committee chairs.

446  
447 A. Garron: At the last meeting, I reported that Congressman Pappas's office informed us of funds  
448 available for shovel-ready projects. Town Engineer Bruce Thomas and I had the opportunity last week  
449 to make a one-minute presentation on the sewer and other infrastructure project for Exits 11 & 12. Over  
450 100 projects were presented, which is why we were allowed only one minute. We did our best in the  
451 time allotted to us. One comment from the panel listening to the proposals was that this is a 'great  
452 project.' Not everyone received that comment.

453  
454 A. Garron: Regarding the wage study, we received two bids from our RFP and decided to go with MRI,  
455 which had the lower bid of the two, in the amount of \$14,500.00. They have begun the work, and our  
456 goal is to be done prior to beginning presentation of the next budget.

458 C. Karolian: I have been asked some questions about the YMCA Day Camp, and Mr. Garron provided  
459 answers to me and to Chair Sullivan. I abstained from the vote at the last meeting because I needed  
460 some clarification about the funding. Section 7 of the MOU says that the Town of Hooksett will provide  
461 \$20,000.00 in scholarships for families needing financial help in order to send their children to camp. I  
462 have learned that the funding actually comes from the Hooksett Salvation Army. What if something  
463 happens to prevent the Salvation Army from providing these funds? What happens if there is a balance  
464 at the end of the process? I have since learned that the amount is 'up to \$20,000.00.' I also had  
465 questions about COVID guidelines.

466  
467 A. Garron: Family Services Director Abby Reeves answered the questions posed by Councilor Karolian  
468 in a memorandum. She responded that the scholarship money from the Hooksett Salvation Army  
469 always goes to Hooksett residents. Non-resident campers seek assistance from their own communities.  
470 Her response to the question about a balance in the Salvation Army contribution was that the excess  
471 funds would go back to the Salvation Army. They do not have specific budget lines. Some questions  
472 have been raised about swim lessons and transportation to the pool in Manchester. Director Reeves  
473 responded that swim lessons are not offered in the Hooksett program. In communities where they are  
474 offered, there is an extra cost, even if there is a pool in the community and therefore no issue of  
475 transportation. Regarding COVID, the YMCA is required to follow State and CDC guidelines, as with  
476 any school program.

477

## 478 **NOMINATIONS AND APPOINTMENTS**

479

### 480 **Nominations and Appointments - April 2021**

481

482 N. Germain: We had two nominations at the last meeting. Information on these nominees, Scott Evans  
483 and Peter Stoddard, is in your packets.

484

485 ***A. Walczyk motioned to appoint Scott Evans to the Parks & Recreation Advisory Board to a term***  
486 ***expiring June 30, 2024 and to appoint Peter Stoddard to the Economic Development Advisory***  
487 ***Committee to a term expiring June 30, 2022. D. Boutin seconded the motion.***

488

#### 489 **Roll Call Vote #10**

490 ***C. Karolian Aye***

491 ***T. Tsantoulis Aye***

492 ***R. Lapierre Aye***

493 ***C. Jones Aye***

494 ***D. Boutin Aye***

495 ***J. Durand Aye***

496 ***A. Walczyk Aye***

497 ***R. Duhaime Aye***

498 ***J. Sullivan Aye***

499 ***Voted unanimously in favor (9-0).***

500

501 N. Germain: At the last meeting, I was instructed to ask the two alternates on the Recycling & Transfer  
502 Advisory Committee if they have an interest in serving as full members. Both John Giotas and Robert  
503 Schroeder said they would like to be full members.

504

505 ***C. Karolian nominated John Giotas and Robert Schroeder as full members of the Recycling &***  
506 ***Transfer Advisory Committee.***

507

508 N. Germain: Michelle Gannon, who is a Hooksett resident and owns a real estate business in Hooksett,  
509 has expressed an interest in serving on the Economic Development Advisory Committee. Her

510 nomination and appointment would fulfill two requirements because she is a Hooksett resident and has  
511 a business in the TIF district as well.

512  
513 **Chair Sullivan nominated Michelle Gannon to the Economic Development Advisory Committee.**  
514

515 **OLD BUSINESS**

517 **Lilac Bridge Memorial Landscaping – Approve of award of Landscaping Contract to Blue**  
518 **Ribbon Property Improvements for an amount to be determined and to Fund the Project with**  
519 **Public Recreation Facilities Impact Fee funds (Tabled at March 24th meeting)**

520  
521 **Chair Sullivan motioned to remove this item from the table. C. Karolian seconded the motion.**  
522

523 **Roll Call #11**

524 **T. Tsantoulis Aye**

525 **R. Lapierre Aye**

526 **J. Durand Aye**

527 **C. Jones Aye**

528 **C. Karolian Aye**

529 **A. Walczyk Aye**

530 **R. Duhaime Aye**

531 **D. Boutin Aye**

532 **J. Sullivan Aye**

533 **Voted unanimously in favor (9-0).**

534  
535 B. Thomas: Since the last meeting, I have added irrigation and a removable bollard to this project. I put  
536 the curbing back where it was originally because it was not working with the drainage. The revised total  
537 cost is \$17,685.00, including the bollard, which we will purchase. It will not be provided by Blue Ribbon  
538 Property Improvements. The State has not formally approved this project. I have contacted them  
539 several times but have not heard back. Therefore, a motion for approval would be subject to receiving  
540 State approval.

541  
542 C. Karolian: We should table this item because we do not have State approval.

543  
544 **C. Karolian motioned to table this item, pending State approval of the project. C. Jones**  
545 **seconded the motion.**

546  
547 **Roll Call Vote #12**

548 **D. Boutin Nay**

549 **A. Walczyk Nay**

550 **J. Durand Aye**

551 **C. Karolian Aye**

552 **R. Lapierre Aye**

553 **T. Tsantoulis Aye**

554 **R. Duhaime Aye**

555 **C. Jones Aye**

556 **J. Sullivan Nay**

557 **Voted in favor (6-3).**

558  
559 D. Boutin: You might wait five years for State approval.

560  
561

562 **Updated Town of Hooksett, NH COVID-19 Travel Policy - Governor of NH extension through**  
563 **April 16, 2021**

564  
565 A. Garron: The Governor of NH has extended the Travel Policy guidelines to April 16, 2021. We need a  
566 motion to make that change to our policy and are also asking you to authorize me, as Town  
567 Administrator, to make any further changes to the policy so that we can inform employees of these  
568 changes in a timely manner.

569  
570 ***A. Walczyk motioned to approve the updated Town of Hooksett COVID-19 Travel Policy as***  
571 ***amended to extend the policy through April 16, 2021 and to authorize the Town Administrator to***  
572 ***make future amendments to the Town of Hooksett COVID-19 Travel Policy based on CDC and/or***  
573 ***NH DPHS revisions to its current COVID-19 travel guidelines or the Governor of NH issues or***  
574 ***updates a COVID-19 Emergency Order. D. Boutin seconded the motion.***

575  
576 **Roll Call Vote #13**

577 ***C. Karolian Aye***

578 ***D. Boutin Aye***

579 ***T. Tsantoulis Aye***

580 ***R. Lapierre Aye***

581 ***A. Walczyk Aye***

582 ***R. Duhaime Aye***

583 ***J. Durand Aye***

584 ***C. Jones Aye***

585 ***J. Sullivan Aye***

586 ***Voted unanimously in favor (9-0).***

587  
588 **Updated Town Council Rules of Procedures - Section #13 Procedure for Town Administrator**  
589 **Annual Evaluation**

590  
591 A. Garron: The subcommittee recommends two changes to the procedure for the Town Administrator  
592 Evaluation. First is the elimination of the involvement of the Human Recourse Coordinator in the  
593 compilation and distribution of the information collected by the Council. The Chair will assume this role.  
594 The second recommendation is the consolidation of the timeframe for the evaluation process.  
595 Currently, the process begins the first meeting in May and ends at the second meeting in June.

596 The revision calls for concluding the process at the first meeting in June. The steps outlined in the  
597 current plan (a-f), are modified accordingly. Section a remains the same. Sections b and c are  
598 combined to require that, by the second meeting in May, the Council members shall have completed  
599 their evaluations and submitted them to the Chair in preparation for a non-public session at the second  
600 May meeting. Evaluations will be finalized in one report, approved by a simple majority. Only Council  
601 members will be in attendance to discuss and finalize the new contract. The new section c states that  
602 the Council will discuss the contract with the Town Administrator at the first meeting in June. The new  
603 section d is the former section f.

604  
605 ***A. Walczyk motioned to approve the Updated Town Council Rules of Procedures Section #13***  
606 ***Procedure for Town Administrator Annual Evaluation as presented by the Town Council***  
607 ***subcommittee for an effective date of May 03, 2021. C. Karolian seconded the motion.***

608  
609 C. Karolian: Our intent is to meet in non-public to have a discussion as a group and come up with one  
610 evaluation upon which we agree by a simple majority vote.

611  
612 D. Boutin: Our intent is to reach a consensus.

613  
614 C. Karolian: The idea is that not everybody on the Council has direct contact with the Town  
615 Administrator on all issues.  
616  
617 Chair Sullivan: I understand that my role is to receive the evaluations and print them if they come to me  
618 via email.  
619  
620 C. Karolian: I move the questions.  
621  
622 Chair Sullivan called for a roll call vote on moving the question.  
623

624 **Roll Call Vote # 14**

625 **D. Boutin Aye**  
626 **C. Jones Aye**  
627 **A. Walczyk Aye**  
628 **J. Durand Aye**  
629 **R. Duhaime Aye**  
630 **T. Tsantoulis Aye**  
631 **R. Lapierre Aye**  
632 **C. Karolian Aye**  
633 **J. Sullivan Aye**  
634 **Voted unanimously in favor (9-0).**  
635

636 Chair Sullivan called for a roll call vote on the motion to approve the revisions to Section 13 of the Town  
637 Council Rules of Procedure for the Town Administrator Annual Evaluation as presented by the Town  
638 Council subcommittee.  
639

640 **Roll Call Vote #15**

641 **D. Boutin Aye**  
642 **C. Jones Aye**  
643 **A. Walczyk Aye**  
644 **J. Durand Aye**  
645 **R. Duhaime Aye**  
646 **T. Tsantoulis Aye**  
647 **R. Lapierre Aye**  
648 **C. Karolian Aye**  
649 **J. Sullivan Aye**  
650 **Voted unanimously in favor (9-0).**  
651

652 D. Boutin: I want to thank Councilor Karolian for all of the work he did on the process of updating the  
653 Rules of Procedure Section 13 for the Town Administrator's Annual Evaluation.  
654

655 **NEW BUSINESS**

656 **Hooksett Riverwalk Trail Phase III Bid Award**  
657  
658

659 This item was taken up during the **SCHEDULED APPOINTMENT** with the Conservation Commission.  
660  
661

662 **Approval of Sole Source Agreement with the Student Conservation Association (SCA)**  
663  
664

665 This item was taken up during the **SCHEDULED APPOINTMENT** with the Conservation Commission.

666

667 **NH Recreational Trail Program Grant Contract**

668

~~669~~ This item was taken up during the **SCHEDULED APPOINTMENT** with the Conservation Commission.

672

673 **Memorandum of Understanding (MOU) for School District Property included in the Head's Pond**  
674 **Stewardship Plan**

675

~~676~~ This item was taken up during the **SCHEDULED APPOINTMENT** with the Conservation Commission.

679

680 **Refunding Resolution and Certificate for the 2019 Rte. 3A Infrastructure Debt**

681

682 Chair Sullivan: It is 8:17 pm, and I am closing the Public Hearing on the Refunding Resolution and  
683 Certificate for the 2019 Route 3A Infrastructure Debt.

684

685 ***D. Boutin motioned to waive Town Council's rules of procedure and vote the same night as***  
686 ***public hearing and to adopt FY 21-01 Refunding Resolution and Certificate for the Rte. 3A***  
687 ***Infrastructure Note. R. Lapierre seconded the motion.***

688

689 **Roll Call Vote #16**

690 ***A. Walczyk Aye***

691 ***R. Lapierre Aye***

692 ***C. Jones Aye***

693 ***R. Duhaime Aye***

694 ***J. Durand Aye***

695 ***C. Karolian Aye***

696 ***T. Tsantoulis Aye***

697 ***D. Boutin Aye***

698 ***J. Sullivan Aye***

699 ***Voted unanimously in favor (9-0).***

700

701 **Town Vehicles and Use of Personal Vehicles Policy**

702

703 A. Garron: Finance Director Soucie is not here to present this item. I would ask that you table it and  
704 place it on an agenda in May.

705

706 ***Chair Sullivan motioned to table this item until May. R. Lapierre seconded the motion.***

707

708 **Roll Call Vote #17**

709 ***T. Tsantoulis Aye***

710 ***C. Jones Aye***

711 ***R. Duhaime Aye***

712 ***A. Walczyk Aye***

713 ***R. Lapierre Aye***

714 ***C. Karolian Aye***

715 ***J. Durand Aye***

716 ***D. Boutin Aye***

717 ***J. Sullivan Aye***

718 ***Voted unanimously in favor (9-0).***

719

720 **Pawnbroker and Secondhand Dealers Ordinance 2014-1 & Application - Proposed Amendments**

721

722 ***R. Lapierre motioned to schedule a Public Hearing at the next Town Council meeting to hear***  
723 ***public input regarding proposed changes to Pawn/Secondhand Dealer Ordinance. D. Boutin***  
724 ***seconded the motion.***

725

726 **Roll Call Vote #18**

727 ***J. Durand Aye***

728 ***R. Lapierre Aye***

729 ***C. Karolian Aye***

730 ***D. Boutin Aye***

731 ***C. Jones Aye***

732 ***T. Tsantoulis Aye***

733 ***A. Walczyk Aye***

734 ***R. Duhaime Aye***

735 ***J. Sullivan Aye***

736 ***Voted unanimously in favor (9-0).***

737

738 **Purchase of a 2022 Ford Transit Van, emergency equipment, graphics installation and**  
739 **undercoating treatment for a total not to exceed \$41,768.50 to be spent from the Police Detail**  
740 **Special Revenue Fund.**

741

742 Chief Bouchard: We are amending the motion which is with your agenda packet because the 2021 van  
743 is not available. We are proposing the purchase of a 2022 van, with an additional cost of \$246.00.

744

745 ***D. Boutin motioned to approve the purchase of a 2022 Ford Transit Van, emergency equipment,***  
746 ***graphics installation and undercoating treatment for a total not to exceed \$41,768.50 to be spent***  
747 ***from the Police Detail Special Revenue Fund. A. Walczyk seconded the motion.***

748

749 T. Tsantoulis: Could you explain for the public about special details.

750

751 Chief Bouchard: Special details for officers are assignments outside of their normal duties. The officer  
752 is paid separately by the entity requesting the detail. They pay the salary of the officer, the cost of the  
753 vehicle (including fuel and maintenance), and an administration fee. These funds go into the Police  
754 Detail Special Revenue Fund and can only be used for items used in special detail assignments. No tax  
755 dollars are involved.

756

757 C. Karolian: How many vans do you have?

758

759 Chief Bouchard: Just one.

760

761 C. Karolian: Why a van and not a car?

762

763 Chief Bouchard: The van transports barricades and cones to the detail sites.

764

765 C. Karolian: Is this smaller than the full-sized van that you have?

766

767 R. Belanger: It is not smaller; it is a full-sized 150.

768  
769 Chair Sullivan: This is replacing an 18-year-old van.  
770  
771 C. Karolian: I call the question.  
772  
773 Chair Sullivan called for a roll call vote on the motion to approve the Police Department's purchase of a  
774 van for special details.  
775

776 **Roll Call Vote #19**

777 **R. Duhaime Aye**

778 **J Durand Aye**

779 **C. Jones Aye**

780 **R. Lapierre Aye**

781 **A. Walczyk Aye**

782 **D. Boutin Aye**

783 **C. Karolian Aye**

784 **T. Tsantoulis Aye**

785 **J. Sullivan Aye**

786 **Voted unanimously in favor (9-0).**

787

788 **Purchase of New CDL Plow Truck**

789

790 ***D. Boutin motion to approve and consent the purchase of a CDL Plow Truck from Liberty***  
791 ***International for \$171,980.00 plus trade of the existing CDL Plow Truck. R. Lapierre seconded***  
792 ***the motion***

793

794 C. Karolian: Was Liberty the lowest bidder?

795

796 E. Labonte: Yes, but we didn't have to follow the bid process because this was a State bid.

797

798 **Roll Call Vote #20**

799 **R. Lapierre Aye**

800 **R. Duhaime Aye**

801 **T. Tsantoulis Aye**

802 **A. Walczyk Aye**

803 **J. Durand Aye**

804 **C. Jones Aye**

805 **D. Boutin Aye**

806 **C. Karolian Aye**

807 **J. Sullivan Aye**

808 **Voted unanimously in favor (9-0).**

809

810 **Recycling & Transfer Front End Loader Purchase**

811

812 ***D. Boutin motioned to approve and consent the purchase of a Front-End Loader from***  
813 ***Equipment East for \$149,500.00 (including the trade-in of the existing front-end loader). T.***  
814 ***Tsantoulis seconded the motion.***

815

816 R. Duhaime: This is new to the market. I don't know about the long-term reliability of this product, but I  
817 have heard it is not the same quality of others. I would like to see us purchase something else.



818  
819 J. Durand: I have heard the same thing.  
820  
821 C. Karolian: Where is this manufactured?  
822  
823 E. Labonte: I believe it is Korea. The Doosan is the only one that comes with loaded tires. If we go with  
824 another one, there will be an additional cost of \$8,500.00 to load the tires. The Doosan has heavy use  
825 in Massachusetts. You will always hear negative and positive things about any brand of equipment.  
826  
827 C. Karolian: Placing the bids side by side, are they comparable?  
828  
829 E. Labonte: Yes, they are.  
830  
831 T. Tsantoulis: We are in a global marketplace and have a responsibility to the votes who approved the  
832 warrant article for a certain amount. We need to trust Mr. Labonte.  
833  
834 R. Duhaime: We don't have enough data on this. Mr. Labonte will be gone, and we will be stuck. I  
835 would like to stick with the two or three vendors we know and have equipment from the same two or  
836 three manufacturers.  
837  
838 A. Walczyk: Mr. Labonte, what would you suggest?  
839  
840 E. Labonte: We already have one Volvo, which is from Chadwick BaRoss, Inc. Milton Cat is known for  
841 having higher prices. Case is the one from Beauregard Equipment. The Doosan is the only one that  
842 comes with loaded tires. Any of the others would exceed the amount of the approved warrant article.  
843  
844 A. Walczyk: So, you would have compatibility going forward with Caterpillar?  
845  
846 E. Labonte: It is helpful when it comes to stocking parts.  
847  
848 J. Durand: Could you ask Chadwick BaRoss to negotiate a better deal?  
849  
850 E. Labonte: No, because this is a State bid, and is already a lower price than would be offered by a  
851 salesperson.  
852  
853 J. Durand: Do you need to load the tires right away?  
854  
855 E. Labonte: Yes, we do. One repair would cost \$5,000.00.  
856  
857 R. Duhaime: I know you have a maintenance account.  
858  
859 E. Labonte: If we spend more than the amount of the warrant article, it would come out of a Recycling &  
860 Transfer operating budget line. We have unfilled labor positions, but those might be filled by July 1<sup>st</sup>.  
861  
862 Chair Sullivan: We can direct the Town Administrator to find \$8,500.00, and he would have to do that.  
863  
864 C. Karolian: The money could come from raising fees at the Recycling & Transfer station. This is  
865 something I had planned to mention later in the meeting, as an item for a future meeting. Are the  
866 warranties comparable?  
867

868 E. Labonte: The warranties are good. They are usually about the same.

869

870 C. Karolian: What is the warranty on the Doosan?

871

872 E. Labonte: I am looking for it.

873

874 D. Boutin withdrew his motion to approve the purchase of the Doosan front-end loader, and T.

875 Tsantoulis removed is second.

876

877 ***J. Durand motioned to approve the purchase of the Volvo front-end loader from Chadwick-***  
878 ***BaRoss for \$150,000.00 and to get \$8,500.00 for loading the tires from the Recycling & Transfer***  
879 ***budget. R. Duhaime seconded the motion.***

880

881 ***A. Walczyk motioned to waive the bidding rules. C. Karolian seconded the motion.***

882

883 **Roll Call Vote #21**

884 ***J. Durand Aye***

885 ***D. Boutin Aye***

886 ***C. Jones Aye***

887 ***R. Duhaime Aye***

888 ***C. Karolian Aye***

889 ***A. Walczyk Aye***

890 ***T. Tsantoulis Aye***

891 ***R. Lapierre Nay***

892 ***J. Sullivan Nay***

893 ***Voted in favor (7-2).***

894

895 Chair Sullivan called for a roll call vote on the motion to purchase the Volvo front-end loader.

896

897 **Roll Call Vote #22**

898 ***C. Karolian Aye***

899 ***T. Tsantoulis Nay***

900 ***R. Lapierre Nay***

901 ***C. Jones Nay***

902 ***D. Boutin Nay***

903 ***J. Durand Aye***

904 ***A. Walczyk Aye***

905 ***R. Duhaime Aye***

906 ***J. Sullivan Nay***

907 ***Motion failed (4-5).***

908

909 C. Karolian: I am waiting for the warranty information. I can't vote until I have that information.

910

911 E. Labonte: The Volvo has a five-year warranty for the equipment. I don't have the information on the  
912 service warranty.

913

914 C. Karolian: I can't vote without that information.

915

916 **D. Boutin motioned to approve and consent the purchase of a Front-End Loader from**  
917 **Equipment East for \$149,500.00 (including the trade-in of the existing front-end loader). T.**  
918 **Tsantoulis seconded the motion.**

919

920 **Roll Call #23**

921 **T. Tsantoulis Aye**

922 **R. Lapierre Aye**

923 **J. Durand Nay**

924 **C. Jones Aye**

925 **C. Karolian Nay**

926 **A. Walczyk Nay**

927 **R. Duhaime Nay**

928 **D. Boutin Aye**

929 **J. Sullivan Aye**

930 **Voted in favor (5-4).**

931

932 **Purchase of Chipper**

933

934 **A. Walczyk motioned to approve and consent the purchase of a Bandit Chipper from MB Tractor**  
935 **and Equipment for \$32,097.75 plus trade-in of the existing Morbank Chipper. D. Boutin**  
936 **seconded the motion.**

937

938 **Roll Call Vote #24**

939 **D. Boutin Aye**

940 **A. Walczyk Aye**

941 **J. Durand Aye**

942 **C. Karolian Aye**

943 **R. Lapierre Aye**

944 **T. Tsantoulis Aye**

945 **R. Duhaime Aye**

946 **C. Jones Aye**

947 **J. Sullivan Aye**

948 **Voted unanimously in favor (9-0).**

949

950 **2021 Paving**

951

952 **R. Lapierre motioned to approve and consent to award the 2021 Resurfacing Project to GMI**  
953 **Asphalt, LLC for a total of \$628,727.33, approximately \$200,000.00 to come from FY 2020-2021**  
954 **budget and the balance to come from FY 2021-2022 budget. T. Tsantoulis seconded the motion.**

955

956 Chair Sullivan: This is quite a few streets. Are you spending more than you usually do?

957

958 E. Labonte: Yes. We usually spend about \$400,000.00 on resurfacing.

959

960 C. Karolian: It is not prudent to spend money from a future budget.

961

962 D. Boutin: I call the question.

963

964 **Roll Call Vote #25**

965 **C. Karolian Nay**

966 **D. Boutin Aye**  
967 **T. Tsantoulis Aye**  
968 **R. Lapierre Aye**  
969 **A. Walczyk Aye**  
970 **R. Duhaime Nay**  
971 **J. Durand Aye**  
972 **C. Jones Nay**  
973 **J. Sullivan Aye**  
974 **Voted in favor (6-3)**

975  
976 **Volunteer Appreciation Dinner**  
977

978 N. Germain: The Volunteer Appreciation Dinner has been held on a Friday in early June for a number  
979 of years. Last year's dinner was cancelled because of COVID. The Administration would like to know if  
980 the Council wishes to hold the event in 2021, given that there are still restrictions about spacing and  
981 face coverings.

982  
983 D. Boutin: We are not out of the woods yet with the pandemic.  
984

985 ***D. Boutin motioned to hold the volunteer appreciation dinner in the fall. A. Walczyk seconded***  
986 ***the motion.***

987  
988 **Roll Call Vote #26**  
989 **R. Duhaime Aye**  
990 **J Durand Aye**  
991 **C. Jones Aye**  
992 **R. Lapierre Aye**  
993 **A. Walczyk Aye**  
994 **D. Boutin Aye**  
995 **C. Karolian Aye**  
996 **T. Tsantoulis Aye**  
997 **J. Sullivan Aye**  
998 **Voted unanimously in favor (9-0).**  
999

~~1000~~ **APPROVAL OF MINUTES**

1002 **Public: 03/24/2021**

1003  
1004 **D. Boutin motioned to approve the public minutes of the March 24, 2021 meeting as written. T.**  
1005 **Tsantoulis seconded the motion.**

1006  
1007 **Roll Call Vote #27**  
1008 **D. Boutin Aye**  
1009 **C. Jones Aye**  
1010 **A. Walczyk Aye**  
1011 **J. Durand Aye**  
1012 **R. Duhaime Aye**  
1013 **T. Tsantoulis Aye**  
1014 **R. Lapierre Aye**  
1015 **C. Karolian Aye**  
1016 **J. Sullivan Aye**

1017 ***Voted unanimously in favor (9-0).***

~~1018~~

1020 **Non-Public: 03/24/2021**

1021  
1022 ***T. Tsantoulis motioned to approve the non-public minutes of the March 24, 2021 meeting as***  
1023 ***written. D. Boutin seconded the motion.***

1024  
1025 **Roll Call Vote #28**

1026 ***A. Walczyk Aye***

1027 ***R. Lapierre Aye***

1028 ***C. Jones Aye***

1029 ***R. Duhaime Aye***

1030 ***J. Durand Aye***

1031 ***C. Karolian Aye***

1032 ***T. Tsantoulis Aye***

1033 ***D. Boutin Aye***

1034 ***J. Sullivan Aye***

1035 ***Voted unanimously in favor (9-0).***

1036

1037 **SUB-COMMITTEE REPORTS**

1038

1039 A. Walczyk: The Conservation Commission met last week and decided to go ahead with the monarch  
1040 watch shop. They will pay the \$16.00 application fee. The map is on [monarchwatch.org](http://monarchwatch.org). Milkweed  
1041 may not be planted until the fall.

1042

1043 C. Karolian: The Recycling & Transfer Advisory Committee is looking to change the ordinance which  
1044 sets the fees at the transfer station so that fair market prices can be charged. The DPW would set the  
1045 amount. At this point, they are losing money on some things because it costs more to dispose of the  
1046 items than they charge.

1047

1048 T. Tsantoulis: The Board of Land & Tax Appeals (BTLA) has recently issued some judgements in favor  
1049 of Hooksett. In the most recent one, the town received \$20,000.00 in taxes.

1050

1051 R. Duhaime: The ZBA last night approve the elderly housing project behind McDonalds, and they  
1052 tabled the Hackett Hill sandpit at the Palazzi property. The application was referred to legal.

1053

1054 Chair Sullivan: The Bicentennial Committee is moving along with its plans for the celebration. May is  
1055 Heritage month, and I would like to ask the Council to approve the proclamation that I am going to read.

1056

1057 ***Chair Sullivan motioned to approve the proclamation, recognizing May as Heritage Month. D.***  
1058 ***Boutin seconded the motion.***

1059

1060 **Roll Call Vote #29**

1061 ***R. Lapierre Aye***

1062 ***R. Duhaime Aye***

1063 ***T. Tsantoulis Aye***

1064 ***A. Walczyk Aye***

1065 ***J. Durand Aye***

1066 ***C. Jones Aye***

1067 ***D. Boutin Aye***

1068 **C. Karolian Aye**  
1069 **J. Sullivan Aye**  
1070 **Voted unanimously in favor (9-0).**

1071  
1072 **ADJOURNMENT**

1073  
1074 **C. Karolian motioned to adjourn at 9:15 pm. T. Tsantoulis seconded the motion.**

1075  
1076 **Roll Call Vote #30**

1077 **J. Durand Aye**  
1078 **R. Lapierre Aye**  
1079 **C. Karolian Aye**  
1080 **D. Boutin Aye**  
1081 **C. Jones Aye**  
1082 **T. Tsantoulis Aye**  
1083 **A. Walczyk Aye**  
1084 **R. Duhaime Aye**  
1085 **J. Sullivan Aye**  
1086 **Voted unanimously in favor (9-0).**

1087  
1088  
1089 Respectfully submitted,  
1090 *Kathleen Donnelly*

1091 Kathleen Donnelly  
1092 Recording Clerk

1093  
1094  
1095 **Please see subsequent meeting minutes for any amendments to these minutes.**

1096