

**Town of Hooksett
Town Council Meeting Minutes
Wednesday, September 13, 2023**

1
2 The Hooksett Town Council met on Wednesday, September 13, 2023, at 6:00 in the Hooksett
3 Municipal Building.

4
5 **CALL TO ORDER**

6 Chair Tsantoulis called the meeting of 13 Sep 2023 to order at 6:00 pm.

7
8 **PROOF OF POSTING**

9 Town Administrator, Andre Garron provided proof of posting.

10
11 **ROLL CALL**

12 **In Attendance:** Councilor James Sullivan, Councilor John Durand, Councilor Randall Lapierre,
13 Councilor Roger Duhaime, Councilor David Boutin, Councilor Timothy Tsantoulis, Councilor Jodi
14 Pinard, and Councilor Alex Walczyk

15
16 **Absent:** Councilor Keith Judge.

17
18 **PLEDGE OF ALLEGIANCE**

19
20 **AGENDA OVERVIEW**

21
22 **PUBLIC HEARINGS**

23
24 **6.1 Public Hearing to accept a grant for \$384,170 from the New Hampshire Drinking Water &**
25 **Groundwater Trust Fund per RSA 31:95 b, III (a) (see new business item).**

26
27 B. Thomas- The Town was awarded a grant of \$384,170 from the New Hampshire Drinking Water &
28 Groundwater Trust Fund to extend a water main on Meadowcrest Road (see attached plan for
29 location). The proposed water main extension was designed as part of the current TIF construction
30 project being conducted by the Port One (Granite Woods) development, but due to the cost, this work
31 was eliminated from Port One's project. The benefit of the project is that it provides a "Loop" in the
32 water system to better serve Hooksett Village Water District customers, and residents. The plan
33 requires that we do an environmental review for \$9,800 and we still haven't figured out who will pay that
34 yet, and once we do it will be an amendment to Underwoods contract. The Hooksett Village Water
35 District found out there is a ROW in the middle. Right now, I am asking you to accept the grant, but
36 know that there may be changes to the design in the future.

37
38 T. Tsantoulis- you made us aware of the future issue and that is fine.

39
40 A. Garron- what I think you mean to say that the change in the additional cost is the \$9k that the state
41 told us after the fact that we would need to fund, we just have not yet decided who will fund it at this
42 point.

43
44 T. Tsantoulis- so it seems that either way it is a condition of the grant that we have the environmental
45 study done, so either way someone needs to pony up the money or we lose the grant. This is going to
46 connect 2 dead ends, and when 2 dead ends connect it creates stagnant water

47

48 Mike Hydehorn- that is correct.

49

50 R. Duhaime- the total \$9,800 is HWD willing to split the difference?

51

52 Mike Hydehorn- yes, we are willing to split the cost.

53

54 B. Thomas- with the extensions on both sides it could be less. The \$9,800 is low enough we don't have
55 to go in front of the full council for that.

56

57 No public comments

58

59 **SPECIAL RECOGNITION**

60

61 **7.1 Hooksett Municipal Employee**

62

63 A. Garron- no new hires. We do have 1 person who has given her resignation, and that is Rebecca
64 Colins in the Family Services dept.

65

66 **PUBLIC INPUT - 15 MINUTES**

67

68 Phyllis West 45 Gary Avenue- I'm here concerning the bus depot that is being proposed. I was away for
69 3 weeks in Maine and there have been several developments while I was gone. There is now a huge
70 pile of dirt piled by my house. The lot that they cleared is now a dumping ground. There are trucks,
71 stumps, a sign, oil spill, pile of asphalt. I suffer from asthma. I am afraid if this pollution continues my
72 health issues will get worse. We have been battling this since February. I was offered a \$100 gift card
73 by the developer to buy some shrubs. I tried to activate the gift card that was given and was told it was
74 an inactive gift card. They have been moving the dirt all around in my back yard. If the hurricane hits all
75 that dirt may be in my backyard.

76

77 D. Boutin- Mr. Chairman this has been an ongoing issue and the Town needs to do something now not
78 tomorrow.

79

80 T. Tsantoulis- this is in District 1, which is my area, and I took a drive there 2x, and I was not really able
81 to get a sense of the area, and I'd like to meet with residents to help show me the issues.

82

83 P. West- their drainage area yesterday was almost full, and I'm concerned about what it will do to the
84 area.

85

86 A. Garron – I understand this is a public comment section and the discussion back and forth is not
87 appropriate, but I will add that this is an active case in front of the Planning Board, and they are taking
88 in all the comments that have been made. All violations that have been brought forward by the code
89 enforcement officer have been looked at and have followed up with those involve.

90

91 Jared William 1465 Hooksett Road- I was the one who realized that they were not in compliance with
92 their ATP and I contacted DES. All the files that DES had were for boat storage and. I did some further
93 digging and found issues with improper filings. I filed a formal complaint with DES, and they had to shut
94 down construction. At the time at the PB meeting Mr. Pendergast said they were fine and could start
95 construction, and that was not true. When I told DES that this was going to be a vehicle fleet storage
96 facility. They have strict restrictions under this category. They build that building under sales and retail. I
97 want to make sure that the building is built to spec. There was no TRC done on this, and it seems that it
98 was by passed. I went to the sewer regulations and wondered if their discharge is proper.

99
100 T. Tsantoulis- you are providing a lot of information and we won't have the answers tonight. If you have
101 any questions, I ask that you forward them onto the TA. We are concerned and we are listening.
102

103 D. Boutin- what kind of actions have the PB taken on this?
104

105 **Brief recess at 6:46-6:51**
106

107 D. Ross 56 Sherwood Drive- I have a serious public safety concern on the rail routes on Depot Road.
108 You can see that the ties have settled, and the spikes are popping up. I have brought it to the
109 authorities, and they have done what they can. It is a huge issue and makes me wonder if this is why
110 we are having so many train derailments due to them punching in the new RR ties. It also appears that
111 given the age of the ties they have been dumping them between the RR and the river. CSX has to be
112 demanded to fix it by this town.
113

114 Christina Catisikas 1253 Hooksett Road- I am the owner of Hooksett Fireworks. I am on the west side
115 of the Granite Hills project. They were susposta put a retaining wall between their property and mine.
116 They just piled up a mound of dirt and piles of unsecured rocks. I am not comfortable with having no
117 protection between my fireworks store and theirs. I respectfully disagree with Bruce Thomas that the
118 rocks are not going to fall. They have fallen and I have pictures of the rocks that fell. I asked if they
119 were going to build the retaining wall and Bruce said it was too late to do anything about it and that it
120 would ruin my driveway if they come on my side to do the retaining wall. I feel like all these issues are
121 just being swept under the rugs and not taken seriously. My landlord wants to know why the
122 Conservation Commission was not involved in this case and why they were not asked about the
123 geological issues. You are invited when you go out and look at Gary Ave, you can come onto my
124 property and see it from that side.
125

126 T. Tsantoulis- I don't have the answers. We are taking the concerns that we have heard and as you
127 know it takes time.
128

129 David Ross- I was on the CC back when this project was first brought forward years ago and back then
130 it was just proposed as a storage facility.
131

132 Joleen R Archambeault 46 Gary Ave- I made a map of what we are talking about. I'm here to talk about
133 3 different things. 1st- this bay here faces the road bay doors are facing residential road. Article 10 a-
134 they are in direct violation, and it was approved.

135 2nd- these are the doors facing Jared house which is a direct line of site. The buffer zone was
136 demolition without permission and no plan to put anything back. You can read that in the industrial
137 zoning 11 page 62.

138 3rd- waste water sewage approval October 2022. We have water coming in for 1 bathroom approved in
139 2022. They later changed what they wanted to do and added 7 bathrooms without TRC. I feel that
140 should have been another approval. Page 4 #13. There is a checklist for site plan reviews that should
141 have been done and they are in violation of that too. My concern is not that they are there, and they
142 build whatever they want. All that piece of land is all one piece. If they do what they want with no
143 infractions what will stop them from doing what they want. It is not acceptable.
144

145 **SCHEDULED APPOINTMENTS**
146

147 **9.1 Town Charter - Proposed Amendments - Answers with Atty Matt Serge**
148

149 Att. Matt Serge- I'm here to talk about your charter amendment changes and your possibility of going
150 from 9-7 member TC and eliminating the districts. There is not really a lot of guidance for how you

151 handle this. I have given the options before you. You have 2 options #1 would be to start fresh and
152 elect 7 new with new terms. 2nd option would be to make sure that in 2025 you are electing however
153 many you need to have 7. I think if the want was to eliminate 2 and get rid of the districts, then option 1
154 would be the best option as it would be starting fresh in 2025 with 7 new people with no districts.

155
156 J. Sullivan- Mr. Durand were on the subcommittee for this. The question that perplexed us was how you
157 make the appropriate deduction. All of us under option 1 would have to all run again. I would be
158 supportive of option 1 where we all start from scratch.

159
160 R. Lapierre- on the charter that was written in 88 or 89 there are transitional provision, and we would
161 follow the same transitional period.

162
163 M. Serge- that would be there to set the table.

164
165 J. Durand- say it passed could you also ask if there are any volunteers who want to step down?

166
167 M. Serge- I tend to move towards one of these options' vs voluntary step downs. These options make it
168 clearer.

169
170 R. Duhaime- we originally had Selectmen. When Granite Hills went in they were worried. If we do away
171 with districts

172
173 M. Serge- I think with 7 members you will still have good diversity but that is all up to the voters.

174
175 Wendy- now what I need from the council is what direction you want to go with so that I can get all the
176 meeting notices out properly for the next meeting.

177
178 ***D. Boutin motioned to remove the item from the table seconded by J. Durand***

179
180 ***Vote in favor 8-0***

181
182 ***J. Durand motioned to have a Public Hearing for proposed Town Charter changes to go with***
183 ***option 1 and seat all new 7 council members and stagger the terms; seconded by D. Boutin.***

184
185 **Roll Call Vote #2**

186 ***R. Duhaime Aye***

187 ***J Durand Aye***

188 ***J. Pinard Aye***

189 ***R. Lapierre Aye***

190 ***A. Walczyk Nay***

191 ***D. Boutin Aye***

192 ***K. Judge NP***

193 ***J. Sullivan Aye***

194 ***T. Tsantoulis Aye***

195
196 ***Vote in favor 7-1***

197
198 ***J. Sullivan motioned to approve a charter change for changing the stipend seconded by D.***
199 ***Boutin.***

200

201 **Vote in favor 7-1**
202
203 **J. Sullivan motioned to change the charter to a simple majority for a charter quorum; seconded**
204 **by D. Boutin.**
205
206 **Vote in favor 7-1**
207
208 **J. Sullivan motioned we place on the ballot for charter change together in 1 warrant article the**
209 **elimination of districts and the creation of a 7 council members; seconded by D.Boutin.**
210
211 **Roll Call Vote #3**
212 **D. Boutin ABS**
213 **J. Pinard Aye**
214 **A. Walczyk Nay**
215 **J. Durand Aye**
216 **R. Duhaime Nay**
217 **J. Sullivan Aye**
218 **R. Lapierre Aye**
219 **K. Judge NP**
220 **T. Tsantoulis Aye**
221
222 **Vote in favor 5-2-1**
223
224 **J. Sullivan motioned that the charter changes that have been submitted hold a Public Hearing**
225 **on Sept 27th seconded by D. Boutin.**
226
227 **Roll Call Vote #4**
228 **A. Walczyk Aye**
229 **R. Lapierre Aye**
230 **J. Pinard Aye**
231 **R. Duhaime Aye**
232 **J. Durand Aye**
233 **K. Judge NP**
234 **J. Sullivan Aye**
235 **D. Boutin Aye**
236 **T. Tsantoulis Aye**
237
238 **Vote in favor 8-0**
239
240 **9.2 Jude Nuru and Dan Weeks, ReVision Energy - Solar Array Options-** Visitors were a no show.
241
242
243 **9.3 NH 3A/Hackett Hill Road and NH 3A/Main Street - Request for Approval to Award Engineering**
244 **Study Contract to McFarland-Johnson for \$379,617.50. Mr. Gene McCarthy, P.E., Engineer for**
245 **McFarland-Johnson, and Bruce Thomas, Town Engineer, will be present to answer any questions**
246 **regarding the project.**
247
248 **D. Boutin motioned to approve of the Town Administrator to sign a contract with McFarland-**
249 **Johnson for \$379,617.50 to complete the Engineering Study of the NH 3A/Hackett Hill Road and**
250 **NH 3A/Main Street Intersections; seconded by R. Lapierre.**

251
252 ***Roll Call Vote #5***
253 ***J. Sullivan Aye***
254 ***J. Pinard Aye***
255 ***R. Duhaime Aye***
256 ***A. Walczyk Aye***
257 ***R. Lapierre Aye***
258 ***K. Judge NP***
259 ***J. Durand Aye***
260 ***D. Boutin Aye***
261 ***T. Tsantoulis Aye***
262
263 ***Vote in favor 8-0***
264
265 T. Tsantoulis- this is part of the requirement by the State of NH and we have followed the steps up to
266 this point and this is the next step.
267
268 R. Lapierre- I see this a lot on the staff report is use or funded by impact fees, how are those tracked
269 and used?
270
271 A. Garron- when each development is assessed an impact based on their impact on the corridor, goes
272 into a impact fee fund and is used in that particular zone.
273
274 J. Durand- so what you are saying is the fees that come from that area stay in that area.
275
276 R. Duhaime- is the Hooksett Toll Booth section included in this project?
277
278 B. Thomas- that is not part of this project.
279
280 A. Garron- that was part of the Granite Hill scope project.
281
282 B. Thomas- that turn lane project will be looked at next year. Nothing is ever that easy putting 2 projects
283 together.
284
285 B. Thomas- technically it is not in the scope of work.
286
287 Gene McCarthy, P.E, engineer for McFarland-Johnson- the idea that his is a corridor occurred to us as
288 well. We are going to evaluate this in its totality. These 2 intersections are pretty linked. It's just going to
289 happen that way, it is the way the scope was written, and the state knows that piece to.
290
291 D. Boutin- the TIB will have a meeting in October to give the TIFF committee an overview of projects
292 going on.
293
294 **CONSENT AGENDA**
295
296 **10.1**
297 ***R. Lapierre motioned to accept grant funds up to \$2,500 from the Concord Regional Crimeline,***
298 ***to the Town of Hooksett for the Hooksett Police Department per RSA 31:91-b: III(b) and return***
299 ***the funds to the Police Department's operating budget under the uniform equipment line;***
300 ***seconded by D. Boutin.***

301
302 **Vote in favor 8-0**
303
304 R. Lapierre- they have been trying out new external vest that will distribute the weight better and will
305 shift the weight off their hips and this is the way they want to go with.
306
307 J. Pinar- in Chichester they have switched to these vests, and they do like them and the older crew who
308 didn't initially want them have switched.
309
310 **NOMINATIONS AND APPOINTMENTS- None**
311
312 **OLD BUSINESS**
313
314 **13.1 Phase II Town Owned Properties**
315
316 ***R. Lapierre motioned to remove Phase II of the Town Owned Properties from the table;***
317 ***seconded by D. Boutin.***
318
319 **Vote in favor 8-0**
320
321 A. Garron-
322
323 Leann McLaughlin- in 1995 there was an issue with development. Because the state required them to
324 be put into conservation easements to the town. We were not aware of that because we tax deeded
325 them 10 years later. We see the tax deeds and did not see the easements. We have since rectified that
326 and will remain the owner of those properties.
327
328 ***J. Sullivan motioned to auction Phase II of the Town Owned Properties included on page 98 in***
329 ***our packet seconded by D. Boutin.***
330
331 **Roll Call Vote #6**
332 ***J. Durand Aye***
333 ***R. Lapierre Aye***
334 ***K. Judge NP***
335 ***D. Boutin Aye***
336 ***J. Pinard Aye***
337 ***J. Sullivan Aye***
338 ***A. Walczyk Aye***
339 ***R. Duhaime Aye***
340 ***T. Tsantoulis Aye***
341
342 **Vote in favor 8-0**
343
344 ***J. Sullivan motioned to have the Town Administrator sign a contract with NH Tax Deed and***
345 ***Auction to sell Phase II of the town owned properties included on page 98 of our packet;***
346 ***seconded by D. Boutin***
347
348 **Roll Call Vote #7**
349 ***J. Pinard Aye***
350 ***K. Judge NP***

351 **R. Lapierre Aye**
352 **R. Duhaime Aye**
353 **A. Walczyk Aye**
354 **J. Durand Nay**
355 **J. Sullivan Aye**
356 **D. Boutin Aye**
357 **T. Tsantoulis Aye**

358
359 **Vote in favor 7-1**

360
361 J. Durand- I would like us to stick with the first company they did a good job why switch?

362
363 A. Garron- I do agree the auction part of phase 1 went well. What we thought with this phase was they
364 had legal on their team and the whole process was all included.

365
366 L. Mclaughlin- I have gone back and forth with Matt Surg a lot and it has been months to get to the
367 interpleader process. Our legal team is not here for us just for interpleaders, they have other stuff to do
368 and go with. Going with the other auction house they specialize in all of this and do it start to finish.

369
370 T. Tsantoulis- back when we interviewed both auction houses we decided then that we would go with
371 both.

372
373 **13.2 Solar Array Option**

374
375 T. Tsantoulis- the reps are not here tonight do we want to vote on it tonight or invite them back at a later
376 night?

377
378 **D. Boutin motioned to table the discussion for a later date; seconded by J. Durand.**

379
380 **Vote in favor 5-3**

381
382 **13.3 Update On Old Home Day, September 16, 2023, Town Council Booth**

383
384 A. Garron- final decision has not been made, it is this weekend. There is a storm coming in on Saturday
385 as well, and I had a chance to meet with the FD. PD and DPW. The concern is that the storm is coming
386 and may bring wind and rain and concern for the tents and bouncy houses. We agreed that we were
387 going to recheck with each other and if postponed to the next day.

388
389 T. Tsantoulis- we will make the decision tomorrow; the concern is for safety. We still need to have
390 councilors sign up.

391
392 A. Garron- we ask that you allow us some time to gather information and collaborate with all involved in
393 this decision.

394
395 R. Lapierre-

396
397 **R. Duhaime motioned to reconsider the original motion to move OHD to Sunday; seconded by**
398 **A. Walczyk.**

399
400 **Vote in favor 7-1**

401
402 The TA with his authority with discussions with the appropriate parties will make the decision on OHD.
403
404 J. Sullivan – the agenda item for the question is who is signing up for Saturday and or Sunday.
405
406 R. Duhaime- it is not all that important that the council have a table there, but I will be there if I can.
407
408 ***R. Duhaime motioned to give authority to the TA to make the final decision on postponing OHD***
409 ***upon discussion with the appropriate parties; seconded by D. Boutin.***
410
411 ***Vote in favor 7-0-1***
412
413 **NEW BUSINESS**
414
415 **14.1 Accept grant for \$384,170 from the New Hampshire Drinking Water & Groundwater Trust**
416 **Fund for Water Main Extension on Meadowcrest Road.**
417
418 T. Tsantoulis closed Public Hearing
419
420 ***J. Sullivan motioned to waive the Town Council Rules of Procedure and vote on the same night***
421 ***as public hearing seconded by D. Boutin.***
422
423 ***Vote in favor 8-0***
424
425 ***J. Sullivan motioned to accept grant for \$384,170 from the New Hampshire Drinking Water &***
426 ***Groundwater Trust Fund to install water main infrastructure in the Meadowcrest Road area per***
427 ***RSA 31:95 b, III (a). seconded by D. Boutin.***
428
429 **Roll Call Vote #8**
430 ***R. Lapierre Aye***
431 ***R. Duhaime Aye***
432 ***J. Sullivan Aye***
433 ***A. Walczyk Aye***
434 ***J. Durand Aye***
435 ***J. Pinard Aye***
436 ***D. Boutin Aye***
437 ***K. Judge NP***
438 ***T. Tsantoulis Aye***
439
440 ***Vote in favor 8-0***
441
442 **14.2 Request to revisit and discuss the Juneteenth Holiday by Councilor J. Pinard.**
443
444 J. Pinard- I reached out to administration for it to be brought back. I saw that it was first discussed back
445 in 2021. Towns are now recognizing it and more Towns are recognizing it. Hooksett has always
446 recognized Federal holidays. I think it is a very important holiday. I do have the cost in what it would be
447 to add it to the budget would be \$44,279.
448
449 J. Durand- the only thing I see in this is the impact on the tax payers. It is not truly a holiday if it is
450 lumped into a 3-day holiday. It should always be observed on the 19th of June.

451
452 J. Sullivan- if we do this then we need to make a change to the holiday schedule and make comment
453 that June 19th will be celebrated on the actual holiday and honored and celebrated for its reason.
454

455 ***J. Pinard motioned to add June 19th to the list of observed holidays with the stipulation that the***
456 ***holiday remain on the holiday with the exception of Saturday or Sunday; seconded by A.***
457 ***Walczyk.***

458
459 **Roll Call Vote #9**
460 ***J. Durand Aye***
461 ***D. Boutin Aye***
462 ***J. Pinard Aye***
463 ***R. Duhaime Nay***
464 ***K. Judge NP***
465 ***A. Walczyk Aye***
466 ***J. Sullivan Aye***
467 ***R. Lapierre Aye***
468 ***T. Tsantoulis Aye***

469
470 ***Vote in favor 7-1***

471
472 J. Sullivan- we would need to vote to add it to the budget for 24/25 and we would need to find the
473 \$51,000 somewhere in the current budget.

474
475 ***J. Durand motioned to vacate the seat of Councilor Judge for lack of attendance; seconded by***
476 ***D. Boutin.***

477
478 **Roll Call Vote #10**
479 ***K. Judge NP***
480 ***J. Sullivan Aye***
481 ***R. Lapierre Nay***
482 ***J. Pinard Nay***
483 ***D. Boutin Aye***
484 ***J. Durand Aye***
485 ***A. Walczyk Nay***
486 ***R. Duhaime Aye***
487 ***T. Tsantoulis Aye***

488
489 ***Vote in favor 5-3***

490
491 J. Durand- I'm moving to vacate Town Councilors K. Judge seat District 5 based on his repeated
492 violations of the Town Charter both 2022 and 2023. During 2022 K. Judge term started in July he was
493 absent on the following dates: 8/10/22, 9/7/22, 9/14/22, 9/21/22, 11/2/22, 11/16/22. His violations in
494 September alone violate charter 6.2 of the charter, he failed to attend a quarter of the scheduled
495 meetings in 2022 further demonstrates his noncompliance with the charter. In 2023 Councilor Judge
496 continued to exhibit a pattern of absences missing meetings on 1/18/23, 2/8/23, 3/22/23, 4/26/23,
497 5/10/23, 8/9/23, 8/23/23, 9/13/23 by failing to attend a quarter of the scheduled meetings. This
498 significantly impacts the council. The charter exists to ensure the effectiveness of the governance of our
499 town and therefore I vote that we vacate Council Keith Judge seat in District 5. 2 prior councilors have
500 had this same attendance issue.

501

502 APPROVAL OF MINUTES

503
504 ***D. Boutin motioned to approve the public minutes of August 23, 2023; seconded by J.***
505 ***Pinard.***

506
507 ***Corrections to lines***

508 ***538- attributed to J. pinard but was J. Durand.***

509 ***573- motion passed should be motion failed***

510 ***667&668- J. Sullivan motioned should read as submitted in the 8/23/23 agenda packet.***

511
512 ***Vote in favor 8-0***

513
514 ***R. Lapierre motioned to approve the non-public minutes of August 23, 2023; seconded***
515 ***by D. Boutin.***

516
517 ***Vote in favor 7-0-1***

518
519 TOWN ADMINISTRATOR'S REPORT

520
521 A. Garron- Report and Goals from the Town Council Workshop-Aug. 9th everyone should have a copy.
522 It is a draft, please look it over to make sure I captured it all. 1st goal being community outreach, 2nd
523 goal being to set budget increase to no more than 2%. Goal #3 remove all unnecessary utility poles, #4
524 attendance notification for quorum purposes, #5 develop a access to connect varies riverfront areas
525 with sidewalks and trails.

526
527 A. Garron- Bruce Gudrick retired right before covid hit and he did not get a proper retirement party and
528 they would like to have one on September 27, 2023.

529
530 TOWN COUNCIL FUTURE AGENDA ITEMS- none

531
532 INFORMATIONAL ITEMS AND CORRESPONDENCE- None

533
534 SUB-COMMITTEE REPORTS- None

535
536 PUBLIC INPUT- None

537
538 NON-PUBLIC SESSION NH RSA 91-A:3 II a and c.

539
540 ***J. Sullivan motioned to enter NON-PUBLIC SESSION NH RSA 91-A:3 II A,C; seconded by A.***
541 ***Walczyk.***

542
543 **Roll Call #11**

544 ***J. Sullivan Aye***

545 ***R. Lapierre Aye***

546 ***J. Durand Aye***

547 ***J. Pinard Aye***

548 ***K. Judge NP***

549 ***A. Walczyk Aye***

550 ***R. Duhaime Aye***

551 **D. Boutin Aye**
552 **T. Tsantoulis Aye**

553
554 **Vote in favor 8-0**

555
556 (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the
557 investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests
558 that the meeting be open, in which case the request shall be granted.

559 (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a
560 member of the public body itself, unless such person requests an open meeting. This exemption shall extend to
561 any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or
562 poverty of the applicant.

563
564 **J. Sullivan motioned to leave the non-public session of September 13, 2023, at 9:45, seconded**
565 **by R. Lapierre**

566
567 **Vote in favor 8-0**

568
569 **R. Lapierre motioned to seal the minutes of the non-public session of September 13, 2023;**
570 **seconded by J. Pinard.**

571
572 **Roll Call Vote #12**

573 **D. Boutin Aye**
574 **A. Walczyk Aye**
575 **J. Durand Aye**
576 **J. Pinard Aye**
577 **K. Judge NP**
578 **R. Lapierre Aye**
579 **J. Sullivan Aye**
580 **R. Duhaime Aye**
581 **T. Tsantoulis Aye**

582
583 **Vote in favor 8-0**

584
585 **ADJOURNMENT**

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587 **R. Lapierre motioned to adjourn the meeting at 9:45 pm. Seconded by J. Pinard.**

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589 **All in favor 8-0**

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594 Respectfully submitted,

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596 **Alicia Jipson**

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598 Alicia Jipson
599 Recording Clerk