

AGENDA

Town of Hooksett Town Council Wednesday, April 10, 2024 at 6:00 PM

A meeting of the Town Council will be held Wednesday, April 10, 2024 in the Hooksett Municipal Building commencing at **6:00 PM**.

| 1. | CALL TO ORDER | | | | | | |
|----|----------------------|--|---------|--|--|--|--|
| 2. | PROOF OF POSTING | | | | | | |
| 3. | ROLL | CALL | | | | | |
| 4. | PLEDGE OF ALLEGIANCE | | | | | | |
| 5. | AGE | NDA OVERVIEW | | | | | |
| 6. | PUBLIC HEARINGS | | | | | | |
| | 6.1. | Public Hearing – Adjustment of Hooksett Village Water Precinct Boundaries per RSA 52:1, 5 Village Districts. Mike Heidorn and Commissioners from the HVWP will be available to answer any related questions. | 5 - 6 | | | | |
| - | CDE (| Staff Report - SR-24-063 - Pdf | | | | | |
| 7. | | CIAL RECOGNITION | | | | | |
| | 7.1. | Hooksett Municipal Employee - New Hire | | | | | |
| 8. | PUBL | LIC INPUT - 15 MINUTES | | | | | |
| 9. | SCHE | EDULED APPOINTMENTS | | | | | |
| | 9.1. | Adjustment of Hooksett Village Water Precinct Boundaries per RSA 52:1, 5 Village Districts. Mike Heidorn and Commissioners from the HVWP will be available to answer any related questions. | 7 - 22 | | | | |
| | | Staff Report - SR-24-064 - Pdf | | | | | |
| | 9.2. | Donati Street Bridge Route 93 Maintenance Project – Update on Closing the Bridge During Construction. John Bousquet from R.M. Piper will be available to Answer Any Questions. Staff Report - SR-24-065 - Pdf | 23 - 34 | | | | |
| | 9.3. | Karina Towne, Town Clerk and Todd Lizotte, Moderator - March 12, 2024 Town Vote Recap | | | | | |
| | 9.4. | Annual Update from the Heritage Commission - Tony Lacasse, Chair Staff Report - SR-24-043 - Pdf | 35 | | | | |
| | 9.5. | Hooksett Old Home Day September 2024 and 2025 <u>Staff Report - SR-24-055 - Pdf</u> | 37 | | | | |
| | 9.6. | Hooksett Youth Athletic Association - Brian Soucy Staff Report - SR-24-061 - Pdf | 39 | | | | |
| | | Anyone requesting auxiliary aids or services is asked to contact | | | | | |

Anyone requesting auxiliary aids or services is asked to contact the Administration Department five business days prior to the meeting.

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| 10. | CONSENT AGENDA | | | | | | | | | | | |
|-----|-------------------------------------|---|---------|--|--|--|--|--|--|--|--|--|
| | 10.1. | 10.1. Donation(s) to the Town of Hooksett for the 2024 Hooksett Employee Appreciation Luncheon per RSA 31:95-b III (b) and RSA 31:95-e II | | | | | | | | | | |
| | | Staff Report - SR-24-048 - Pdf | | | | | | | | | | |
| 11. | NOMI | NATIONS AND APPOINTMENTS | | | | | | | | | | |
| 12. | BRIE | RECESS | | | | | | | | | | |
| 13. | OLD I | BUSINESS | | | | | | | | | | |
| 14. | NEW BUSINESS | | | | | | | | | | | |
| | 14.1. | Town of Hooksett to Proclaim National Small Business Week from April 29th – May 3rd, 2024 | 43 - 45 | | | | | | | | | |
| | | Staff Report - SR-24-057 - Pdf | | | | | | | | | | |
| | 14.2. | Budget Transfer #2024-04 in the amount of \$999.00 from DPW's Fleet budget to Admin's Computer budget. Staff Report - SR-24-058 - Pdf | 47 - 49 | | | | | | | | | |
| | 14.3. | | | | | | | | | | | |
| | 14.4. | .4. Selection of the Town's Independent Auditors Staff Report - SR-24-062 - Pdf | | | | | | | | | | |
| | 14.5. | 2021 Tax Deed Discussion Staff Report - SR-24-066 - Pdf | 57 - 63 | | | | | | | | | |
| 15. | APPROVAL OF MINUTES | | | | | | | | | | | |
| | 15.1. | Public: March 27, 2024 <u>Town Council 03272024 Meeting Minutes</u> | 65 - 72 | | | | | | | | | |
| | 15.2. | Non-Public: March 27, 2024 | | | | | | | | | | |
| 16. | TOW | N ADMINISTRATOR'S REPORT | | | | | | | | | | |
| 17. | TOW | N COUNCIL FUTURE AGENDA ITEMS | | | | | | | | | | |
| 18. | INFO | RMATIONAL ITEMS AND CORRESPONDENCE | | | | | | | | | | |
| 19. | SUB- | COMMITTEE REPORTS | | | | | | | | | | |
| 20. | PUBLIC INPUT | | | | | | | | | | | |
| 21. | NON-PUBLIC SESSION NH RSA 91-A:3 II | | | | | | | | | | | |
| 22. | ADJOURNMENT | | | | | | | | | | | |
| | 1. 2. | IC INPUT Two 15-minute Public Input sessions will be allowed during each Council Meeting. Time will be divided equally among those wishing to speak, however, no person will be allowed to speak for more than 5 minutes. No person may address the council more than twice on any issue in any meeting. Comments must be addressed to the Chair and must not be personal or derogatory about any other person. Any questions must be directly related to the topic being discussed and must | | | | | | | | | | |

Anyone requesting auxiliary aids or services is asked to contact the Administration Department five business days prior to the meeting.

be addressed to the Chair only, who after consultation with Council and Town Administrator, will determine if the question can be answered at that time. Questions cannot be directed to an individual Councilor and must not be personal in nature. Issues raised during Public Input, which cannot be resolved or answered at that time, or which require additional discussion or research, will be noted by the Town Administrator who will be responsible for researching and responding to the comment directly during normal work hours or by bringing to the Council for discussion at a subsequent meeting. The Chair reserves the right to end questioning if the questions depart from clarification to deliberation.

- 4. Council members may request a comment be added to New Business at a subsequent meeting.
- 5. No one may speak during Public Input except the person acknowledged by the Chair. Direct questions or comments from the audience are not permitted during Public Input.

Town Council

STAFF REPORT



To: Town Council

Title: Public Hearing – Adjustment of Hooksett Village Water Precinct Boundaries per

RSA 52:1, 5 Village Districts. Mike Heidorn and Commissioners from the HVWP

will be available to answer any related questions.

Meeting: Town Council - 10 Apr 2024

Department: Community Development

Staff Contact: Bruce Thomas, Town Engineer

BACKGROUND INFORMATION:

Open Public Hearing

The purpose of this Public Hearing is to discuss the adjustment of the boundaries of the Hooksett Village Water Precinct (HVWP) service area boundaries. The HVWP will present information to the Town Council.

Information will be presented, and public comment taken on the confirmation of the Hooksett Village Water Precinct (HVWP) service area boundaries to more accurately depict those boundaries at the parcel level and facilitate Town development, planning and engineering activities. No new infrastructure expansion is included.

Description and background information provided in "Scheduled Appointments" agenda item.

Close Public Hearing

FINANCIAL IMPACT:

None

POLICY IMPLICATIONS:

None

RECOMMENDATION:

Open Public Hearing, hold public hearing and close Public Hearing

SUGGESTED MOTION:

Motion to Open Public Hearing Motion to Close Public Hearing

TOWN ADMINISTRATOR'S RECOMMENDATION:

Listen to input received at the public hearing

Agenda Item #6.1.

Town Council

STAFF REPORT



To: Town Council

Title: Adjustment of Hooksett Village Water Precinct Boundaries per RSA 52:1, 5 Village

Districts. Mike Heidorn and Commissioners from the HVWP will be available to

answer any related questions.

Meeting: Town Council - 10 Apr 2024

Department: Community Development

Staff Contact: Bruce Thomas, Town Engineer

BACKGROUND INFORMATION:

The Hooksett Village Water Precinct (HVWP) wishes to confirm the limits of their service area boundaries to more accurately depict those boundaries at the parcel level and facilitate Town development, planning and engineering activities. No new infrastructure expansion is included. A plan of the current service area is provided.

Per State requirements, the HVWP has petitioned and obtained the signatures of at least 10 Precinct voters to approve of the service area boundary delineation. The Petition dated February 27, 2024 is attached. Statutes require that the Petition be ratified by the Precinct's voters prior to it taking effect. To that end, it was approved at the HVWP's Annual Meeting held on February 27, 2024. A copy of the meeting minutes (Petition info is near the end) is attached.

At this time, the Petition must now be submitted to Town Council for consideration. The HVWP is requesting that the Town Council approve the Petition after holding a duly-noticed public hearing, in accordance with State requirements.

If TC approval is granted, documentation of that approval needs to occur in the records of the Town and Precinct within 60 days of the approval.

A description of the boundaries of the Precinct's current service area is attached. As shown on "HVWP Service Area, Hooksett, NH" attached hereto.

FINANCIAL IMPACT:

None

POLICY IMPLICATIONS:

None

RECOMMENDATION:

Approve of the HVWP Boundary changes as presented by the Hooksett Village Water Precinct.

SUGGESTED MOTION:

Motion to approve of the HVWP Boundary changes as presented by the Hooksett Village Water Precinct.

TOWN ADMINISTRATOR'S RECOMMENDATION:

I concur with the suggested motion.

ATTACHMENTS:

003 2024 Petition to Clarify Boundaries - signed w att
005 Town of Hooksett Public Hearing Notice for Union Leader -HVWP Boundaries

007 Annual Meeting Minutes - 022724

008 RSAs

PETITION PURSUANT TO RSA 52:5 TO CHANGE BOUNDARIES OF HOOKSETT VILLAGE WATER PRECINCT

NOW COMES the undersigned, at least ten voters, from the Hooksett Village

Water Precinct, to Petition the Town Council to change the boundaries of the Hooksett

Village Water Precinct to match parcel lines in Hooksett, New Hampshire as described
in Exhibit A in its entirety thus establishing a new fixed point for Precinct boundaries.

- By way of further information, this clarifies the current Hooksett Village
 Water Precinct boundaries to facilitate development of land in and around the Precinct,
 and to provide boundaries that are as consistent and accurate as possible for planning and
 engineering purposes.
- 2. This Petition is submitted pursuant to RSA 52:5 and it is hereby requested that the Town Council approve this Petition in accordance with RSA 52:5 after giving notice to parties in interest and after a hearing has occurred. It will be submitted for ratification by the Precinct voters at either the Precinct's Annual Meeting or a Special Meeting.
 - 3. The signatures are attached herewith.

2/27/24

Dated:

Respectfully submitted:

B.J. Branch, Esquire

Counsel to Hooksett Village Water

B.J. Branch

| TRACY BELL Name-Print | Signature Signature | 3 CYR M Address |
|--------------------------------|--------------------------------|-------------------------------|
| ARTHUR MERETCON Name-Print | Signature Signature | 5 Cyr De. Address |
| Losi A. Graf-Men Name-Print | gan Jon AJA Muiga Signature | Address & Drive. |
| Name-Print | Signature | 7 Cyz DRIVE Address |
| Name-Print | Signature | 7 cyr Drive Address |
| Dennis Bell Name-Print | Dennis Bell Signature | 3 Cyr DR. Address |
| Name-Print | Signature) | 5 morse Drive |
| Name-Print | Signature | 11 Cyr Dr Hooksett Address |
| Dialle Schlegel Name-Print | Devine Schlys Signature | 11 Cyr DR Hockst |
| Deane Baye | Signature Bayle | 7 Vista Ds. Address Wooken |

| Scott Ewing Name-Print | Signature | 8 B Manor Dr. Address Hookse HNH 0310 |
|-------------------------------|---------------------|--|
| Russell Pelle Tier < | Signature | 73 GRANITE ST. HEOKSETT NH 03/04 Address |
| Michael Jack | Signature Signature | 2 Donald St, Hobk Set, NA Address |
| Name-Print | Signature | Address |
| James J. OBnin Name-Print | Signature Signature | Address I Come How light No |
| MicHAR ST, Geam Name-Print | Signature | Address MAIN ST. HOOKUSTT |
| Name-Print | Signature | Address |

EXHIBIT A

Beginning at the upstream intersection of the Merrimack River with the Town of Hooksett's boundary, thence eastward along said boundary to a point approximately 100 feet west of Pleasant Street, thence southward along a line parallel to and 100 feet west of Pleasant Street to Lot 2-31, following the boundaries of Lot 2-31 to a point opposite the southern boundary of Lot 2-33-18, thence eastward along the southern boundaries of Lots 2-33-18, 2-33-18-7, 2-33-18-6, 2-33-1 and 2-33-2 to the westerly sideline of Route 3 (Daniel Webster Highway), thence northerly along the westerly sideline of Route 3 to the Hooksett town line, eastward along the Hooksett town line to the northeast corner of Lot 3-10-1, thence southward along the eastern boundary of Lot 03-E, thence eastward along the northern boundaries of Lots 03-19 and 03-18, thence southerly along the eastern boundaries of Lots 03-18 and 03-F, thence westward along the northern boundary of Lot 14-6 to the northeast corner of Lot 14-5, thence southward along the eastern boundary of Lots 14-5 and 14-4 to the northeast corner of Lot 14-10, thence westward along the northern boundary of Lot 14-10 to Lot 14-2, thence southward and westward along the southern boundary of Lot 14-2, thence generally westward along the southern boundaries of Lots 14-1-13, 14-1-12 and 14-1-10 to the northeast corner of Lot 14-32, thence generally southward along the western boundary of Lot 14-14 to the southeast corner of Lot 14-18, thence eastward along the southern boundary of Lot 14-14 to the eastern boundary of Lot 14-16, thence following the eastern and southern boundaries of Lot 14-16 to a point approximately 200 feet east of the easterly sideline of Route 3, thence southward along a line parallel to and 200 feet east of Route 3 to the northern boundary of Lot 18-8, thence westward along the northern boundary of Lot 18-8 to the easterly sideline of Route 3, thence across Route 3 to the southeast corner of Lot 18-3, thence westward along the southern boundary of Lots 18-3 and 18-3-2 to the eastern boundary of Lot 18-4, thence southward and westward along the boundary of Lot 18-4 to the eastern boundary of Lot 10-62, thence westward across Lot 10-62 to the east bank of the Merrimack River, thence due west across the Merrimack River to its west bank, thence southerly along the west bank of the Merrimack River to the southern boundary of Lot 29-28, thence westward along the southern boundary of Lot 29-28 to the easterly sideline of Route 3A (West River Road), thence across Route 3A to the northern boundary of Lot 29-71, thence along the northern boundary of Lot 29-71 to the eastern boundary of Lot 29-76-1, thence generally northward and westward along the eastern boundary of Lot 29-76-1 to the southern boundary of Lot 29-2, thence westward along the southern boundary of Lot 29-2 to the southwest corner of Lot 29-2, thence westward along the southern boundary of Parcel A as depicted on Plan #202200014296 recorded at the Merrimack County Registry of Deeds to the easterly sideline of Route 93N, thence northward along the easterly sideline of Route 93N to the northern boundary of Lot 24-59, thence westward to the southern boundary of Lot 23-5, thence westward along the southern boundary of Lots 23-5, 23-4 and 17-40, thence northward along the eastern boundary of Lot 17-40 and across Cross Road to the southwestern corner of Lot 17-39, thence northward along the western boundary of Lots 17-39, 17-9, 17-7 and 17-7-1 to the southerly sideline of Hackett Hill Road, thence northward

along the southerly sideline of Hackett Hill Road to the intersection with Cate Road, thence northward along the centerline of Cate Road to the northerly sideline of Brickyard Pond Road (the access road to Pike Quarry), thence southward along the northerly sideline of said access road to the centerline of Hackett Hill Road, thence eastward to the easterly sideline of Route 93N, thence northward along the easterly sideline of Route 93N and the western boundary of Lot 13-73 to the southwest corner of Lot 7-2, thence westward across Route 93N to the southern boundary of Lot 13-72, thence westward along the southern boundary of Lots 13-72 and 12-8, thence northward along the western boundary of Lots 12-8, 7-20, 7-22, 7-21 and 7-1, thence eastward along the northern boundary of Lot 7-1 to the southerly sideline of Pine Street, thence due east to the easterly sideline of Route 93, thence northward along the easterly sideline of Route 93 to the southwest corner of Lot 5-1, thence eastward along the southern boundary of Lot 5-1 to the westerly sideline of Route 3A, thence northward along the westerly sideline of Route 3A to the southeast corner of Lot 5-119, thence westward along the southern boundary of Lot 5-119 to the Hooksett town line, thence northward along the western boundary of Lot 44-2-134-A in the Town of Bow, thence eastward along the southern boundary of Lot 44-2-135 in the Town of Bow to the centerline of Route 3A, thence southerly along the centerline of Route 3A to the Hooksett town line, thence generally northward along the Hooksett town line back to the point of beginning.

As shown on "HVWP Service Area, Hooksett, NH" attached hereto. Lot references valid as of February 2024.

Quim

Hooksett Hooksett South Bow

Esri, NASA, NGA, USGS, FEMA | Esri, TomTom, Garmin, SafeGraph, GeoTechnologies, Inc, METI/NASA, USGS, EPA, NPS, US Census Bureau, USDA, USFWS

Boundaries of Hooksett Village Water Precinct's service area within Hooksett as of February 29, 2024.

Rattlesnake Hill

> Dubes Pond

Rowes Corner

Agenda Item #9.1.

TOWN OF HOOKSETT PUBLIC HEARING NOTICE

The Hooksett Town Council will hold a public hearing on Wednesday, April 10, 2024, at 6:00 p.m. in Council Chambers of Hooksett Town Hall, 35 Main Street, Hooksett, NH. The purpose of the public hearing is to discuss confirmation of the Hooksett Village Water Precinct boundary lines in support of the Town's development, planning and engineering activities.

Questions should be directed to the Hooksett Village Water Precinct at (603) 485-3392.

HOOKSETT VILLAGE WATER PRECINCT ANNUAL MEETING

Minutes for February 27, 2024

Present at the annual meeting were: Chairman/Commissioner Todd Smith, Commissioner Michael Jache, Commissioner Russell Pelletier, Commissioner Michael St.Germain, Commissioner James O'Brien, Office Manager/Clerk Nancy Philibotte, Treasurer Scott Ewing, Attorney BJ Branch, Supt. Michael Heidorn

In person voters verified by Supervisor of the Voters check list-Michael Horne

Nancy Philibotte resigned as clerk. Todd Smith accepted.

Meeting opened at 6:00

Nancy Philibotte volunteered to act as Moderator for the meeting. Motion by Michael Jache seconded by Russell Pelletier. Vote taken. All approved.

Motion made by Michael Jache seconded by Russell Pelletier to have BJ Branch act as assistant Moderator for the meeting. Vote taken. All approved.

Motion made by James O'Brien seconded by Russell Pelletier to waive the reading of entire Warrant

Warrant was read:

Village District of Hooksett Village Water

New Hampshire

Warrant

2024

The inhabitants of Hooksett Village Water Precinct in the state of New Hampshire qualified to vote in Precinct affairs are hereby notified that the Annual Precinct Meeting will be held as follows:

Date: February 27, 2024

Time: 6:00 PM

Location: Hooksett Village Water Precinct 7 Riverside Street, Hooksett NH

Article 01: To choose a Moderator for the ensuing year

Nomination for Moderator (1 Year): Nancy Philibotte made by Todd Smith seconded by Michael Jache. Other nominations: None. Motion to close nomination made by Michael Jache seconded by Russell Pelletier.

Article 02: To choose a Clerk for the ensuing year

Nomination for Clerk (1 Year): Nancy Philibotte made by Todd Smith seconded by Michael Jache. Other nominations: None. Motion to close nomination made by Michael Jache seconded by Russell Pelletier.

Article 03: To choose a Treasurer for the ensuing year

Nomination for Treasurer (1 Year): Scott Ewing made by Michael Jache seconded by Todd Smith. Other nominations: None. Motion to close nomination made by Michael Jache seconded by Russell Pelletier.

Article 04: To choose a Commissioner for the ensuing five years

Nomination for Commissioner (5 Years): Michael Jache made by Todd Smith seconded by Russell Pelletier. Other nominations: None. Motion to close nomination made by Todd Smith seconded by Russell Pelletier.

Article 05: General Precinct Operations

To see if the Village District will vote to raise and appropriate the sum of \$1,610,531.00 for general municipal operations. This article does not include appropriations contained in special or individual articles addressed separately. Motion to accept made by James O'Brien seconded by Michael Jache. Article passed.

Article 06: Transfer to Source Development & Infrastructure Preservation Trust Fund To see if the Village District will vote to raise and appropriate the sum of \$25,00.00 (Twenty Five Thousand Dollars) to be added to the HVWP Source Development & Infrastructure Preservation Trust Fund previously established. This sum to come from unassigned fund balance. No amount to be raised from taxation. Motion to accept made by James O'Brien seconded by Michael Jache. Article passed.

Article 07: Transfer to Repair and Replacement Trust Fund

To see if the Village District will vote to raise and appropriate the sum of \$108,186.00 (One Hundred Eight Thousand One Hundred Eighty Six Dollars) to be added to the Hooksett Village Water Precinct Repair & Replacement Trust Fund previously established. This sum to come from unassigned fund balance. No amount to be raised from taxation.

Motion to accept made by James O'Brien seconded by Michael St. Germain. Article passed.

Article 08: Rename and change purpose of HVWP Tank Maintenance Trust Fund To see if the Village District will vote to change the purpose of the existing HVWP Tank Maintenance Capital Reserve Fund to the Hooksett Village Water Precinct Storage Tank Capital Reserve Fund for costs, including but not limited to, the purchase, construction, permitting, inspections, preservation, cleaning, repairs, and/or replacements of any Hooksett Village Water Precinct water tanks, appurtenances, stand pipes and/or waterworks, and administrative costs and expenses associated therewith and further, to name the Hooksett Village Water Precinct Board of Commissioners as agents to expend. Motion to accept made by James O'Brien seconded by Russell Pelletier. Article passed.

Article 09: Discontinue HVWP Tank Capital Reserve Fund

To see if the Village District will vote to discontinue the Hooksett Village Water Precinct Tank Capital Reserve Fund created in 1990. Said funds, with accumulated interest to date of withdrawal, are to be transferred to the Hooksett Village Water Precinct general fund. This article is contingent on the passing of the Article #8. Motion to accept made by James O'Brien seconded by Russell Pelletier. Article passed.

Article 10: Transfer to HVWP Tank Maintenance Trust Fund

To see if the Village District will vote to raise and appropriate the sum of \$28,500.00 (Twenty Eight Thousand Five Hundred Dollars) to be added to the HVWP Storage Tank Trust Fund previously established. This sum to come from unassigned fund balance. No amount to be raised from taxation. This article is contingent upon the passing of Article #8 and Article #9. Motion to accept made by James O'Brien seconded by Michael St. Germain. Article passed.

Article 11: Establish Facility CRF, Add Funds & Name Agents

To see if the Village District will vote to establish a Hooksett Village Water Precinct Facility Capital Reserve Fund under the provisions of RSA 35:1 for the purpose of expending funds for costs including, but not limited to, the purchase, construction, permitting, preservation, repairs, additions and/or replacements of any Hooksett Village Water Precinct buildings, lands and appurtenances, standpipes and/or water works and administrative costs and expenses associated therewith and to raise and appropriate the sum of \$10,000.00 to be placed in this fund to come from unassigned fund balance. No amount to come from taxation. Further, to name the Hooksett Village Water Precinct as agents to expend from said fund. Motion to accept made by James O'Brien seconded by Michael Jache Article passed.

Article 12: Acceptance of Unanticipated Sources of Funds

Shall the Village District accept the provisions of RSA 31:95-b providing that any village district at an annual meeting may adopt an article authorizing indefinitely, until specific rescission of such authority, the Commissioners to apply for, accept and expend, without further action by the Village District meeting, unanticipated money from a state, federal, or other governmental unit or a private source which becomes available during the fiscal year. Motion to accept made by James O'Brien seconded by Michael Jache. Article passed.

Article 13: Accept Gifts, Grants and Bequests

To see if the Precinct will vote to authorize the Board of Water Commissioners to accept gifts, grants and bequests and to expend the same for such legitimate purposes of the Precinct as may be specified by the donor. such gifts grants and bequests shall provide that said purpose will not require the expenditure of additional Precinct funds and for such other terms and conditions as the Board of Water Commissioners shall approve. Motion to accept made by James O'Brien seconded by Russell Pelletier Article passed.

Article 14: Ratify and Affirm Ordinances and By-Laws

To see if the Precinct will ratify and affirm as ordinances any By-Laws adopted by the Commissioners during the preceding year and affirm the Commissioners' written schedule of fees and charges. Recommended by the Commissioners Motion to accept made by Michael Jache seconded by Russell Pelletier. Article passed.

Article 15: To transact any other business

To transact any other business that may legally come before said Meeting. Motion to accept made by Michael Jache seconded by Russell Pelletier. Article passed.

Russell Pelletier made a motion seconded by Michael Jache to accept the warrant as presented. Vote taken. All approved.

Position of Moderator for one year: Vacant
Position of Clerk for one year: Nancy Philibotte
Position of Treasurer for one year: Scott Ewing

Position of Commissioner for five years: Michael Jache

Oath was given by Attorney BJ Branch

Todd Smith made a motion for the Clerk to cast one ballot. Seconded by James O'Brien.

Motion made by James O'Brien seconded by Russell Pelletier to accept the petition to confirm Hooksett Village Water Precinct boundary lines in support of the Town's development, planning and engineering activities as described in Exhibit A of the Petition Pursuant To RSA 52:5 To Change Boundaries Of Hooksett Village Water Precinct dated 2/27/2024. Vote taken. All approved.

James O'Brien made the motion to adjourn Annual Meeting at 7: 01 pm. Motion was seconded by Russell Pelletier.

| Respectfully Submitted by | | | |
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| Money Phile | lotte | | |
| Nancy Philibotte | | | |
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| Board of Water Commissioners Hooksett Village Water Precinct | | | |

TITLE III TOWNS, CITIES, VILLAGE DISTRICTS, AND UNINCORPORATED PLACES

CHAPTER 52 VILLAGE DISTRICTS

Section 52:1

52:1 Establishment. -

- I. Upon the petition of 10 or more voters, persons domiciled in any village situated in one or more towns, the selectmen of the town or towns shall fix, by suitable boundaries, a district including such parts of the town or towns as may seem convenient, for any of the following purposes:
- (a) The extinguishment of fires;
- (b) The lighting or sprinkling of streets;
- (c) The planting and care for shade and ornamental trees;
- (d) The supply of water for domestic and fire purposes, which may include the protection of sources of supply;
- (e) The construction and maintenance of sidewalks and main drains or common sewers;
- (f) The construction, operation, and maintenance of sewage and waste treatment plants;
- (g) The construction, maintenance, and care of parks or commons;
- (h) The maintenance of activities for recreational promotion:
- (i) The construction or purchase and maintenance of a municipal lighting plant;
- (j) The control of pollen, insects, and pests;
- (k) The impoundment of water;
- (l) The appointing and employment of watchmen and police officers;
- (m) The layout, acceptance, construction, and maintenance of roads; and
- (n) The maintenance of ambulance services.
- II. The voters who are domiciled in any village shall cause a record of the petition, pursuant to paragraph I, and their proceedings thereon to be recorded in the records of the towns in which the district is situate.

Source, 1849, 852:1, CS 116:1, GS 97:1, GL 107:1, 1889, 82:1, PS 53:1, 1909, 27:1, 1911, 5:1, PL 57:1, 1939, 108:1, RL 70:1, RSA 52:1, 1957, 179:1, 1961, 120:3, 1975, 13:1; 455:1, 1977, 154:1, 1981, 375:1, 2003, 289:14, eff. Sept. 1, 2003.

TITLE III TOWNS, CITIES, VILLAGE DISTRICTS, AND UNINCORPORATED PLACES

CHAPTER 52 VILLAGE DISTRICTS

Section 52:5

52:5 Changing Boundaries.

I. The selectmen of towns in which any such district has been established upon petition, after notice to parties interested and a hearing, may change the boundaries thereof; and the district shall cause the petition and the return of the selectmen's proceedings and decision thereon to be recorded in the records of the district, and of the towns in which it is situated, within 60 days after the decision.

II. In the case of any district formed for the purpose of impoundment of water, any such change of boundaries shall be ratified before taking effect by the voters domiciled in the district and in any area proposed to be added to the district in the same manner as is required for the initial establishment of the district.

III. In the case of any district formed for the purpose of the supply of water for domestic and fire purposes, which may include the protection of sources of supply, any such change of boundaries shall be ratified before taking effect by the voters domiciled in the district and in any area proposed to be added to the district in the same manner as is required for the initial establishment of the district.

Source, 1853, 1421. GS 97:6. GL 107:6. 1887, 28:1. PS 53:4. PL 57:5. RL 70:5. RSA 52:5. 1975, 13:2. 2002, 174:2. 2003, 289:17, eff. Sept. 1, 2003.

Town Council

STAFF REPORT



To: Town Council

Title: Donati Street Bridge Route 93 Maintenance Project – Update on Closing the

Bridge During Construction. John Bousquet from R.M. Piper will be available to

Answer Any Questions.

Meeting: Town Council - 10 Apr 2024

Department: Community Development

Staff Contact: Bruce Thomas, Town Engineer

BACKGROUND INFORMATION:

Continuing Discussion from the March 27th Town Council meeting where the Councilors voted but did not approve of closing the Donati Street Bridge. The Town Council requested confirmation that the Underhill School had no issues with closing the Bridge during construction. Councilor Lapierre requested hat the Town Contact Underhill to get a current opinion on closing the bridge and to determine whether closing the bridge would impact bus transport time.

At the August 23, 2023 meeting of the Town Council, the Council voted to require the NHDOT to keep the Donati Bridge open for traffic during the course of construction. The reason for requiring the bridge to remain open was, in part, due to other construction projects that could occur during the same time period. As it turns out, both the Martins Ferry Road project and the Hooksett Road widening project will not begin until at least next spring (2025). This Donati Bridge project will take place this spring (2024) as soon as the spring term at Southern New Hampshire University ends (on April 28th). The contractor is requesting that the Council revisit their previous decision to keep the bridge open for construction.

John Bousquet, Vice President of R.M. Piper, Inc. requested that that they be allowed to temporarily close the bridge. Phased construction (allowing the project to be detoured) should take about 18-20 weeks, If the bridge is closed, the project should take about 10 -12 weeks to complete. Both scenarios assume an average amount of deck repair work. If more is found than anticipated, it will affect construction duration. Since this project is the only significant project being constructed in the area this summer. No other significant projects will interfere with or complicate the detour.

Attached are the two potential detour routes that could be used if the detour is allowed. Any detouring through the SNHU campus would require approval from SNHU.

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None

POLICY IMPLICATIONS:

None

RECOMMENDATION:

Approval of the selected alternative as determined.

SUGGESTED MOTION:

Motion to rescind the prior votes of August 23, 2023 (to keep the bridge open during construction) and March 27, 2024 (a failed vote to approve the bridge closing),

Motion to approve the selected alternative as determined.

TOWN ADMINISTRATOR'S RECOMMENDATION:

If the information provided from the school regarding the impact of this project on their bus routes, then Council could consider the suggested motion.

ATTACHMENTS:

001 Project Cover Sheet

002 Email Requesting Bridge Closure

003 Detour route Option 1

004 Hooksett 44098 Donati Drive detour plan DRAFT Opt 2

005 TC Meeting Minutes 7-26-23

006 TC Meeting Minutes 8-36-23

Page 25 of 72

Bruce Thomas

From: John Bousquet <john.bousquet@rmpiper.com>

Sent: Tuesday, March 12, 2024 10.06 AM

To: Bruce Thomas

 Cc:
 Rodrick, Kyle, Tedeschi, Gregory

 Subject:
 Donati Bridge Rehab project

Attachments: Detour route.pdf; Project Cover Sheet.pdf

Hi Bruce,

As we discussed yesterday, R.M. Piper Inc. is under contract with the NHDOT to perform bridge preservation work to the Donati Bridge over Rte 93 this season.

Currently, the plan is to utilize phased construction, using traffic signals, maintaining traffic with an alternating, one way traffic pattern.

I have proposed to construct the project in one phase, utilizing a 1.5 mile detour. This detour will not begin until SNHU has completed the spring semester, currently scheduled for Sunday, April 28th.

t estimate that this will reduce the overall construction schedule, and impact to the traveling public, by six weeks, as opposed to phased construction.

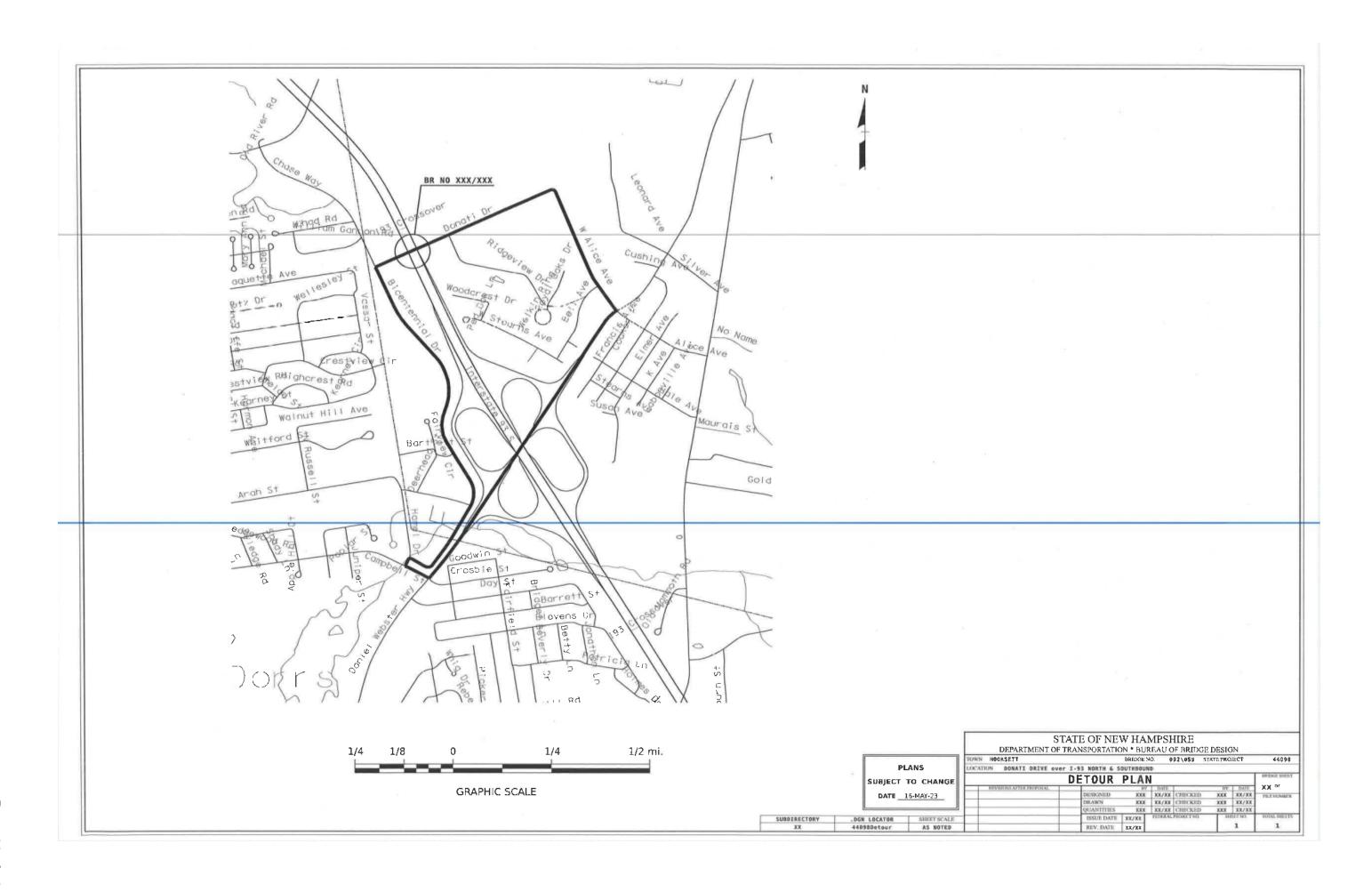
Please place me on the agenda to address the Town Council on March $28^{\rm th}$ to present my proposal. Thanks.

John C. Bousquet Vice President

R.M. Piper Inc. P.O. Box 490 Plymouth NH 03264

T 603-536-4154 C 603-481-0577

Agenda Item #9.2.



Town of Hooksett Town Council Meeting Minutes Wednesday, July 26, 2023



The Hooksett Town Council met on Wednesday, July 26, 2023, at 6:00 in the Hooksett Municipal Building.

CALL TO ORDER

6 Chair Tsantoulis called the meeting of 26 Jul 2023 to order at (6:00) pm.

PROOF OF POSTING

9 Chair Timothy Tsantoulis provided proof of posting.

ROLL CALL

In Attendance: Councilor James Sullivan, Councilor Jodi Pinard, Councilor Randall Lapierre, Councilor
 David Boutin (left at 8:09), Councilor Timothy Tsantoulis, Councilor Keith Judge, and Councilor Alex
 Walczyk (arrived at 6:03).

Absent: Councilor Roger Duhaime, Councilor John Durand

PLEDGE OF ALLEGIANCE

AGENDA OVERVIEW

PUBLIC HEARINGS

Opened at 6:02 by T. Tsantoulis.

6.1 Public Hearing to accept a donation of dugouts for the upper softball fields at Donati Field from the Hooksett Youth Athletic Association (HYAA) to the Town of Hooksett for the Department of Public Works in the amount of \$10,467.06 per RSA 31:95-e, II.

 G. Chambers- with HYAA, we have currently 4 dugouts at Donati. We have some that are getting repaired and some beyond repair that need to be replaced. There is a beautiful complex in CT, I reached out to the owner and he put me in touch with a guy who does dugouts with thick canvas. We would install fencing with the canvas wrapped around it, and then either plain on the top or the girls' softball logo on top. All in it is \$10,467 we are asking that the town take care of the fencing and we will take care of the canvas and Phil will do the demo.

B. Berthiaume- this was the original quote from HYAA, the town would do the demo and remove the structures. Then turn it over to HYAA to construct using Blue Ribbon Fence.

G. Chambers-If the town wants to lower this number and do some cost sharing, then we can rediscuss.

PH closed at 6:32

6.2 Public Hearing to accept a donation of \$14,000.00 from Amazon to the Hooksett Fire Department for the purchase of new fire equipment that will help them adequately service the Amazon site per RSA 31:95-b, III(a).

100 101 SCHEDULED APPOINTMENTS

102 103

104

9.1 NHDOT - Presentation on Donati Drive Bridge work in 2024

105 D

D. Scott- we are here to talk about a bridge preservation project Hooksett- Donati Drive.

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R. Thomson- As part of the National Environmental Policy Act (NEPA) and other state and federal regulations, the NHDOT must investigate the potential impacts that our projects will have on the surrounding natural, cultural, and social environment. Identifying key resources early in the project development process enables the Department to avoid or minimize impacts as design proceeds. Part of the environmental review involves identifying historic resources. In accordance with Section 106 of the National Historic Preservation Act, the Department and the Federal Highway Administration are reviewing the project area in consultation with the NH Division of Historical Resources to determine if there are historic resources within the vicinity that would be impacted by the construction of this project. Historic properties can include buildings and structures fifty years old or older, as well as archaeological sites. In addition to age, it also must be determined if a structure maintains enough integrity to be eligible for the National Register of Historic Places. Please note that Section 106 of the National Historic Preservation Act offers those that possess a direct interest in historical resources, including town officials and Historical Societies, an opportunity to become more involved in an advisory role during project development as "Consulting Parties." Those interested would need to indicate so in writing to the Federal Highway Administration. Please see me after the meeting if you would like more information. We ask that if anyone has concerns about natural, cultural, or socioeconomic resources within or adjacent to the project area, they bring them to our attention tonight or contact us after this meetina.

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D. Scott- the existing bridge was built in 1976, Constructed in 1976

127 256'-0" long IB-C

128 44'-3" bridge width

129 2.100 vehicles per day, 4% trucks

130 #10 on 2022 Tier 3&4 M&P List

131 Deck = 6, Super = 6, Sub = 7. The purpose and need Perform bridge preservation activities.

132 Bridge preservation activities will delay its regression to a lower condition state. Bridge deck

Bridge preservation activities will delay its regression to a lower condition state. Bridge deck received preservation in 1998. No other maintenance has been done since 1998. That work consists of Remove and replace bridge pavement and membrane. Partial and full depth deck repair. Replace expansion joints at each end of bridge. We propose to do the project in 2 phases. We are presenting here tonight a 2-phase project with 2 Reduce two tanes to one 12'-0" lane atternating two-way traffic

137 Shift traffic to one side, Maintain single lane during construction.

- Reduce two lanes to one 12'-0" lane alternating two-way traffic
- · Shift traffic to other side
- Maintain single lane during construction

141 Additional information

142 ROW

143 No ROW impacts

144 Utilities 145

No utility impacts

146 Environment

Anticipate NEPA by end of July 2023

No impacts to wetlands

149 No impacts to historic properties

No impacts to endangered species

151 Schedule

3

| 4=0 | |
|------------|--|
| 152 | Ad Date - September 12, 2023 |
| 153 | Bids Due – October 5, 2023 |
| 154 | Completion Date – October 27, 2024 |
| 155 | Construction Cost = \$1,000,000 |
| 156 | |
| 157 | D. Boutin- I think we should look at the 10-week option. |
| 158 | |
| 159 | A. Garron- is there a preference from the DOT on what approach they choose? |
| 160 | |
| 161 | D. Scott- our preference would be closure. |
| 162 | |
| 163 | A. Garron- the 10-week time frame is that pretty solid? |
| 164 | |
| 165 | D. Scott- that is pretty solid and in the contract. |
| 166 | |
| 167 | T. Tsantoulis- if we were to agree to a bridge closure the project would take 10 weeks vs 20 weeks and |
| 168 | would save the tax payers roughly 200k, and if you were to come back to us in August, would you be |
| 169 | able to present to us where the traffic would be routed. |
| 170 | |
| 171 | D. Scott- we send out invitations to the public, but typically the abutters, is there someone we should |
| 172 | also reach out to? |
| 173 | |
| 174 475 | T. Tsantoufis- there is a private school and some businesses that are in the area that may want to |
| 175 | know. |
| 176 | D. Dentier and the information of the first section of the section |
| 177 | D. Boutin- can we get the information available to us in our next packet, |
| 178 | A Coding and distribution to the construction of the construction of the coding of the |
| 179 | J. Sullivan- this is just an informational hearing, would there be a PH? |
| 180 181 | D. Cootti in DOT world we would not be the DUCCooperate Cooperate |
| 182 | D. Scott- in DOT world we would only hold a PH if we were taking property, and further discussion would be had at your next meeting in August. |
| 183 | would be flad at your flext meeting in August. |
| 184 | A. Garron- I know you are going to look at the detail in the report for the closure. |
| 185 | A. Garron- i know you are going to look at the detail in the report for the closure. |
| 186 | D. Scott- I also provided the municipal state agreement. |
| 187 | D. Scott- raiso provided the multicipar state agreement. |
| 188 | A Molecula I think the DD and the ED about he in the lane for their innut and the public weather for |
| 189 | A. Walczyk- I think the PD and the FD should be in the loop for their input and the public works for garbage collection. |
| 190 | garbage conscitors |
| 191 | F. Bishop 34 Mammoth Rd- for 30 years I lived in that area, the road thru the university is a private |
| 192 | road, that was once turned into a public road when in need. That might be a viable option to work out. |
| 193 | Toda, that was once tarried the a public road when in need. That highl be a wable option to work out. |
| 194 | CONSENT AGENDA |
| 195 | ONCENT ACERDA |
| 196 | Recess- 7:04-7:09 |
| 197 | TERRORD TOTALISM |
| 198 | J. Sullivan motioned to approve the consent agenda items 10.1 through 10.5 as presented; |
| 199 | seconded by K. Judge. |
| 200 | |
| 201 | Vote in favor 6-0 |
| 202 | * * * * * * * * * * * * * * * * * * * |
| - | |
| | |

TC Meeting W/N4007

Town of Hooksett **Town Council Meeting Minutes** Wednesday, August 23, 2023

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The Hooksett Town Council met on Wednesday, August 23, 2023 at 6:00 in the Hooksett Municipal Building.

1. CALL TO ORDER

Chair Tsantoulis called the meeting of 23 Aug 2023 to order at 6:01 pm.

9 PROOF OF POSTING

10 Town Administrator, Andre Garron, provided proof of posting.

11

12 ROLL CALL

In Attendance: Councilor James Sullivan, Councilor John Durand, Councilor Randall 13 14 Lapierre, Councilor David Boutin, Councilor Timothy Tsantoulis, Councilor Jodi Pinard, and 15 Councilor Alex Walczyk

16

17 Absent: Councilor Keith Judge

18 19

Councilor Roger Duhaime (arrived at 6:39 PM)

20 21

PLEDGE OF ALLEGIANCE

22 23

5. AGENDA OVERVIEW

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D. Boutin: The goal of the consent agenda session is to address small donations. There are five in this agenda. We should have a one line item for small donations received instead of all 27 individually.

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T. Tsantoulis: We have not adopted that and we will not adopt it because the manner presented is not correct. For this evening and until we adopt any new policy they will all be handled as one if the council so desires.

31 32 33

D. Boutin: Are we going to move forward with it being as one item on the agenda?

34 35

T. Tsantoulis: We need to get clarification on that.

36 37

PUBLIC HEARINGS 6.

38 40

Open Public hearing to obtain comments regarding the retention or sale of 17 town owned properties (see new business item 14.4)

41 42

- 43 Robert Lind (9 Doris Drive): Map 27-114-6 and Map 26-114-17 are proposed lots for sale. In
- 44 1990 or 1991 when the development was built they made many wetland violations. Those lots 45 were deeded to the state as some kind of penalty. How did the town acquire them? What is
- 46 going to happen to the water from Whitehall Terrace that comes right toward us? What are you

190 191 A. Derian: Would the town be amenable to organizing it so the sub-division can purchase it? You would leave it up to the neighborhood to bid on it. I think there would have to be some 192 193 documentation. 194 195 R. Duhaime: I would love to see a park in that area. Maybe a walking path. It doesn't have to 196 be sold. 197 SPECIAL RECOGNITION 198 7. 199 200 Hooksett Municipal Employee - New Hire 201 202 D. Fitzpatrick: A full time laborer, member of the library staff, and 3 firefighters have been 203 hired. 204 205 8. **PUBLIC INPUT - 15 MINUTES** 206 207 Robert Lind: Thank you for listening. It is appreciated that you sent the notices out. Thank you 208 for letting the public have an input. 209 SCHEDULED APPOINTMENTS 210 9. 211 212 9.1 NHDOT - Continuation from 7/26/23 Meeting for more information on Donati Drive Bridge work in 2024 213 214 David L. Scott, PE showed the link to the former presentation. He also presented slides and 215 discussed the project location, bridge preservation work, existing bridge details, purpose and 216 217 need, maintenance of traffic - phase 1, maintenance of traffic - phase 2, close bridge and 218 detour traffic (options 1 and 2), schedule and construction cost. He stated that he reached out 219 to SNHU, Underhill and the Derryfield School and they have no objections. An issue came 220 from public works directors regarding Friday closures that would add 15 minutes to trash 221 collection. The fire department, Crown Trophy, and the Smoke Shop are not concerned about the closure. 222 223 J. Sullivan: This was discussed at the school district meeting and Underhill would meet their 224 225 needs either way. 226 227 R. Duhaime: If we shut it down and there was a savings what would the state do with the 228 savings? 229 230 D. Scott: Invest in other projects. 231 232 R. Duhaime: Would the money savings go to Hooksett? 233 234 D. Scott: It would go to the rest of the state. 235

| 236 237 238 | A. Garron: Given your timeframe of April to October, the town has the Martins Ferry Project. If that happens at the same time that could impact whether this is phased or shut down. |
|--|--|
| 239 240 241 242 | T. Tsantoulis: When you came here the first time the council asked that you come back with a closure plan. It became more obvious that not closing the bridge would be more beneficial to us as there is going to be other work going on. |
| 243 244 | D. Scott: If that project is going on it is valid to put in the two phases of construction. |
| 245 246 247 248 249 250 | J. Sullivan motioned to approve the DOT project for the Donati bridge and require that it be a 2 phase process with no closure. Seconded by D. Boutin. Based on additional information on the other project and on Martins Ferry Road and cannot be directed solely to Hooksett and there is no concern by anyone this would be the prudent way to go. |
| 251 | J. Durand: What would the time frame be? |
| 252 253 254 255 | D. Boutin: We have to let the contractor know how he is going to bid so we need to know today. |
| 256 | Roll Call Vote #2 |
| 257 | R. Duhaime - No |
| 258 | J. Durand - No |
| 259 | D. Boutin - Yes |
| 260 | R. Lapierre - Yes |
| 261 | A. Walczyk - Yes |
| 262 | J. Pinard - Yes |
| 263 | K. Judge - NP |
| 264 | J. Sullivan - Yes |
| 265 | T. Tsantoulis - Yes |
| 266 | 1. Tsantouns - Tes |
| 267 | Vote in favor 6-2. |
| 268 | Vote III Idvoi V-2. |
| 269 | D. Scott: Regarding a municipal agreement, there are some communities that have local laws |
| 270 | on the books that they need to provide police presence. State authority allows us to maintain |
| 271 | traffic control and we would like an authorization signed that the state is able to maintain traffic |
| 272 | control. |
| 273 | |
| 274 | T. Tsantoulis: We do not have any restrictions. |
| 275 | The de not have any rectioner. |
| 276 | D. Scott: Can I reach out to the town administrator for a signature on the agreement? |
| 277 | b. ook. Our roadir out to the town duministrator for a signature on the agreement. |
| 278 | T. Tsantoulis: Yes. |
| 279 | 1. Tournound, 163. |
| 280 | 9.2 Jude Nuru and Dan Weeks, ReVision Energy - Present Options for Solar |
| 281 | Array at landfill site. |
| 201 | Array at landin site. |

Town Council

STAFF REPORT



To: Town Council

Title: Annual Update from the Heritage Commission - Tony Lacasse, Chair

Meeting: Town Council - 10 Apr 2024

Department: Administration

Staff Contact: Leann McLaughlin, Project Coordinator

BACKGROUND INFORMATION:

Hooksett's Town Charter requires Town Boards and Committees to come before Town Council annually and report on their activity. The Heritage Commission will formally brief the council on their efforts and events at the April 10th meeting.

RECOMMENDATION:

Listen to an update from Tony Lacasse and ask questions as necessary.

TOWN ADMINISTRATOR'S RECOMMENDATION:

Annual update as t the activities of the Heritage Commission

STAFF REPORT



To: Town Council

Title: Hooksett Old Home Day September 2024 and 2025

Meeting: Town Council - 10 Apr 2024

Department: Administration

Staff Contact: Geraldine Ciardelli, Executive Assistant

BACKGROUND INFORMATION:

Hooksett Old Home Day is set for the third Saturday in September. The dates are September 21, 2024 and September 20, 2025.

TOWN ADMINISTRATOR'S RECOMMENDATION:

Listen to the presentation by Carrie Hyde regarding this annual event.

STAFF REPORT



To: Town Council

Title: Hooksett Youth Athletic Association - Brian Soucy

Meeting: Town Council - 10 Apr 2024

Department: Administration

Staff Contact: Geraldine Ciardelli, Executive Assistant

BACKGROUND INFORMATION:

Brian Soucy would like to address Town Council regarding the HYAA, the town fields and the budgetary issues as they effect the upkeep of the fields.

FINANCIAL IMPACT:

TBD

RECOMMENDATION:

Listen to Brian Soucy regarding the HYAA and the town fields

TOWN ADMINISTRATOR'S RECOMMENDATION:

Listen to Brian Soucy regarding the HYAA and the town fields

STAFF REPORT



To: Town Council

Title: Donation(s) to the Town of Hooksett for the 2024 Hooksett Employee Appreciation

Luncheon per RSA 31:95-b III (b) and RSA 31:95-e II

Meeting: Town Council - 10 Apr 2024

Department: Administration

Staff Contact: Donna Fitzpatrick, Human Resource Coordinator

BACKGROUND INFORMATION:

Annually the Town Council hosts an employee appreciation luncheon. The Council, at their meeting of March 27, 2024, approved this year's event on Thursday, April 18, 2024 12:00-2:00pm at the Hooksett Public Library and have invited 160 active employees. After the event, department heads will make the decision to close for the remainder of this day based on operations.

Possible donation(s):

- food/drinks/set-up items for the luncheon
- gift cards/other items to be distributed to the employees at the event via a raffle

The Town Council to accept the donations at this last Council meeting before the event. Town may receive donations through to the day of the event.

FINANCIAL IMPACT:

Possible donation(s) and CY2023-2024 \$1,500.00 budget line #001-100.4130-800.010

POLICY IMPLICATIONS:

N/A

RECOMMENDATION:

Recommend that the Town Council accept donation(s) to the Town of Hooksett for the 2024 Hooksett Employee Appreciation luncheon through the day of the event per RSA 31:95-b III (b) and RSA 31:95-e II.

SUGGESTED MOTION:

Motion to accept donation(s) to the Town of Hooksett for the 2024 Hooksett Employee Appreciation luncheon through the day of the event per RSA 31:95-b III (b) and RSA 31:95-e II.

TOWN ADMINISTRATOR'S RECOMMENDATION:

I concur with the suggested motion

STAFF REPORT



To: Town Council

Title: Town of Hooksett to Proclaim National Small Business Week from April 29th –

May 3rd, 2024

Meeting: Town Council - 10 Apr 2024

Department: Administration

Staff Contact: Geraldine Ciardelli, Executive Assistant

BACKGROUND INFORMATION:

The New Hampshire Office of the U.S Small Business Administration is celebrating National Small Business Week from April 29th – May 3rd.

Apparel Impact, 3 Crane Way, Hooksett, won the Veteran Owned Small Business Award For New Hampshire. On April 3rd Wednesday 9:05am our local SBA will congratulate Joseph Whitten and Ken Whitten for winning Veteran Owned Award.

As part of the celebration, they are asking each city and town in New Hampshire to declare that week "National Small Business Week" by completing the attached proclamation.

Also they will having the 2024 SBA Small Business Week Awards Celebration on Tuesday, April 30, 2024.

The registration flyer and template for the proclamation are attached.

RECOMMENDATION:

Motion to Proclaim National Small Business Week from April 29th – May 3rd and sign the Proclamation.

SUGGESTED MOTION:

Motion to Proclaim National Small Business Week from April 29th – May 3rd and sign the Proclamation.

TOWN ADMINISTRATOR'S RECOMMENDATION:

I concur with the suggested motion

ATTACHMENTS:

2024 Small Business Awards FLYER - Registration Open SBA Hooksett Proclamation - TT Chair



THE 2024 SBA SMALL BUSINESS WEEK AWARDS CELEBRATION

Tuesday, April 30, 2024 8:30 a.m. to 11:30 a.m.

BROUGHT TO YOU BY

THE NEW HAMPSHIRE OFFICE OF THE U.S. SMALL BUSINESS ADMINISTRATION

LOCATION: TUPELO MUSIC HALL 10 A STREET, DERRY

BREAKFAST BUFFET

Small Business Week Awards 2024 Registration

OR CONTACT CHERYL CROTO, <u>CHERYL.CROTO@SBA.GOV</u> FOR MORE INFORMATION.



National Small Business Week 2024 Proclamation Town of Hooksett, NH

WHEREAS the resilience of American small businesses continues to drive America's strongest economic growth in almost 40 years, fostering the competition and innovation that creates opportunities for families, workers, and neighborhoods; and

WHEREAS small businesses are the backbone of our communities and the American economy, employing more than half of our Nation's workers, enriching our Main Streets, making parts and products in America to fuel our supply chains, building our Nation's infrastructure, and innovating and inventing the products of tomorrow; and

WHEREAS the historic investments made through the President's American Rescue Plan, Infrastructure Investment and Jobs Act, CHIPS and Science Act, and Inflation Reduction Act are ensuring small businesses can access federal capital support, technical assistance, contracting opportunities, and other resources to help lead the way as we rebuild America's roads and bridges and build a clean energy economy for the future; and

WHEREAS when we support small businesses, jobs are created, and local communities preserve their unique culture and enjoy new opportunities to build generational wealth; and

WHEREAS entrepreneurship continues to be one of the best pathways to the American Dream, evidenced by the historic small business boom, with a record 16.5 million Americans applying to start a business since January 20, 2021, including 5.5 million last year; and

WHEREAS by renewing our commitment to supporting small businesses, we can maintain our global competitiveness and build a stronger Nation where everyone can succeed - from the bottom up and middle out; and

WHEREAS the President of the United States has proclaimed National Small Business Week every year since 1963 to highlight the programs and services available to entrepreneurs through the U.S. Small Business Administration and other government agencies; and

WHEREAS the Town of Hooksett, NH supports and joins in this national effort to recognize the contributions of small businesses to the American economy and their importance in ensuring that our local communities remain as vibrant tomorrow as they are today.

NOW, THEREFORE, I, Timothy Tsantoulis, Town Council Chairman, Town of Hooksett, NH, do hereby proclaim April 28 through May 4, 2024, as

NATIONAL SMALL BUSINESS WEEK

| Dated | (day) | of(month) | , 2024. |
|-------|-------|---|---------|
| | | Timothy Tsantoulis, Town Council Chairman Town of Hooksett, NH | |

STAFF REPORT



To: Town Council

Title: Budget Transfer #2024-04 in the amount of \$999.00 from DPW's Fleet budget to

Admin's Computer budget.

Meeting: Town Council - 10 Apr 2024

Department: Finance

Staff Contact: Christine Tewksbury, Finance Director

BACKGROUND INFORMATION:

Transfer needed to fund replacement tablet for DPW's Fleet Division to support software for the TEXA diagnostic tool used to troubleshoot vehicle check engine lights for large trucks.

Fleet New Equipment line is under spent as of 3/20/24 by \$6,935.00 or 69%.

FINANCIAL IMPACT:

No fiscal impact

SUGGESTED MOTION:

Motion to authorize the Chairman to sign Budget Transfer #2024-04 in the amount of \$999.00 from DPW's Fleet budget to Admin's Computer budget.

TOWN ADMINISTRATOR'S RECOMMENDATION:

I concur with the suggested motion

ATTACHMENTS:

Transfer 2024-04

TOWN OF HOOKSETT BUDGET TRANSFER REQUEST FORM

TRANSFER # 2024-04

<u>Please explain the purpose of this transfer request</u>: Transfer needed to fund replacement tablet for DPW's Fleet Division to support software for the TEXA diagnostic tool used to troubleshoot vehicle check engine lights for large trucks.

Fleet New Equipment line is under spent as of 3/20/24 by \$6,935.00 or 69%.

NEED OF FUNDS WHERE WILL THE MONEY GO?

| Account # | Description | Current Budget | Amount Added | New Budget |
|----------------------|--------------------|-------------------|-----------------|---------------|
| 001-100.4150-751.000 | Comp New Equipment | 22,032.00 | 999.00 | 23,031.00 |
| | | | | |
| | | | | |
| Total | | | 999.00 | |

SOURCES OF FUNDS WHERE WILL YOU GET THE MONEY FROM?

| Account # | Description | Current Budget | Amount Reduced | New Budget |
|----------------------|---------------------|-------------------|-------------------|---------------|
| 001-450.4319-751.000 | FLEET New Equipment | 10,000.00 | (999.00) | 9,001.00 |
| | | | | |
| | | | | |
| Total | | | (999.00) | |

| Recommended by: Town Administrator | Finance Director |
|------------------------------------|----------------------|
| Approved by: | |
| Town Council | Council Meeting Date |

ORIGINAL - Finance

COPY - Departments

Revision date 5/15/2012

Budget Check Results M -0017504309753200 FLEE TEW EQUICATING Account Category Expenditures Information As Of 06/30/2024 Budget Check Type Check individual GL Numbers 0 Budget Footsates £10,000.00 Amendea Budget 533,6538 Activity to Date 30.00 Encumbered 10 00 Other \$6,935,00 Total Available \$0.00 Amount Requested \$8,933.00 Remaining Available

STAFF REPORT



To: Town Council

Title: Budget Transfer #2024-05 in the amount of \$2,599.00 from Police's budget to

Admin's Computer budget.

Meeting: Town Council - 10 Apr 2024

Department: Finance

Staff Contact: Christine Tewksbury, Finance Director

BACKGROUND INFORMATION:

Transfer needed to purchase a First-net cellular modem to serve as a backup for the internet service to the Safety Center. This modem will be utilized when the Comcast connection fails, which has happened several times over the past year. When the Comcast connection fails the internet will automatically be switched over to the First-net modem which will provide broadband speeds to the Police and Fire departments allowing them to maintain workflow.

PD Full-time employees' line is under spent as of 3/22/24 by \$1,029,246.63 or 34%. The target balance as of this date should be 29%.

FINANCIAL IMPACT:

No fiscal impact

SUGGESTED MOTION:

Motion to authorize the Chairman to sign Budget Transfer #2024-05 in the amount of \$2,599.00 from Police's budget to Admin's Computer budget.

TOWN ADMINISTRATOR'S RECOMMENDATION:

I concur with the suggested motion.

ATTACHMENTS:

Transfer 2024-05

TOWN OF HOOKSETT BUDGET TRANSFER REQUEST FORM

TRANSFER # 2024-05

<u>Please explain the purpose of this transfer request</u>: Transfer needed to purchase a first-net cellular modem to serve as a backup for the internet service for the Safety Center. This modem will be utilized when the comcast connection fails, which has happened several times over the past year. When the comcast connection fails the internet will automatically be switched over to the first-net modem which will provide broadband speeds to the Police and Fire departments allowing them to maintain workflow.

PD Full-time employees' line is under spent as of 3/22/24 by \$1,029,246.63 or 34%. The target balance as of this date should be 29%.

NEED OF FUNDS WHERE WILL THE MONEY GO?

| Account # | Description | Current Budget | Amount Added | New Budget |
|----------------------|--------------------|-------------------|-----------------|---------------|
| 001-100.4150-751.000 | COMP New Equipment | 23,031.00 | 2,599.00 | 25,630.00 |
| | | | | |
| | | | | |
| Total | | | 2,599.00 | |

SOURCES OF FUNDS WHERE WILL YOU GET THE MONEY FROM?

| Account # | Description | Current Budget | Amount Reduced | New Budget |
|----------------------|------------------------|-------------------|-------------------|---------------|
| 001-400.4210-111.000 | PD Full-time Employees | 3,079,846.00 | (2,599.00) | 3,077,247.00 |
| | | | | |
| | | | | |
| / | | | | |
| Total | | | (2,599.00) | |

| Recommended by: | Clusto tulun |
|--------------------|----------------------|
| Town Administrator | Finance Director |
| Approved by: | |
| Town Council | Council Meeting Date |
| | |

ORIGINAL - Finance

COPY - Departments

Revision date 5/15/2012

| audget Check Results | W · B |
|---|----------------|
| OOT 400.4210 [31 000 PO TOLE TIME EMPLOYEES | |
| Account Category Expenditures | |
| Information As Of C6/30/2024 | |
| Budget Check Type Check Individual GL Numbers | |
| Budget Footnotes | - <u>`</u> |
| Amended Budget | \$3.079,346.00 |
| Activity to Date | \$2,050,599.32 |
| Encumbered | V0.03 |
| Other | <u>\$0.00</u> |
| Total Available | 51 029,216.63 |
| Amount Requested | 0·0.0 £ |
| Remaining Available | \$1,679,316,63 |

STAFF REPORT



To: Town Council

Title: Selection of the Town's Independent Auditors

Meeting: Town Council - 10 Apr 2024

Department: Finance

Staff Contact: Christine Tewksbury, Finance Director

BACKGROUND INFORMATION:

The Town's Charter states in Sec. 5.9 Independent Audit, "Council shall request a new auditing firm perform an Independent Audit of the Town every five (5) years." The Town has used Vachon Clukay & Company to perform the Town's independent audit for the past five years from FY 2018 to FY 2023.

The Request for Proposals (RFP) was sent out in February and asked firms to estimate costs for three years, for both the Town and Sewer. I sent an email to four auditing firms in the State notifying them of this RFP in February, but unfortunately the town only received one proposal. In speaking to several colleagues, auditing firms have seen a decline in the number of people entering and staying in the accounting field. Many firms just don't have the capacity to pick up new clients.

Plodzik & Sanderson proposed costs are as follows:

FY 2023-24FY 2024-25FY 2025-26
Town 19,000.00 20,225.00 21,430.00
Sewer 4,500.00 4,775.00 5,070.00
Total annual cost \$23,500.00 \$25,000.00 \$26,500.00

The Town has used Plodzik & Sanderson P.A. in the past, most recently in FY 2011 to FY 2016. They have always provided excellent service to the Town. They currently audit the City of Lebonon, Somersowrth, the Town of Durham and the Hooksett SAU. Both Hookset library and the wastewater office staff feel very comfortable recommending Plodzik & Sanderson P.A. as the Town's independent auditing firms.

FINANCIAL IMPACT:

The request for proposals asked firms to estimate costs for three years, for both Town and Wastewater. These are estimates, the actual audit costs could be more or less depending on the circumstances.

The following chart summarizes the budget shortfall for next year's budget:

| | Town | Wastewater |
|------------------------------|-------------|-------------|
| Budgeted funds in FY 2024-25 | \$18,000.00 | \$ 4,000.00 |
| Proposed costs | 19,000.00 | 4,500.00 |
| Budget shortfall | \$ 1,000.00 | \$ 500.00 |

RECOMMENDATION:

I'm recommending awarding the contract to Plodzik & Sanderson P.A. They have provided outstanding service for the Town in the past.

SUGGESTED MOTION:

Motion to authorize the Town Administrator to engage with Plodzik & Sanderson P.A. for the Town's independent audit for years ending June 30, 2024, 2025 and 2026 with the possibility of two one-year extensions.

TOWN ADMINISTRATOR'S RECOMMENDATION:

I concur with the suggested motion.

STAFF REPORT



To: Town Council

Title: 2021 Tax Deed Discussion

Meeting: Town Council - 10 Apr 2024

Department: Office of the Tax Collector

Staff Contact: Kimberly Blichmann, Tax Collector

BACKGROUND INFORMATION:

Regarding properties from 2021 that are eligible for Tax Deeding due to unpaid Property Tax per RSA 80:76, we must inform property owners via certified mail of our intention to Tax Deed their properties. This process is both time-consuming and costly. To exercise fiscal prudence, I am requesting the Town Council to evaluate the list and determine which properties will receive deed waivers. These properties will be exempt from the certified mail requirement. It's important to note that the Town Council retains the option to review properties that have been deed waived at any time. Some properties have received deed waivers in previous years; this is a recurring annual process. Further details will be provided in hard copy at the upcoming meeting.

FINANCIAL IMPACT:

TBD

RECOMMENDATION:

Town Council will review the list and determine (by the next Town Council meeting on April 27, 2024) which properties are to be issued a Tax Deed waiver.

SUGGESTED MOTION:

Motion to select properties for a Tax Deed waiver and have the Council Chairman sign the Tax Deed waivers

TOWN ADMINISTRATOR'S RECOMMENDATION:

Review the list of properties proposed (take the needed time to determine the final list), and decide how best Council wants to move forward with this request.

ATTACHMENTS:

Tax Deed Worksheet 04102024 TC

Town of Hooksett

Page 000001

TAX DEED WORKSHEET Sequences By: Taxpayer Name Range: First to Last Levy Year: 2021

* Charges to be added OWNER OR PERSON TAXED AND DATE OF | VOLUME & PAGE | EXECUTION | LIEN AMOUNT | AMOUNT DUE | LINKED ACCTS DESCRIPTION OF REAL ESTATE PROPERTY: 004697 L/B 190 LONDONDERRY TURNPIKE | 3637 2761 | 05/07/22 | L 8,662.45 | T 11,352.71 | MORTGAGE HOLDER(S) MAP/LOT#: 0043-0002 | 1 2,598.26 | * 77.00 | | C 92.00 | G 11,429.71 | OWNER: 018015 190 LONDONDERRY TPK LLC 1 10 0.00 | PROPERTY: 001955 B/O 49 GARY AVENUE | 3180 1106 | 05/07/22 | L 383.14 | T 486.82 | | I 103.68 | * 39.00 39.00 | C 0.00 | G 525.82 | MAP/LOT#: 0018-0014-0049 OWNER: 011938 DANIEL BETTEZ PROPERTY: 000343 L/B 5 ROWES CORNER LANE | 0 0 | 05/07/22 | L 1,082.77 | T 1,427.54 | MAP/LOT#: 0015-0070 I 324.77 | * 39.00 OWNER: 000280 ESTATE OF RONALD A. BLACK | C 20.00 | G 1,466.54 | 10 0.00 | -----PROPERTY: 000346 L/B 2 ROWES CORNER LANE 0 0 | 05/07/22 | L 1,560.71 | T 2,048.84 | MAP/LOT#: 0015-0074 468.13 | * 1 1 39.00 | OWNER: 000280 ESTATE OF RONALD A. BLACK 1 C 20.00 | G 2,087.84 | 10 0.00 | | 2619 0063 | 05/07/22 | L 339.11 | T 478.82 | | | | | 101.71 | * 39.00 | PROPERTY: 002453 B/O 55 GARY AVENUE | C 38.00 | G | 0 0.00 MAP/LOT#: 0018-0014-0055 OWNER: 001811 GILLIAN CAYES 517.82 PROPERTY: 004402 L/B 5 OAK HILL ROAD | 2020 1047 | 05/07/22 | L 5,335.66 | T 6,956.07 | MORTGAGE HOLDER(S) MAP/LOT#: 0025-0017 | I 1,600.41 | * 58.00 | OWNER: 001758 RONALD D. CLARKE | C 20.00 | G 7,014.07 | OWNER2: 006753 ESTATE OF TRACY L. CLARKE 10 0.00 | -----PROPERTY: 005978 B/O 1465 HOOKSETT ROAD 1332 | 3033 1097 | 05/07/22 | L 299.79 | T 427.71 | MAP/LOT#: 0014-0014-1332 1 1 89.92 | * OWNER: 009315 PAMELA CURRIER 38.00 | G 466.71 | 1 0 10 0.00 | ------| 3245 1614 | 05/07/22 | L 369.50 | T 500.33 | PROPERTY: 001989 B/O 70 MARLETTE AVENUE MAP/LOT#: 0018-0014-0070 | I 110.83 | * 20.00 | G 539.33 | 39.00 | OWNER: 012355 RALPH L. CURTIS IV 1 C OWNER2: 012356 TRACIE L. CURTIS 0.00 - ----- ---- ----- ------PROPERTY: 000996 L/B 11 WEST STEARNS AVENUE | 00000 0 | 05/07/22 | L 4,544.79 | T 5,927.98 | MAP/LOT#: 0044-0024 | 1 1,363.19 | * 39.00 | OWNER: 000796 DONALD M. DANCAUSE - 1 1 | C 20.00 | G 5,966.98 | 1 0.00 | 10

Town of Hooksett

Page 000002

TAX DEED WORKSHEET Sequences By: Taxpayer Name Range: First to Last Levy Year: 2021

DATE OF OWNER OR PERSON TAXED AND | VOLUME & PAGE | EXECUTION | LIEN AMOUNT | AMOUNT DUE | LINKED ACCTS DESCRIPTION OF REAL ESTATE | 3032 0603 | 05/07/22 | L 4,856.94 | T 6,351.76 | PROPERTY: 000304 L/B 487 WEST RIVER ROAD 1,456.82 | * MAP/LOT#: 0005-0049 38.00 | G 6,390.76 | 0.00 | 1 C OWNER: 004064 ROBERT P. DUHAIME 0 PROPERTY: 001344 B/O 1560 HOOKSETT ROAD C1B | 3324 0895 | 05/07/22 | L 1,185.51 | T 1,561.10 | | 1 355.59 | * 39.00 MAP/LOT#: 0013-0047-000C-1-8 | C 20.00 | G 1,600.10 | OWNER: 013088 GERALD F. FENNELL 0.00 | 10 1 OWNER2: 013089 PAUL F. HARRINGTON -----0 0 | 05/07/22 | L 4,756.36 | T 6,203.01 | MORTGAGE HOLDER(S) PROPERTY: 001444 L/B 8 ROWES CORNER LANE | I 1,426.65 | * 58.00 MAP/LOT#: 0015-0058 20.00 | G 6,261.01 | I C OWNER: 007413 ESTATE OF HENRY J. FITZ 0 0.00 | 0 0 | 05/07/22 | L 1,763.70 | T 2,312.71 | MORTGAGE HOLDER(S) PROPERTY: 001441 L/O ROWES CORNER LANE | I 529.01 | * 58.00 | MAP/LOT#: 0015-0042 | C 20.00 | G 2,370.71 | OWNER: 001123 MARGARET FITZ 0.00 | 1.0 PROPERTY: 001445 L/B 347 WHITEHALL ROAD | 2379 0661 | 05/07/22 | L 1,204.36 | T 1,585.60 | | | 1 361.24 | * MAP/LOT#: 0015-0061 20.00 | G 1,624.60 | 1 C OWNER: 002171 RICHARD A. FITZ 0.00 10 ______ PROPERTY: 004445 L/O 26 CHESTER TURNPIKE | 2949 1636 | 05/07/22 | L 1,301.25 | T 1,711.55 | I 390.30 | * 39.00 MAP/LOT#: 0015-0062 20.00 | G 1,750.55 | | C OWNER: 002171 RICHARD A. FITZ 0.00 | 0 PROPERTY: 001513 B/O 3 CARPENTER STREET | 3626 1872 | 05/07/22 | L 109.03 | T 179.73 | | I 32.70 | * 39.00 | MAP/LOT#: 0039-0001-0019 38.00 | G 218.73 | 1 C OWNER: 017735 TINA GORDON 0.00 10 _____ | 3611 0583 | 05/07/22 | L 7,706.99 | T 10,038.66 | PROPERTY: 001682 L/B 100 FARMER ROAD | I 2,311.67 | * 39.00 | MAP/LOT#: 0026-0039 | C 20.00 | G 10,077.66 | | O 0.00 | OWNER: 011774 SARAH B. GOULD PROPERTY: 006090 L/O HOOKSETT ROAD | 3359 0392 | 05/07/22 | L 10,426.41 | T 13,645.76 | | 1 3,127.35 | * 39.00 | MAP/LOT#: 0014-0014 I | C 92.00 | G 13,684.76 | OWNER: 013320 C/O MARC PINA GRANITE HDC LLC 0 0.00 |

Town of Hooksett

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TAX DEED WORKSHEET Sequences By: Taxpayer Name Range: First to Last Levy Year: 2021

* Charges to be added

| | OWNER OR PERSON TAXED AND DESCRIPTION OF REAL ESTATE | VOLUME & PAGE | DATE OF | LIEN AMOUNT | AMOUNT DUE | I LINKED ACCES |
|-----------|---|-----------------|------------|--------------|-------------------------|-------------------|
| | DESCRIPTION OF REAL ESTATE | T VOLUME & PAGE | | TELL AMOUNT | | |
| ROPERTY: | 001773 L/B 1 HERITAGE DRIVE | 0000 0 | 05/07/22 | L 5,966.25 | T 7,793.80 | MORTGAGE HOLDER(S |
| MAP/LOT#: | 0026-0051 | 1 | Į. | 1,789.55 | * 77.00 | I |
| OWNER: | 001363 ESTATE OF BARBARA GRENIER | J | Į. | C 38.00 | G 7,870.80 | I |
| | | 1 | | 0.00 | | I |
| ROPERTY: | 004950 L/O THAMES ROAD | 2435 0282 | 05/07/22 | | T 232.22 | MORTGAGE HOLDER(S |
| AP/LOT#: | 0014-0014-THAM | 1 | 1 | I 28.20 | * 134.00 | I |
| OWNER: | 007546 HOOKSETT DEVELOPMENT LLC | 1 | 1 | C 110.00 | G 366.22 | 1 |
| | | 1 | | 0.00 | | 1 |
| ROPERTY: | 006133 L/O HOOKSETT ROAD | 2322 0176 | 05/07/22 | L 20,788.70 | T 27,116.17 | |
| AP/LOT#: | 0014-0014-000B | 1 | 1 | I 6,235.47 | 9.00 | 1 |
| OWNER: | 007546 HOOKSETT DEVELOPMENT LLC | 1 | I | C 92.00 | G 27,155.17 | I |
| | | 1 | 1 | 0.00 | I | 1 |
| ROPERTY: | 005109 L/B 3 ALDERWOOD COURT | 2178 1919 | 1 05/07/22 | L 9,185.15 | T 11,960.19 | |
| | 0026-0003-0001 | 1 | | I I 2,755.04 | e par entre entre entre | |
| | 007121 MARION JACOBI REV TRUST | i | i | C 20.00 | G 11,999.19 | i |
| | | i | | 0.00 | I | ! |
| ROPERTY: | 003356 B/O 5 EMBASSY AVENUE | 2414 1113 | 05/07/22 | L 1,291.45 | T 1,716.81 | MORTGAGE HOLDER(S |
| MAP/LOT#: | 0039-0001-0007 | 1 | 1 | I 387.36 | * 58.00 | 1 |
| OWNER: | 000362 SUZY LABIB | 1 | 1 | l C 38.00 | G 1,774.81 | 1 |
| | | 1 | 1 | 0.00 | l . | ! |
| ROPERTY: | 006134 L/O HOOKSETT ROAD | 3839 2886 | 05/07/22 | L 9,325.52 | T 12,142.67 | |
| | 0014-0014-000A | | 1 | I 2,797.15 | * 39.00 | 1 |
| OWNER: | 008601 LAND ACQUISITION LLC | | 1 | I C 20.00 | G 12,181.67 | 1 |
| | | | 1 | 0.00 | 1 | 1 |
| | 013450 FIRST HOOKSETT GH ASSOCIATES | 1 | 1 | 1 | I | WARRANTED OWNER |
| | 002615 L/B 64 WHITEHALL ROAD | 1390 0168 | 05/07/22 | L 2,736.32 | T 3,377.07 | MORTGAGE HOLDER(S |
| AP/LOT#: | 0026-0118 | 1 | 1 | I 640.75 | 8 58.00 | 1 |
| OWNER: | 001949 ESTATE OF WILLIAM LAVALLEY JR | [| 1 | C 0.00 | G 3,435.07 | 1 |
| | | 1 | 1 | 0.00 | ! | 1 |
| ROPERTY: | 003113 B/O 1465 HOOKSETT ROAD 160 | 2022 -1312 | 05/07/22 | L 2,802.79 | T 3,681.47 | |
| | 0018-0049-0160 | 1 | | I 840.68 | | |
| | 022099 KATHERINE MARIE MCDONALD | 1 | 1 | C 38.00 | G 3,720.47 | I |
| | | 1 | 1 | 0.00 | I | Ĺ |
| WARRANT: | 002290 ESTATE OF SHARON MCDONALD | I | 1 | 1 | I | WARRANTED OWNER |
| | 001269 B/O 1 CARPENTER STREET | 3070 0640 | 05/07/22 | L 1,170.53 | T 1,541.62 | 1 |
| ROPERTY: | | | | | | |
| | 0039-0001-0017 | 1 | 1 | I 351.09 | * 39.00 | |
| MAP/LOT#: | 0039-0001-0017 011097 FREDERICK MCKINNEY | I | | C 20.00 | | |

Town of Hooksett

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TAX DEED WORKSHEET Sequences By: Taxpayer Name Range: First to Last Levy Year: 2021

* Charges to be added DATE OF OWNER OR PERSON TAXED AND | VOLUME & PAGE | EXECUTION | LIEN AMOUNT | AMOUNT DUE | LINKED ACCTS DESCRIPTION OF REAL ESTATE PROPERTY: 000560 B/O 6 DART STREET | 3841 119 | 05/07/22 | L 2,074.65 | T 2,716.93 | | I 622.28 | ° 39.00 | | C 20.00 | G 2,755.93 | MAP/LOT#: 0039-0001-0067 1 OWNER: 021890 KEVIN P. MCLYNCH 0.00 10 OWNER2: 021891 GAYE M. IVERSON T. 1 WARRANTED OWNER WARRANT: 002100 ESTATE OFLEO O. BELEC JR _____ 3709 0806 | 05/07/22 | L 69,379.63 | T 90,281.72 | MORTGAGE HOLDER(S) PROPERTY: 000774 L/B 11 BENTON ROAD | I 20,810.09 | * 115.00 | MAP/LOT#: 0030-0001 C 92.00 | G 90,396.72 | OWNER: 019240 NHSD HOLDINGS LLC 0 0.00 | 1 ______ | 3835 190 | 05/07/22 | L 1,290.26 | T 1,529.95 | PROPERTY: 002758 B/O 19 VINDALE ROAD 239.69 | * MAP/LOT#: 0039-0001-0131 | 1 39.00 0.00 | G 1,568.95 | 1 I C OWNER: 015255 K. G. PEDERSEN 10 0.00 | -- |----- |---PROPERTY: 003636 L/O 523 WEST RIVER ROAD | 3486 1697 | 05/07/22 | L 9,095.04 | T 11,879.05 | MORTGAGE HOLDER(S) | 1 2,728.01 | * 115.00 | MAP/LOT#: 0001-0002-0001 | C 56.00 | G 11,994.05 | OWNER: 002695 PLOURDE SAND & GRAVEL CO. 10 0.00 Property not subject to tax deeding per Bankruptcy code 362 (a) PROPERTY: 003637 L/B 527 WEST RIVER ROAD | 0 0 | 05/07/22 | L 74,088.97 | T 96,367.60 | MORTGAGE HOLDER(S) | I 22.222.63 | * 115.00 | MAP/LOT#: 0001-0002-0002 | C 56.00 | G 96,482.60 | OWNER: 002695 PLOURDE SAND & GRAVEL CO. 10 0.00 | Property not subject to tax deeding per Bankruptcy code 362 (a)_____ | 05/07/22 | L 18.06 | T 79.48 | MORTGAGE HOLDER(S) PROPERTY: 003638 L/O WEST RIVER ROAD | 0 0 | | 1 5.42 | * 115.00 MAP/LOT#: 0001-0002-0003 56.00 | G T 1 C OWNER: 002695 PLOURDE SAND & GRAVEL CO. Property not subject to tax deeding per Bankruptcy code 362 (a) 18.06 | T 79.48 | MORTGAGE HOLDER(S) 0 0 | 05/07/22 | L PROPERTY: 003639 L/O WEST RIVER ROAD 1 1 5.42 | * 115.00 | MAP/LOT#: 0001-0002-0004 | C 56.00 | G 194.48 | OWNER: 002695 PLOURDE SAND & GRAVEL CO. Property not subject to tax deeding per Bankruptcy code 362 (a) 2744 1873 | 05/07/22 | L 9,723.54 | T 12,714.07 | MORTGAGE HOLDER(S) PROPERTY: 000488 L/B 52 LONDONDERRY TURNPIKE | I 2,916.53 | * 77.00 | MAP/LOT#: 0049-0054 | C 74.00 | G 12,791.07 | OWNER: 000394 R & M LONDONDERRY TURNPIKE LLC 0.00 10 | 2300 1090 | 05/07/22 | L 724.43 | T 979.72 | MORTGAGE HOLDER(S) PROPERTY: 003391 L/B 6 FARMER ROAD | I 217.29 | * 58.00 | MAP/LOT#: 0031-0020 | C 38.00 | G 1,037.72 | OWNER: 002513 RONALD K. REED 0.00 | 1 1 0 OWNER2: 010771 SHARON A. REED

Town of Hooksett

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TAX DEED WORKSHEET Sequences By: Taxpayer Name Range: First to Last Levy Year: 2021

* Charges to be added

| OWNER OR PERSON TAXED AND DESCRIPTION OF REAL ESTATE | VOLUME & PAGE | DATE OF | Ī | LIEN AMOUNT | 1 | AMOUNT DUE | LINKED ACCTS |
|--|---------------|----------|------|-------------|-----|---|--------------------|
| PROPERTY: 005877 B/O 15 MOUNT ST. MARY'S WAY S1 | 3734 2254 | 05/07/22 | L | | 5 | | |
| MAP/LOT#: 0014-0001-0002-510 | 1 | 1 | 1 | | | | |
| OWNER: 019567 CHELSI ROWE | I. I. | 4 | 10 | | | 293.45 | |
| PROPERTY: 004608 B/O 12 BUDDY STREET | 2799 1463 | 05/07/22 | | 1,127.56 | 10 | 1,483.84 | |
| MAP/LOT#: 0039-0001-0040 | i | i | 1 2 | 338.21 | 1 | 39.00 | |
| OWNER: 003327 CAROL SANDERS-SHEEHAN | I I | 1 | 10 | | | 1,522.84 | l I |
| PROPERTY: 005454 L/B 12 BARBERRY STREET | 3019 1626 | 05/07/22 | | 5,433.41 | | | MORTGAGE HOLDER(S) |
| MAP/LOT#: 0026-0078-0006 | 3013 1020 | | 1 | | | | |
| OWNER: 009225 MATTHEW SCOTT | i | i | 10 | 38.00 | 1 | 7,159.14 | I |
| | - | 1 | 1 (| 0.00 | 1 | | l. ! |
| PROPERTY: 004093 B/O 6 VINDALE ROAD | 2678 1822 | 05/07/22 | | | | 0.0000000000000000000000000000000000000 | |
| MAP/LOT#: 0039-0001-0109 | 1 | 1 | 1 | | | | |
| OWNER: 003038 JAMES L. SEVERANCE | 1 | 1 | 1 (| | | G 1,197.79 | |
| OWNER2: 010487 SHEILA J. SEVERANCE | - | | 1-1- | 0.00 | - | | [|
| PROPERTY: 003488 B/O 18 KIRKWOOD ROAD | 3457 0022 | 05/07/22 | | | | | 1 |
| MAP/LOT#: 0039-0001-0115 | | 1 | 1: | | | | |
| OWNER: 014450 KATRINA SOUNIA | | 1 | T | | | G 1,748.06 | |
| | - | | -1- | | - | | |
| PROPERTY: 003114 B/O 1465 HOOKSETT ROAD 43 | 2738 1857 | 05/07/22 | | | | | MORTGAGE HOLDER(S) |
| MAP/LOT#: 0018-0049-0043 | | 1 | | | | | |
| OWNER: 004730 ALAN D. SPRINGER OWNER2: 010021 DEBRA A. SPRINGER | | | 1 | | | G 204.97 | i |
| PROPERTY: 001111 L/B 1121 HOOKSETT ROAD | 2167 0601 | 05/07/22 | -1- | 3,365.02 | 1- | T 4,430.34 | MORTGAGE HOLDER(S) |
| MAP/LOT#: 0041-0015 | 1 | I. | L | 1,009.32 | 1 | * 77.00 | 1 |
| OWNER: 000789 WILLIAM V STEWART | 1 | L | 1 | c 56.00 | 1 | G 4,507.34 | 1 |
| | - | -[| -1- | 0.00 | 1 | | |
| PROPERTY: 003812 L/B 22 GRANITE STREET | 3479 0145 | 05/07/22 | 1 | L 6,276.88 | 1 | T 8,179.60 | 1 |
| MAP/LOT#: 0006-0050 | 1 | 1 | 1 | | | | |
| OWNER: 014827 JEREMY TINKER | 1 | 1 | 1 | | | G 8,218.60 | 1 |
| PROPERTY: 005301 L/B 20 STIRLING AVENUE | 2792 1823 | 05/07/22 | -1- | L 724.31 | -1- | т 979.56 | MORTGAGE HOLDER(S |
| MAP/LOT#: 0019-0011-0054 | 1 | 1 | i | | | | |
| OWNER: 005369 BRYAN M. TRASK | I | Ì | i | c 38.00 | I | G 1,094.56 | 1 |
| OWNER2: 006096 ALICIA M. TRASK | 1 | 1 | 1 | 0.00 | 1 | | 1 |
| | | | -1- | | -1- | | |

Town of Hooksett

Page 000006

TAX DEED WORKSHEET Sequences By: Taxpayer Name Range: First to Last Levy Year: 2021

* Charges to be added

| | OWNER OR PERSON TAXED AND | 1 | VOLUME & PAGE | 1 | DATE OF EXECUTION | 1 | LTEN | AMOUNT | 1 | AMOUNT DUE | LITN | KED ACCTS |
|----------|------------------------------------|---|---------------|---|----------------------|---|------|----------|-----|------------|------|--------------|
| | DESCRIPTION OF REAL ESTATE | , | VOLORE & PAGE | | | _ | CIE | AMOUNT | | AMOUNT DUE | A | HARMAN ACCID |
| ROPERTY: | 001638 L/B 27 LONDONDERRY TURNPIKE | 1 | 3427 1051 | t | 05/07/22 | ı | L | 65.91 | J | т 105.68 | I | |
| AP/LOT#: | 0049-0010-0002 | 1 | | ı | | ١ | I | 19.77 | 1 | ° 39.00 | 1 | |
| OWNER: | 013992 TWO AND A HALF MEN LLC | 1 | | ı | | ı | C | 20.00 | 1 | G 144.68 | 1 | |
| | | 1 | | 1 | | 1 | 0 | 0.00 | 1 | | 1 | |
| ROPERTY: | 003501 B/O 32 EMBASSY AVENUE | - | 3841 790 | 1 | 05/07/22 | I | L | 1,467.69 | - 1 | т 1,927.92 | 1 | |
| AP/LOT#: | 0039-0001-0063 | 1 | | ĺ | | Ī | I | 440.23 | 1 | * 39.00 | 1 | |
| OWNER: | 021894 SUSAN J. WHITNEY REV TRUST | 1 | | I | | Ė | C | 20.00 | 1 | G 1,966.92 | 1 | |
| OWNER2: | 021895 SUAN & SHAUN WHITNEY | 1 | | 1 | | Ī | 0 | 0.00 | 1 | | 1 | |
| WARRANT: | 009409 WILLIAM R. WHITNEY | 1 | | I | | ĺ | | | 1 | | WAR | RANTED OWNER |

| | Totals From Accounts | Receivable | Totals With Calculated C | harges |
|----------------|-------------------------|--------------|--------------------------|------------|
| Benest Totals: | L - Lien Amount | 296, 613, 82 | N - Owner Notice Chg | 893.00 |
| Report Totals. | I - Interest Due | | L - Linked Owner Chg | 0.00 |
| | C - Charges Due | 1,704.07 | S - Mortgagee Search | 940.00 |
| | O - Penalty/Fees | 0.00 | M - Mort. Notice Chg | 855.00 |
| | T - Total AR Due | 386,924.07 | ° - Total Charges | 2,688.00 |
| Lien Recording | Starting At: <<< Not De | fined >>> | G - Total AR & Chrgs | 389,612.07 |

Town of Hooksett Town Council Meeting Minutes Wednesday, March 27, 2024

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| 1 2 3 4 | The Hooksett Town Council met on Wednesday, March 27, 2024, at 6:00 pm in the Hooksett Municipal Building. |
| 5 6 7 | CALL TO ORDER Chair Tsantoulis called the meeting of 27 Mar 2024 to order at 6:00 pm. |
| 8 9 10 | PROOF OF POSTING Town Administrator, Andre Garron, provided proof of posting. |
| 11 12 13 14 15 | ROLL CALL In Attendance: Councilor James Sullivan, Councilor John Durand (arrived at 6:39), Councilor Randall Lapierre, Councilor David Boutin, Councilor Timothy Tsantoulis, Councilor Jodi Pinard, and Councilor Alex Walczyk |
| 16 17 | Absent: Councilor Keith Judge and Councilor Roger Duhaime. |
| 18 19 | PLEDGE OF ALLEGIANCE |
| 20 21 | AGENDA OVERVIEW |
| 22 23 | SPECIAL RECOGNITION |
| 24 25 | Hooksett Municipal Employee - New Hire |
| 26 27 | A. Garron- Matthew Gardner in the Public Works Department. |
| 28 29 | PUBLIC INPUT - None |
| 30 31 | SCHEDULED APPOINTMENTS |
| 32 33 34 | 9.1 NHDOT Donati Street Bridge Route 93 Maintenance Project – Traffic Detour Discussion with John Bousquet, Vice President of R.M. Piper, Inc. |
| 35 36 37 38 39 | B. Thomas- At the August 23, 2023, meeting of the Town Council, the Council voted to require the NHDOT to keep the Donati Bridge open for traffic during the course of construction. The reason for requiring the bridge to remain open was, in part, due to other construction projects that could occur during the same time period. As it turns out, both the Martins Ferry Road project and the Hooksett Road widening project will not begin until at least next spring (2025). This Donati Bridge project will take |

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bridge open for construction.

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John Bousquet, Vice President of R.M. Piper, Inc.- we were the chosen contractor by the NHDOT for this project. We are requesting that we be allowed to temporarily close the bridge. Phased construction (allowing the project to be detoured) should take about 18-20 weeks, If the bridge is closed, the project should take about 10-12 weeks to complete. Both scenarios assume an average amount of deck repair work. If more is found than anticipated, it will affect construction duration. Since this project is the only

place this spring (2024) as soon as the spring term at Southern New Hampshire University ends (on

April 28th). The contractor is requesting that the Council revisit their previous decision to keep the

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| 49 50 51 52 | significant project being constructed in the area this summer. No other significant projects will interfere with or complicate the detour. This will save money on the project. This is a very short detour, and safety is very important to us, and we think it is a better scenario for everyone. |
|----------------------|---|
| 53 54 55 | J. Sullivan- We have the minutes and I know in August we voted 6-2 to keep it open and have it in two phases, as long as there is no impact on the schools then I am in favor of closing it. |
| 56 57 58 59 | R. Lapierre- what did the school say? Will this increase the time they are on the bus? If the school board says they can figure out a way that this does not increase the time they are on the bus, that may work out too. |
| 60 61 62 | T. Tsantoulis- the only reason I recall was that two projects were running concurrently. This will save money for the state and the alternating signal is a pain, and it is not a heavily trafficked road. |
| 63 64 65 | D. Boutin motioned to approve the closure of the bridge as presented; seconded by T. Tsantoulis. |
| 66 | Motion fails 3-3 |
| 67 68 69 | R. Lapierre- do we have a start date? |
| 70 71 | J. Bousquet- I was looking at the end of April after SNHU closed the semester. |
| 72 73 74 | A. Garron- going back to our August meeting of 2023 the schools had been spoken to and they did not have an issue, the fire department, and other businesses did not have an issue with it. |
| 75 76 | D. Boutin- call the question. |
| 77 78 79 | A. Walczyk- it was mentioned last time that there was a road through SNHU as an option to alleviate some of the traffic. |
| 80 81 82 83 | R. Lapierre- was Underhill included in that? And was that back in August? That was before the school year started. If someone wants to reach out to them and see what their stance is now, then I would reconsider. |
| 84 85 86 87 | A. Garron- right now they have an approval for a 1 lane closure, to go to a 2 lane closure if the council is willing to table this rather than vote on this and allow me to reach out to the schools and see if they have an issue with it, as well as reach out to other staff. |
| 88 89 | T. Tsantoulis- we already voted, and it failed, the best we can do is vote to reconsider at a later date. |
| 90 91 92 | B. Thomas- can I suggest a 3 rd option and have you approve the proposal subject to Underhill's approval? |
| 93 94 | J. Pinard- No |
| 95 96 | CONSENT AGENDA |
| 97 98 99 | 10.1 \$2,000 check(s) (\$1,500 Town & \$500 Library) from HealthTrust to the Town of Hooksett for the 2024 town-wide wellness program(s) per RSA 31:95-b, III (b). |

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| 100 101 102 103 | D. Boutin motioned to accept \$2,000 check(s) (\$1,500 Town & \$500 Library) from HealthTrust to the Town of Hooksett for the 2024 town-wide wellness program(s) per RSA 31:95-b, III (b); seconded by R. Lapierre. | | | | |
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| 104 | Vote in favor 6-0 | | | | |
| 105 106 107 | OLD BUSINESS | | | | |
| 107 108 109 | 13.1 2024 MS-232 Repor | t of Appropriations Actually Voted totaling \$25,738,820.00. | | | |
| 110 111 112 113 114 | we had four that failed. Th | n front of you the report to DRA regarding what passed at the Town Meeting, the Martins Ferry RD intersection, the CRF for the Air packs, tools & 660,000 for the revaluation. The rest passed giving us an operating budget of | | | |
| 115 116 117 | J. Sullivan motioned to \$25,738,820.00; seconde | sign the "2024 MS-232 Report of Appropriations Actually Voted" totalinged by D. Boutin. | 1 | | |
| 118 119 120 | Roll Call Vote #2 R. Duhaime NP J Durand NP | | | | |
| 121 122 | J. Pinard Aye R. Lapierre Aye | | | | |
| 123 124 | A. Walczyk Aye D. Boutin Aye | | | | |
| 125 126 | K. Judge NP J. Sullivan Aye | | | | |
| 127 128 129 | T. Tsantoulis Aye Vote in favor 6-0 | | | | |
| 130 131 132 | | Recommendations to comply with the vote to the default Operating \$23,693,487 as voted on at Town elections on March 12, 2024. | | | |
| 133 134 135 | | ting I went through each department and made certain decreases to the budget. I met that goal and then made some additional restorations. | | | |
| 136 137 138 | | questions was regarding the Cemetery and the reductions in their budgets. e an impact on the headstone restoration. | | | |
| 139 140 141 | | he resurfacing is we can pull in other lines at the end of the year and hem forward. It may not cover it all but will help. | | | |
| 142 143 144 | J. Sullivan motioned to ap meet the default budget. | prove the TA proposed recommendations on the reductions in the budget to | | | |
| 145 146 147 148 149 | C. Tewksbury- a motion is recommendations moving | not necessary, just a consensus that you agree with our proposal and forward. | | | |
| | TC MINUTES | 3-27-2024 | 3 | | |

13.3 Town Council 2023/2024 Goals Update

A. Garron- we have updated the website; we are looking to work with the library to utilize a portion of their newsletter to get information out to the community. As far as putting up electronic signs we will look at next year's budget on how to cover those costs, and we will discuss how many signs to put up and the locations. Regarding goal number 2, and how we want to move forward with setting the budget increase.

D. Boutin- I believe the council should maintain the 2% budget increase.

J. Sullivan- if you can strive to maintain that 2%, I would support that and if you can show a good reason what we need to deviate from that and show.

A. Garron- there will be changes that are natural that we are already committed to that we cannot control.

J. Pinard- I would agree with the 2% and not include the health insurance increase in the 2% figure.

D. Boutin- I am very concerned to hear you say that the 2% is a goal and if we go past it oh well.

 T. Tsantoulis- a goal is a goal. There are items we have no control of. If we set the goal at 2% and we go past that and we get in a jam with things we cannot control.

A. Garron – goal #3 and the removal of the unnecessary utility poles, I have been getting updates that he poles are coming down, but I am unable to get a solid answer as far as to how far along they are in the process. Goal #4 the council has been responsive if they are not going to be here, so we have a quorum. I also met with the Conservation Commission and the council's desire to improve the trial system and the utility of the Merrimack River. The planning Board held a workshop on the Master Plan. The goals are aligned with the council and the Master plan.

NEW BUSINESS

14.1 Safety Center Roof and Drainage Review and Design Change Order in the amount of \$18,500.00.

D. Boutin motioned to approve the additional services provided by Gale Associates for structural reinforcement design changes costs of \$18,500.00; seconded by J. Sullivan.

Roll Call Vote #3

- 189 D. Boutin Aye
- 190 J. Pinard Aye
- 191 A. Walczyk Aye
- 192 J. Durand Aye
- 193 R. Duhaime NP
- 194 J. Sullivan Aye
- 195 R. Lapierre Aye
- 196 K. Judge NP
- 197 T. Tsantoulis Aye

Vote in favor 7-0

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B. Berthiaume- On 5/24/2023, the Town Council approved and awarded the RFP to Gale Associates for a total of \$58,500, \$51,000 for evaluation and design services plus \$7,500.00 contingencies for masonry and roofing contractor costs to be funded from the Building Maintenance Capital Reserve Account. The original design scope did not include costs for structural reinforcement design changes as it was assumed at the time of RFP development that none would be required. During Gale Associates site visits, review of the original design documents, and evaluation of the new roofing system, they have determined that additional structural design is required.

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14.2 Phase III Town Owned Properties

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A. Garron- this is phase 3, and as you know all the phase 3 properties have issues with the title. The proposal is to move forward with NH Tax Deeding. They will take care of all the issues with the tax deeds. The properties that did not sell in phase 2, they will roll that into phase 3 of the auction. They are going to take care of the troubled deeded properties and there would be no additional costs to the town.

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J. Durand- I do not think we should base it off them doing the paperwork or not. I think we should go with St. Jeann auctions and get the most back for our taxpayers. I think their reputation speaks for themselves, again we said we were going to go with the company that did the better job, and they are willing to take that job on.

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R. Lapierre- do you have the final costs on the project?

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A. Garron- some of the legal work was chargeable to the sale, and some of the additional costs are attributable to the interpleader and the costs associated with that.

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L. Mcglaughlin- I do not have all the invoices but I can get that to you. The reason this is presented is because they all need significant title research that could cost a few thousand dollars each. This is the last phase, St. Jeanne was great to work with and they did a good job, and NH Tax Deeding is able to provide us additional services that we need at this time without having to dip into the budget.

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J. Sullivan- I think we need a little bit more information before we can move on with this.

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J. Sullivan motioned to table discussion until we can get more information on what we paid after auction in legal expenses and staff time; seconded by D. Boutin. Vote in favor 7-0

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A. Walczyk- it sounds like we are still working on phase 1, and we might not have all the information, correct?

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APPROVAL OF MINUTES

TOWN ADMINISTRATOR'S REPORT

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242 D. Boutin motioned to approve the Town Council public minutes of March 13, 2024, seconded 243 by R. Lapierre. Vote in favor 7-0

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 Employee Appreciation Luncheon is scheduled for Thursday, April 18th from 12pm-2pm at the Hooksett Library.

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J. Sullivan Motioned to hold the Employee Appreciation Luncheon is scheduled for Thursday, April 18th from 12pm-2pm at the Hooksett Library and allow employees to be dismissed from work duties if allowed by dept head; seconded by D. Boutin.

Vote in favor 7-0

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- Congressman Pappas-contact my office about the Community funding Request-\$1.5 million
 Martins Ferry Roadway and Bridge project realizing that it did not get the votes needed and
 suggested we apply for another funding source through his office, and we have a legal review if
 we apply for it even though it was voted down at Town Meeting. We have to move forward with
 that project, it is unsafe to keep the jersey barriers there.
- Senator Shaheen- Environmental Improvement Project- \$2M TIF District Infrastructure project
- Community Development Dept.- Farmer Market Application has been put together so that we can cover all our bases if an application is brought forward, and an event is held. We are also adding a nominal fee for the application, we want to have a process in how we react.
- Charter changes effective date is July 1st, 2024. And the 9-7 councilors will take effect in 2025.
- ARPA Obligation Deadline- Dec. 31, 2024
- Review and update financial, personnel and operational policies. We did make changes to Amendments to Administrative Financial Policies and Procedures to include increasing the \$3,000 threshold to \$5,000 and the \$15,000 threshold to \$20,000 and removing language that refers to three competitive bids.
 - Personnel Plan amendments
 - o Health Insurance Stipend Agreement
 - o Juneteenth addition
 - Operational
 - Sign on bonuses (Police, Fire and DPW)
 - o Revision PPA

277 Upcoming Meetings:

278 Planning Board- April 1, 2024- Town Hall @ 6pm

- 279 Conservation Commission- April 8, 2024- Town Hall @ 4:30p
- Zoning Board of Adjustment- April 9, 2024-Town Hall @ 6:30p
- 281 Town Council-April 10, 2024- Town Hall @ 6pm
- 282 Planning Board April 15, 2024- Town Hall @ 6 pm
- 283 Parks & Rec. Advisory Committee- April 16, 2024-Town Hall @ 6pm
- 284 Economic Development Advisory Committee- April 17, 2024- Town Hall @ 5 pm
 - Town Council- April 24, 2024-Town Hall @6pm

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SUB-COMMITTEE REPORTS

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R. Lapierre- ARPA Subcommittee meeting coming April 12th at 9am if anyone has a project to propose.

A. Walczyk- will be working with staff & the Town Councils for the Employee Appreciation luncheon, on April 18th there is a Beautify Hooksett Day through the Conservation Commission. On May 16th there is a grand opening of the River Walk Trail.

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J. Sullivan- the master plan was finalized, and we will be discussing that on Monday.

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T. Tsantoulis- I serve on the Board of Assessors and we had 109 abatements that came through, and the state came in and did the audit and the categories that they audited us on we passed, and they were happy. No Youth Achiever nominations.

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PUBLIC INPUT- None

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302 303 NON-PUBLIC SESSION NH RSA 91-A:3 II 304 305 T. Tsantoulis motioned to enter NON-PUBLIC SESSION per NH RSA 91-A:3 II E; seconded by D. Boutin. 306 (e) Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed by or against the 307 public body or any subdivision thereof, or by or against any member thereof because of his or her membership in such public 308 body, until the claim or litigation has been fully adjudicated or otherwise settled. Any application filed for tax abatement, 309 pursuant to law, with anybody or board shall not constitute a threatened or filed litigation against any public body for the 310 purposes of this subparagraph. 311 312 Roll Call Vote #4 313 A. Walczyk Aye 314 R. Lapierre Aye J. Pinard NP 315 316 R. Duhaime NP 317 J. Durand Aye 318 K. Judge NP 319 J. Sullivan Aye 320 D. Boutin Aye 321 T. Tsantoulis Aye 322 Vote in favor 7-0 323 324 J. Sullivan motioned to leave the non-public session at 8:13; seconded by D. Boutin. 325 Vote in favor 7-0 326 327 T. Tsantoulis motioned to seal the Non-Public minutes of March 27, 2024; seconded by J. Sullivan. 328 329 Roll Call Vote #5 330 J. Sullivan Aye 331 J. Pinard Aye 332 R. Duhaime NP 333 A. Walczyk Aye 334 R. Lapierre Aye 335 K. Judge NP 336 J. Durand Aye 337 D. Boutin Aye 338 T. Tsantoulis Aye 339 Vote in favor 7-0 340 341 **ADJOURNMENT** 342 343 T. Tsantoulis motioned to adjourn the meeting at 8:14; seconded by R. Lapierre 344 Vote in favor 7-0 345 346 Respectfully submitted, 347 348 Alicia Jipson 349 350 Alicia Jipson 7 TC MINUTES 3-27-2024

351 Recording Clerk

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