

Official

**SUPERVISOR OF CHECKLIST (SOC) MINUTES
Council Chambers, Town Hall, Hooksett, NH
Wednesday, June 8, 2016
6:00 p.m.**

The meeting was posted as required

ATTENDANCE

**Mike Horne, Chairman, Sally Humphries, Bryan Williams
Todd Rainier, Town Clerk**

MINUTES OF May 31, 2016 - APPROVED

OLD BUSINESS None

NEW BUSINESS

Todd reported that Cindy Robertson, who was elected at the Town Election as Moderator, cannot be appointed July 1, 2016, because she does not want to resign from her appointment to the Conservation Commission. The Town Charter, Article 7, Section 7.1, para C. states the elected moderator shall not simultaneously hold another commission membership.

The Supervisors of the Checklist considered a number of options to fill the Moderator vacancy that will exist as of July 1, 2016.

Mike Horne motioned, Bryan Williams seconded, that Don Riley be appointed as the Moderator for July 1, 2016 through June 30, 2017. After some discussion a vote was taken and the motion passed unanimously.

Mike Horne will give Todd something to present to the Town Council.

No other business was discussed and the meeting ended at 6:25PM.

**Respectfully submitted,
Sally Humphries, Secretary**

Handwritten note given to Town Clerk follows on p.2:

WED 6/8/16
7 PM

THE SUPERVISORS OF THE CHECKLIST MET AT 6⁰⁰ PM TO DISCUSS THE SITUATION OF A VACANCY OF THE TOWN MODERATOR, EFFECTIVE JULY 1, 2016. CINDY ROBERTSON^{ERTSON}, WHO WAS ELECTED AT TOWN MEETING/ELECTION IN MAY, CAN NOT SERVE BECAUSE THE TOWN CHARTER DOES NOT ALLOW HER TO BE ON ANY OTHER TOWN OFFICE, BOARD MEMBERSHIP, COMMISSION MEMBERSHIP, ETC. AND SHE IS UNWILLING TO RESIGN FROM THE CONSERVATION COMMISSION.

THE SUPERVISORS CONSIDERED A NUMBER OF OPTIONS AND ULTIMATELY DECIDED TO APPOINT DON RILEY TO A ONE YEAR TERM, JULY 1, 2016 - JUNE 30, 2017. THE VOTE WAS UNANIMOUS.

Michael W. Hump
CHAIR, SUPERVISOR OF CHECKLIST