HOOKSETT YOUTH ACHIEVER OF THE MONTH COMMITTEE MEETING MINUTES

SEPTEMBER 18, 2013

CALL TO ORDER

Chair Winterton called the meeting to order at 5:51pm.

ATTENDANCE

Chair Councilor Donald Winterton and Councilor Todd Lizotte. Missed: Councilor Robert Duhaime.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

None at this time since this is the first meeting.

COMMITTEE PURPOSE AND OVERVIEW

The Hooksett Youth Achiever of the Month Committee is a sub-committee of the Town Council. It is a three (3) membership committee with other Councilors as alternates. The committee will meet to review nominations for the monthly award winner.

This award will be presented to a youth of Hooksett under the age of 21 for "special" achievements that the Council is excited to recognize. Nominations for the award may be made by coaches, teachers, instructors, neighbors, parents, or any other resident or employee of Hooksett to the Town Council Youth Achiever Committee by filling out the nomination form that can be found on the <u>www.hooksett.org</u> website. The subcommittee will interact with school principals for nominations from their students. The winner of the award will be determined by the Youth Achiever Subcommittee of the Town Council. The award winner will receive recognition for their achievements at a regular Town Council meeting.

SCHEDULING OF COMMITTEE MEETINGS

D. Winterton motioned that the committee will meet monthly on the same night as the second scheduled Town Council meeting at approximately 6:00pm. Seconded by T. Lizotte. Vote unanimously in favor.

At the first Town Council meeting of each month, the award winner chosen from the committee's previous meeting will be recognized by the Council with a certificate/pin.

NON-PUBLIC SESSION

NH RSA 91-A:3 II(c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself.

D. Winterton motioned to <u>enter</u> non-public (c) session at 6:00pm. Seconded by T. Lizotte. Vote unanimously in favor.

D. Winterton motioned to <u>exit</u> non-public (c) session at 6:05pm. Seconded by T. Lizotte. Vote unanimously in favor.

D. Winterton motioned to seal the non-public minutes of 09/18/13. Seconded by T. Lizotte. Vote unanimously in favor.

D. Winterton motioned to adjourn at 6:08pm. Seconded by T. Lizotte. Vote unanimously in favor.

Respectfully submitted, Chair Councilor Donald Winterton