HOOKSETT YOUTH ACHIEVER OF THE MONTH COMMITTEE MEETING MINUTES

February 6, 2014

CALL TO ORDER

Chair Winterton called the meeting to order at 8:45am.

ATTENDANCE - roll call

Chair Councilor Donald Winterton and Councilor Todd Lizotte.

Missed: Councilor Robert Duhaime.

APPROVAL OF MINUTES

T. Lizotte motioned to approve the public minutes of 01/08/14. Seconded by D. Winterton. Vote unanimously in favor.

T. Lizotte motioned to approve the non-public minutes of 01/08/14. Seconded by D. Winterton. Vote unanimously in favor.

BUSINESS

D. Winterton: The 4th Hooksett Youth Achiever of the Month award winner was Jacob Huppe. He was presented with a certificate and pin at the 01/22/14 Town Council meeting. The next award winner will be contacted for availability to determine a Town Council presentation date.

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.

T. Lizotte motioned to enter non-public (c) session at 8:50am. Seconded by D. Winterton.

Roll Call

T. Lizotte – yes

D. Winterton - yes

Vote unanimously in favor.

- T. Lizotte motioned to <u>exit</u> non-public (c) session at 8:55am. Seconded by D. Winterton. Vote unanimously in favor.
- T. Lizotte motioned to seal the non-public minutes of 02/06/14. Seconded by D.Winterton. Vote unanimously in favor.
- T. Lizotte motioned to adjourn at 8:55am. Seconded by D. Winterton. Vote unanimously in favor.

Respectfully submitted,

Donna Fitzpatrick Recording Clerk