HOOKSETT YOUTH ACHIEVER OF THE MONTH COMMITTEE MEETING MINUTES

May 14, 2014

CALL TO ORDER

Chair Winterton called the meeting to order at 9:10am.

ATTENDANCE

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

APPROVAL OF MINUTES

T. Lizotte motioned to approve the public minutes of 04/09/14. Seconded by D. Winterton. Vote unanimously in favor.

D. Winterton motioned to approve the non-public minutes of 04/09/14. Seconded by T. Lizotte. Vote unanimously in favor.

BUSINESS

D. Winterton: The 7th Hooksett Youth Achiever of the Month award winner was Kathleen Murphy. She was presented with a certificate and pin at the 04/23/14 Town Council meeting. The next award winner will be contacted for availability to determine a Town Council presentation date.

D. Fitzpatrick: At tonight's Town Council meeting Dr. Shankle will provide a brief overview of a new "The Hooksett Youth Achiever of the Month Award Recipients 2013-2014" plaque to be hung in the Town Hall corridor for all to see. It will have an area for 12 engraved names commencing with the 1st monthly recipient from 10/09/13.

D. Winterton: This plaque can also be a part of the Town Council booth at Old Home Day.

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 9:15am. Seconded by T. Lizotte. <u>Roll Call</u> *D. Winterton - yes T. Lizotte – yes Vote unanimously in favor.*

D. Winterton motioned to <u>exit</u> non-public (c) session at 9:20am. Seconded by T. Lizotte. Vote unanimously in favor.

T. Lizotte motioned to seal the non-public minutes of 05/14/14. Seconded by D. Winterton. Vote unanimously in favor.

D. Winterton motioned to adjourn at 9:20am. Seconded by T. Lizotte. Vote unanimously in favor.

Respectfully submitted,

Donna Fitzpatrick Recording Clerk