

**HOOKSETT YOUTH ACHIEVER OF THE MONTH
COMMITTEE MEETING MINUTES**

July 23, 2014

CALL TO ORDER

Member Councilor Todd Lizotte called the meeting to order at 6:04pm.

ATTENDANCE

Councilor Todd Lizotte and Councilor Susan Lovas Orr.
Missed: Councilor Robert Duhaime.

REORGANIZATION

*S. Orr motioned to nominate Councilor Lizotte as Chair of the Hooksett Youth Achiever of the Month Committee for fiscal year July 2014 - June 2015. Seconded by T. Lizotte.
Vote unanimously in favor.*

APPROVAL OF MINUTES

*T. Lizotte motioned to approve the public minutes of 06/25/14. Seconded by S. Orr.
Vote T. Lizotte in favor. S. Orr abstains.*

*T. Lizotte motioned to approve the non-public minutes of 06/25/14. Seconded by S. Orr.
Vote T. Lizotte in favor. S. Orr abstains.*

BUSINESS

T. Lizotte: The 9th Hooksett Youth Achiever of the Month award winner was Collin Burns. He will be presented with a certificate and pin at tonight's 07/23/14 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 6:05pm. Seconded by S.Orr.

Roll Call

T. Lizotte - yes

S. Orr – yes

Vote unanimously in favor.

*T. Lizotte motioned to exit non-public (c) session at 6:08pm. Seconded by S. Orr.
Vote unanimously in favor.*

*T. Lizotte motioned to seal the non-public minutes of 07/23/14. Seconded by S. Orr.
Vote unanimously in favor.*

PUBLIC SESSION CONTINUED

T. Lizotte: Hooksett Youth Achiever of the Month Committee (HYA) meetings will be held at 6:00pm on the first Town Council Meeting of each month (2nd Wednesday) with the award winner being presented a certificate and pin at the second Town Council Meeting of each month (4th Wednesday). Should there be a need for a Board of Assessor (BOA) meeting the BOA will take priority and the HYA meeting will be rescheduled.

Committee discussion: Suggestions for promoting the HYA:

- Town Administrator write about the HYA in his weekly Hooksett Banner article
- 09/20/14 Old Home Day Town Council booth display the HYA plaque, past award winner Hooksett Banner articles, and nomination forms
- Send HYA material to community sources to include but not limited to camps
- Local business have HYA on their signage (i.e. Merchants)
- Create a Town of Hooksett Facebook page dedicated to HYA

***S. Orr motioned to adjourn at 6:24pm. Seconded by T. Lizotte.
Vote unanimously in favor.***

Respectfully submitted,

Donna Fitzpatrick
Recording Clerk