

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

Wednesday, January 8, 2014

CALL TO ORDER

Chair Winterton called the meeting to order at 6:04 pm.

ATTENDANCE – roll call

Chair Councilor Donald Winterton, Councilor Todd Lizotte, Councilor Nancy Comai (alternate)
Missed: Councilor Robert Duhaime.

APPROVAL OF MINUTES

**N. Comai motioned to approve the public minutes of 12/5/13. Seconded by T. Lizotte.
Vote unanimously in favor.**

N. Comai abstained due to prior absence.

**T. Lizotte motioned to approve the non-public minutes of 12/5/13. Seconded by N. Comai.
Vote unanimously in favor.**

N. Comai abstained due to prior absence.

BUSINESS

D. Winterton: The 3rd Hooksett Youth Achiever of the Month award winner was Noah Cote. He was presented with a certificate and pin at the 12/11/13 Town Council meeting. The next award winner will be presented at the 1/22/14 Town Council meeting at 6:30pm.

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 enter non-public (c) session at 6:06 pm. Seconded by T. Lizotte.

Roll Call

T. Lizotte – yes

D. Winterton – yes

N. Comai - yes

Vote unanimously in favor.

***T. Lizotte motioned to exit non-public (c) session at 6:17pm. Seconded by N. Comai.
Vote unanimously in favor.***

***N. Comai motioned to seal the non-public minutes of 1/8/14. Seconded by T. Lizotte.
Vote unanimously in favor.***

***D. Winterton motioned to adjourn at 6:18pm. Seconded by T. Lizotte.
Vote unanimously in favor.***

Respectfully submitted,

Tiffany Verney
Recording Clerk