

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

Wednesday, January 7, 2015

CALL TO ORDER

Chair Lizotte called the meeting to order at 6:08 pm.

ATTENDANCE – roll call

Chair Councilor Todd Lizotte, Councilor Robert Duhaime

Missed: Councilor Susan Lovas Orr

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

*T. Lizotte motioned to approve the public minutes of 07/23/14. Seconded by R. Duhaime.
Vote unanimously in favor.*

*T. Lizotte motioned to approve the non-public minutes of 07/23/14. Seconded by R. Duhaime.
Vote unanimously in favor.*

BUSINESS

T. Lizotte: The 10th Hooksett Youth Achiever of the Month award winner was Karina Ithier; there was a presentation of certificate and pin at 08/13/14 Town Council meeting. The next award winner will be presented at an upcoming Town Council meeting in February.

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 6:10 pm. Seconded by R. Duhaime.

Roll Call

T. Lizotte – yes

R. Duhaime - yes

Vote unanimously in favor.

*R. Duhaime motioned to exit non-public(c) session at 6:18pm. Seconded by T. Lizotte.
Vote unanimously in favor.*

*T. Lizotte motioned to seal the non-public minutes of 1/7/15. Seconded by R. Duhaime.
Vote unanimously in favor.*

PUBLIC SESSION CONTINUED

T. Lizotte: The HYAM mailing is ready to be sent out.

*T. Lizotte motioned the Recording Clerk to release the mailing upon receiving the final letter from Councilor Orr. Seconded by R. Duhaime.
Vote unanimously in favor.*

*T. Lizotte motioned to adjourn at 6:21pm. Seconded by R. Duhaime.
Vote unanimously in favor.*

Respectfully submitted,

Tiffany Verney
Recording Clerk