The Hooksett Town Council met on Wednesday, October 14, 2020 at 6:00 pm in the Hooksett Municipal Building.

CALL TO ORDER
Chair Sullivan called the meeting of 14 Oct 2020 to order at 6:00 pm.

PROOF OF POSTING
Human Resources Coordinator Donna Fitzpatrick provided proof of posting.

ROLL CALL
In Attendance: Councilor James Sullivan, Councilor John Durand, Councilor Randall Lapierre, Councilor David Boutin, Councilor Clifford Jones, Councilor Timothy Tsantoulis, Councilor Clark Karolian

Councilor Roger Duhaime arrived at 6:08 pm.
Councilor Alex Walczyk arrived at 6:11 pm.

PLEDGE OF ALLEGIANCE
Chair Sullivan called for the Pledge of Allegiance

SPECIAL RECOGNITION
Hooksett Youth Achiever of the Month - Kasarah Juneau

T. Tsantoulis: This is my favorite part of being a Councilor. The youth of our community amaze me. They have great backgrounds, given their ages, especially. Kasarah Juneau has an impressive resume for a 13-year old. She has her own woodworking business, Granite State Pen and Woodworking. She is doing many special things in Hooksett. A student at Cawley Middle School, she is a member of the National Junior Honor Society and was recently elected vice president of the Society. She works at school-sponsored pancake breakfasts, and works to help the homeless and underfed in the community. She participates in dance competitions and teaches dance to younger students. She is a member of the Creative Dance Workshop, which has an annual charity show in December, and each year a different charity is chosen. Her mother wrote a letter about her daughter in which she said that Kasarah has a ‘big heart.’ This motivates her to do the things she does, such as helping in the nursery at her church and ringing the bell for the Salvation Army. We have these students doing wonderful things in large part because of the great families in our town. Town Councilor Clifford Jones is Kasarah’s proud grandfather. Congratulations.

Hooksett Municipal Employees

A. Garron: We have no new hires to report tonight. Earl Lincoln is retiring from his position as a Fire-Rescue lieutenant and Jason Peacock is leaving his position as an assistant crew chief at Public Works.

Chair Sullivan: Thank you for your service to Hooksett and best wishes.

SCHEDULED APPOINTMENTS
Trustees of the Trust Funds Update
Claire Lyons, Trustees Chair: I would like to introduce the other two Trustees – Linda Krewson and Henry Roy. We are fortunate in that two of our members have financial backgrounds, and Mr. Roy has worked as an accountant for 55 years. The Funds are doing well, and Mr. Roy will provide our report.

H. Roy: We are governed by RSA 564-b, the prudent investor rule, which requires investments which provide preservation and appreciation of capital. We are severely restricted in terms of the Capital Reserve Funds, being required to have 15% in US stocks and 85% in bonds. The Trust Funds are required to be 25% stocks and 75% bonds. A few years ago, we retained Three Bearings Fiduciary in Hampton, who work with Fidelity. As of the end of 2019, the Capital Reserve Funds balance was $12,303,447. In that year the Capital Reserve Funds earned $268,673.00, net of fees totaling $30,968.00. In 2018 we earned $253,116.00. The Trust Funds represent a much smaller amount – between $300,000.00 and $400,000.00. The fund balance at the end of 2019 was $322,403.00 and these funds earned $10,165.00, net of fees. In 2020, they earned $9,503.00.

R. Lapierre: Is it accurate to say that your goal is to beat inflation and maintain principal?

Ms. Lyons: Yes, and to preserve capital.

R. Lapierre: Fidelity has Treasury inflation-protected mutual funds which can be acquired without a broker.

C. Lyons: We don’t have the large amounts needed to purchase our own bonds.

H. Roy: The fees we pay are the lowest around, ranging from 0.05% for the first few million to 0.0005% for more amounts over $10 million.

C. Lyons: There are a lot of small trust fund amounts for perpetual care. Per NH law, each of these must remain separate.

H. Roy: The cemetery funds are a nightmare.

D. Boutin: What is the current rate of inflation?

H. Roy: It is 1.3%. Our objective is to beat the inflation rate and we did that in both funds.

D. Boutin: You said that you have a balance of about $12 million. What is the money used for?

C. Lyons: These funds are in various Capital Reserve accounts.

D. Boutin: We are trying to rehabilitate the Old Town Hall. Would you have funds for that?

C. Lyons: No, we do not. Capital Reserve accounts are each set up for a specific purpose. The Trustees do not decide where or when these funds are spent.

D. Boutin: So, you don’t provide funds to the Town?

C. Lyons: Funds are placed in these accounts by various entities, including the Sewer department, the Water companies and the Fire Department. The funds could be from taxpayer dollars, fees and donations. For example, The Fire Department, through warrant articles, can place funds in these accounts in order to buy a new fire truck without causing a big spike in the tax rate.
D. Boutin: What restricts you from allocating funds to Old Town Hall?

C. Lyons: A fund has to be set up and funds allocated to it via a warrant article. We don’t make decisions about dispersing funds. We are instructed as to how to distribute funds.

D. Boutin: Does the Police Department have a Capital Reserve fund?

H. Roy: They had a K-9 fund but that has all been dispersed.

A. Garron: Capital Reserve funds may only be used for their intended purposes.

Chair Sullivan: Does the interest earned go to these funds?

C. Lyons: Yes, it does.

C. Jones: Capital Reserve funds are item-specific, right?

H. Roy: Yes, they are.

R. Lapierre: Thank you for preparing this information. It would be easier for me to follow along if I had a table to look at.

C. Lyons: We will provide that next year. This information is in the Town Report.

R. Duhaime: Is there a Capital Reserve account for Impact Fees?

A. Garron: No, that is under the purview of the Finance Department.

R. Duhaime: Where would I find that information?

A. Garron: It is in your Budget Book – one of the sections near the end.

D. Boutin: Is there a Town Building Maintenance Capital Reserve Fund?

Chair Sullivan: Yes, there is.

A. Walczyk: Thank you for putting this together. It sounds as if you would like to consolidate the Trust Funds for perpetual care. Is it State or local regulations which prevent this?

H. Roy: It is NH law.

Chair Sullivan: We may be able to get you some help through the NHMA.

D. Boutin: I know the person at NHMA who could help you, and I can put you in touch with him.

Chair Sullivan: Thank you for providing this information.

C. Karolian motioned to enter non-public session of 10/14/2020 in accordance with RSA 91-A:3, II (c) at 6:48 pm. R. Lapierre seconded the motion.
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.

Roll Call Vote #2
R. Duhaime Aye
J Durand Aye
C. Jones Aye
R. Lapierre Aye
A. Walczyk Aye
D. Boutin Nay
C. Karolian Aye
T. Tsantoulis Aye
J. Sullivan Nay

Voted in favor (7-2).

C. Karolian motioned to leave non-public session at 7:35 pm. D. Boutin seconded the motion.

Roll Call Vote #3
D. Boutin Aye
C. Jones Aye
A. Walczyk Aye
J. Durand Aye
R. Duhaime Aye
T. Tsantoulis Aye
R. Lapierre Aye
C. Karolian Aye
J. Sullivan Aye

Voted unanimously in favor (9-0).

R. Lapierre motioned to seal the minutes of the non-public session. T. Tsantoulis seconded the motion.

Roll Call Vote #4
A. Walczyk Aye
R. Lapierre Aye
C. Jones Aye
R. Duhaime Not present
J. Durand Aye
C. Karolian Aye
T. Tsantoulis Aye
D. Boutin Aye
J. Sullivan Aye

Voted in favor (8-0).

David Scarpetti, Economic Development Advisory Committee Chair; Nicholas Williams, Town Planner; RSA 72:80 - Commercial and Industrial Construction Exemption (see item 15.1 for details)
D. Boutin motioned to table Items 8-2 and 15.1, the Economic Development Advisory Committee's Commercial and Industrial Construction Exemption proposal. T. Tsantoulis seconded the motion.

Roll Call Vote #5
T. Tsantoulis Aye
C. Jones Aye
R. Duhaime Nay
A. Walczyk Aye
R. Lapierre Aye
C. Karolian Nay
J. Durand Aye
D. Boutin Aye
J. Sullivan Nay
Voted in favor (6-3).

CONSENT AGENDA
Motion to accept donation money totaling $270.00 from the Hooksett Police Association (T-Shirt Sales) and a miscellaneous donation to the Town of Hooksett for the Hooksett Police Department per RSA 31:95-b, III(b) and return that amount to the Police Departments, K9 Trust Fund.

Motion to accept a donation of service performed on police car 5 with a hospital grade disinfectant, disinfecting wipe down, fogger, etc., valued at $225.00 from Soil-Away Cleaning & Restoration Services, LLC, of Hooksett, NH, to the Town of Hooksett for the Hooksett Police Department per RSA 31:95-e: II
Chucksters Landscape Bond Reduction $10,000 to $2,000

D. Boutin motioned to approve the three Consent Agenda items. T. Tsantoulis seconded the motion.

Roll Call Vote #6
J. Durand Aye
R. Lapierre Aye
C. Karolian Aye
D. Boutin Aye
C. Jones Aye
T. Tsantoulis Aye
A. Walczyk Aye
R. Duhaime Aye
J. Sullivan Aye
Voted unanimously in favor (9-0).

TOWN ADMINISTRATOR'S REPORT
A. Garron: As a quick follow-up on our September 30th meeting at which we finalized the budget for the Budget Committee, Councilor Boutin asked me to determine the impact of the warrant articles. That impact is $0.49, not including the non-union wage increase and the DPW union wage increase, because those amounts haven’t yet been determined. For the operating budget, the impact is $4.62.
Chair Sullivan: That is not an increase of the tax rate.

A. Garron: No, it is not. The tax rate hasn’t been set.

D. Boutin: I asked for the tax impact.

Chair Sullivan: The tax rate last year was $21.55 per thousand.

A. Garron: The proposed budget is lower than the default budget. I will have the correct figure for the next meeting. At the Budget Committee meeting of October 1st, they reviewed the budgets of the Police Department, Administration, Community Development (including the ZBA and the Planning Board), and the Finance Department. When they meet tomorrow evening, they will take up the Fire Department, Library and the Town Clerk/Tax Collector Department. We still need a Town Council volunteer for the Budget Committee. Zoom is an option for participation.

D. Boutin: What is the total number of deaths in Hooksett from COVID?

A. Garron: I don’t have that number with me, but I can have it for the next meeting.

R. Lapierre: Does the spike coincide with the return to school?

A. Garron: Yes, it does.

A. Garron: Regarding COVID, unfortunately Hooksett has ten (10) additional cases. This is a spike. From March until now, Hooksett has had 102 cases. The spike is attributed to more events being held inside.

A. Garron: Donna Fitzpatrick is on vacation. Her title has been upgraded from Administrative Services Coordinator to Human Resources Coordinator, to better define her responsibilities. Her new duties as ADA Coordinator have been added to her job description.

Chair Sullivan: I have done a quick calculation and have come up with a tax rate increase of $0.70 for this year. Mr. Garron can double check this.

D. Boutin: I just want to say that tensions were high at our last meeting, but that is not a reflection on the Chair.

T. Tsantoulis: I concur with that.

Chair Sullivan: We are all working together.

R. Duhaime: Can you report on the progress with the new sound system and the air conditioning modification?

A. Garron: The air conditioning devices haven’t been installed yet. The equipment is still coming in for the sound system. Tomorrow is the deadline for the final GOEFR submittal.
N. Germain: The equipment for the gym and the chambers came in today. It will be installed in November.

A. Garron: The LED conversion project is going according to plan. We have 409 lights to convert from sodium vapor to LED. Of these, 13 did not ‘have a home’ in the ledger. Part of the project included identifying these, which has been done, and the ledger has been corrected. Affinity, the NH company with whom we have contracted, is delivering the lights and will start installing them next week.

Chair Sullivan: Next, we will be doing all of the town buildings.

A. Garron: Yes, that would be good.

PUBLIC INPUT
None

NOMINATIONS AND APPOINTMENTS
Nominations and Appointments October 14, 2020

T. Tsantoulis nominated Donald Winterton as an Alternate for the Planning Board.

T. Tsantoulis: This may require waiving the rules. Mr. Winterton has worked in various roles for the town. His favorability is high, and he is conscientious. He was up front in disclosing that his brother-in-law owns commercial property in Hooksett.

D. Boutin motioned to waive the rules to appoint Mr. Winterton at this meeting. T. Tsantoulis seconded the motion.

Roll Call Vote #7
C. Jones  Aye
C. Karolian  Nay
R. Lapierre  Aye
R. Duhaime  Aye
A. Walczyk  Aye
J. Durand  Aye
T. Tsantoulis  Aye
D. Boutin  Aye
J. Sullivan  Aye
Voted in favor (8-1).

T. Tsantoulis motioned to appoint Donald Winterton as a Planning Board Alternate, term ending June 30, 2023. D Boutin seconded the motion.

Roll Call Vote #8
R. Lapierre  Aye
R. Duhaime  Aye
T. Tsantoulis  Aye
A. Walczyk  Aye
J. Durand  Nay
C. Jones  Aye
N. Germain: David Boutin was previously appointed to the TIF Advisory Board. We have conducted research to see if there is a possible conflict if Mr. Boutin serves as both a Town Councilor and a member of the TIF Advisory Board. There is nothing to prevent his nomination and appointment. He fulfills a requirement that a resident of the District be on the Board.

Chair Sullivan nominated David Boutin as a member of the TIF Advisory Board.

Chair Sullivan motioned to waive the rules for all appointments at this meeting. D. Boutin seconded the motion.

Roll Call Vote #9

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
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<tbody>
<tr>
<td>J. Durand</td>
<td>Aye</td>
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<tr>
<td>D. Boutin</td>
<td>Aye</td>
</tr>
<tr>
<td>C. Jones</td>
<td>Aye</td>
</tr>
<tr>
<td>R. Duhaime</td>
<td>Aye</td>
</tr>
<tr>
<td>C. Karolian</td>
<td>Nay</td>
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<tr>
<td>A. Walczyk</td>
<td>Aye</td>
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<tr>
<td>T. Tsantoulis</td>
<td>Aye</td>
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<tr>
<td>R. Lapierre</td>
<td>Aye</td>
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<td>J. Sullivan</td>
<td>Aye</td>
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Voted in favor (8-1).

Chair Sullivan motioned to appoint David Boutin as a member of the TIF Advisory Board. T. Tsantoulis seconded the motion.

Roll Call Vote #10

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<thead>
<tr>
<th>Name</th>
<th>Vote</th>
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<tbody>
<tr>
<td>C. Karolian</td>
<td>Nay</td>
</tr>
<tr>
<td>T. Tsantoulis</td>
<td>Aye</td>
</tr>
<tr>
<td>R. Lapierre</td>
<td>Aye</td>
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<tr>
<td>C. Jones</td>
<td>Aye</td>
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<tr>
<td>D. Boutin</td>
<td>Recused himself from the vote</td>
</tr>
<tr>
<td>J. Durand</td>
<td>Nay</td>
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<tr>
<td>A. Walczyk</td>
<td>Aye</td>
</tr>
<tr>
<td>R. Duhaime</td>
<td>Aye</td>
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<tr>
<td>J. Sullivan</td>
<td>Aye</td>
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</tbody>
</table>

Voted in favor (6-2).

Chair Sullivan motioned to nominate and appoint Patricia Demers, Larry Maurice, Vicki Desharnais, and Eric P. Davis as members of the Bicentennial Committee. D. Boutin seconded the motion.

Roll Call #11

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
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</thead>
<tbody>
<tr>
<td>T. Tsantoulis</td>
<td>Aye</td>
</tr>
<tr>
<td>R. Lapierre</td>
<td>Aye</td>
</tr>
<tr>
<td>J. Durand</td>
<td>Aye</td>
</tr>
</tbody>
</table>
D. Boutin motioned to adopt and disseminate the Town of Hooksett’s Trick-or-Treating Policy for 2020, which will be on October 31, 2020 from 6:00 to 8:00. J. Durand seconded the motion.

A. Walczyk motioned to amend the hours for Trick-or-Treating to be from 5:00 to 7:00 pm.

A. Walczyk said that sunset is at 5:38 pm and dusk is at 6:00 pm.

There was no second offered for this amendment.

Roll Call Vote #12

D. Boutin Aye
A. Walczyk Nay
J. Durand Aye
C. Karolian Aye
R. Lapierre Aye
T. Tsantoulis Aye
R. Duhaime Aye
C. Jones Aye
J. Sullivan Aye

Voted in favor (8-1).

Chair Sullivan: The protocol for Trick-or-Treating, which is in our packets, will be posted on the town website.

Backhoe Replacement

D. Boutin motioned to approve and consent the purchase of Case 590SN Loader Backhoe from Beauregard Equipment in the amount of $50.00, with trade-ins (2001 Deere 210-G Backhoe and 2015 Hyundai 180W-9A Excavator). Chair Sullivan seconded the motion.
E. Labonte: We have talked about fleet reduction. The Hyundai Excavator is five years old and has been operated for only 300 hours, using three sets of batteries. It was purchased for wholesale pipe replacement, but the department didn’t have the manpower or the equipment for that. It would cost us $500.00 to deliver this to a site and another $500.00 to return it.

D. Boutin: What was the trade-in value of the Hyundai?

E. Labonte: That information is in your packet. I believe it is about $96,000.00.

C. Karolian: This says that the 2014 excavator was assigned. Assigned from where?

E. Labonte: Assigned means purchased and placed in the fleet.

R. Duhaime: What was the original price of the Hyundai?

E. Labonte: It was $245,000.00. In spite of not being used much, its value has depreciated.

Roll Call Vote #13

C. Karolian Nay
D. Boutin Aye
T. Tsantoulis Aye
R. Lapierre Aye
A. Walczyk Aye
R. Duhaime Nay
J. Durand Nay
C. Jones Aye
J. Sullivan Aye

Voted in favor (6-3).

Purchase Two New Police Vehicles

D. Boutin motioned to allow the Police Department to purchase two new Police emergency vehicles, plus all related emergency equipment, lettering, and new radar unit for a combined total of $93,579.05. T. Tsantoulis seconded the motion.

Chief Bouchard: I want to introduce Rick Belanger, our Dispatch Officer and Fleet Manager. These are State bid prices. We had to change to hybrid vehicles, and the cost exceeded the budgeted amount by about $8,000.00. We have this amount in underspent lines.

T. Tsantoulis: What do you gain going to hybrid models?

R. Belanger: We will save between $1,450 and $1,500 per year on fuel. We will also save on maintenance – fewer oil changes and the brakes will last longer. The normal five-year warranty is extended to eight-years, excluding non-hybrid components. These vehicles will pay for themselves in about five years. Boston has used hybrids for ten years without problems.

D. Boutin: What will be the disposition of the vehicles you are replacing?

R. Belanger: The Highway Department wants them.
D. Boutin: Are these new vehicles SUV’s or cruisers?

Chief Bouchard: They are both.

Chair Sullivan called for a roll call vote on the motion.

**Roll Call Vote #14**

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<tr>
<th>Name</th>
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<tbody>
<tr>
<td>R. Duhaime</td>
<td>Aye</td>
</tr>
<tr>
<td>J Durand</td>
<td>Aye</td>
</tr>
<tr>
<td>C. Jones</td>
<td>Aye</td>
</tr>
<tr>
<td>R. Lapierre</td>
<td>Aye</td>
</tr>
<tr>
<td>A. Walczyk</td>
<td>Aye</td>
</tr>
<tr>
<td>D. Boutin</td>
<td>Aye</td>
</tr>
<tr>
<td>C. Karolian</td>
<td>Nay</td>
</tr>
<tr>
<td>T. Tsantoulis</td>
<td>Aye</td>
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<tr>
<td>J. Sullivan</td>
<td>Aye</td>
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*Voted in favor (8-1).*

Chair Sullivan: Have you considered using motorcycles in your fleet? Londonderry now has two. They are able to write a lot of tickets.

R. Belanger: The training is not simple.

T. Tsantoulis: Although you might save on gas, workers’ comp and items like that might increase because of injuries.

C. Karolian: Keep in mind the COVID pandemic. The training for being a motorcycle officer is very specialized and intensive.

Chief Bouchard: They would only be used seasonally.

Chair Sullivan motioned to have the Police Chief look into adding motorcycles to the vehicle fleet. C. Jones seconded the motion.

**Roll Call Vote #15**

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<thead>
<tr>
<th>Name</th>
<th>Vote</th>
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<tbody>
<tr>
<td>D. Boutin</td>
<td>Aye</td>
</tr>
<tr>
<td>C. Jones</td>
<td>Aye</td>
</tr>
<tr>
<td>A. Walczyk</td>
<td>Aye</td>
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<tr>
<td>J. Durand</td>
<td>Nay</td>
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<tr>
<td>R. Duhaime</td>
<td>Aye</td>
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<tr>
<td>T. Tsantoulis</td>
<td>Nay</td>
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<tr>
<td>R. Lapierre</td>
<td>Nay</td>
</tr>
<tr>
<td>C. Karolian</td>
<td>Nay</td>
</tr>
<tr>
<td>J. Sullivan</td>
<td>Aye</td>
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*Voted in favor (5-4).*

**APPROVAL OF MINUTES**

Public: 07/15/2020
D. Boutin motioned to approve the minutes of the following meetings:

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
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<tbody>
<tr>
<td>07/15/2020</td>
<td>Public: 07/15/2020</td>
</tr>
<tr>
<td>08/12/2020</td>
<td>Public: 08/12/2020 Workshop</td>
</tr>
<tr>
<td>08/13/2020</td>
<td>Public: 08/13/2020 Special Meeting</td>
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<tr>
<td>08/26/2020</td>
<td>Public: 08/26/2020</td>
</tr>
<tr>
<td>09/02/2020</td>
<td>Public: 09/02/2020 Budget Review</td>
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<tr>
<td>09/09/2020</td>
<td>Public: 09/09/2020</td>
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<tr>
<td>09/16/2020</td>
<td>Public: 09/16/2020 Budget Review</td>
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<tr>
<td>09/23/2020</td>
<td>Public: 09/23/2020</td>
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<tr>
<td>09/30/2020</td>
<td>Public: 09/30/2020 Budget Review (Special Meeting)</td>
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<tr>
<td>08/13/2020</td>
<td>Non-Public: 08/13/2020</td>
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<td>09/09/2020</td>
<td>Non-Public: 09/09/2020</td>
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<tr>
<td>09/23/2020</td>
<td>Non-Public: 09/23/2020</td>
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T. Tsantoulis seconded the motion.

Roll Call Vote #16

- A. Walczyk  Aye
- R. Lapierre  Aye
- C. Jones  Aye
- R. Duhaime  Aye
- J. Durand  Aye
- C. Karolian  Abstained
- T. Tsantoulis  Aye
- D. Boutin  Aye
- J. Sullivan  Aye

Voted in favor (8-0). Councilor Karolian abstained because he was not in attendance at the September 9, 2020 non-public session.

SUB-COMMITTEE REPORTS

Chair Sullivan: We still need a volunteer for the Budget Committee. At the last meeting, they reviewed the budgets of the Police, Administration, ZBA, Planning Board and Finance. They increased the
budget by $36,036.00. They reduced the vehicle line by $50,000 and increased the Police Officer line
by $96,000.00. They made several small cuts totaling $10,000.00. Tomorrow they will review the Fire,
Library, and Town Clerk/Tax Collector budgets.

Chair Sullivan: You all know about the Stone House. The Heritage Commission is now looking at the El
Rivado Motel on Route 3. At one time there were 12 to 14 motels along this route.

Chair Sullivan: The Bicentennial Committee now has six members, and they have a long list of
proposed events – lots of small, nice events.

Chair Sullivan: The Lilac Bridge Memorial is coming along well.

A. Garron: We are very pleased with the work of the contractor on that project.

J. Durand: The DPW union negotiations are going well.

A. Walczyk: We are looking for volunteers to help with the election.

A. Walczyk: The Parks & Rec Committee is putting together plans for the Pavilion. An idea that has
been presented is to have people buy bricks to be donated for use in construction of the pavilion.

A. Walczyk: The Conservation Commission has become aware that, unfortunately, a sizeable field
populated by Monarch butterflies was mowed in September. Next year, it will be mowed after the first
frost so as not to interfere with the migration of the butterflies. The Commission is also preparing to post
signs saying **NO MOTORIZED VEHICLES** in areas where the vehicles would damage trails. They
received an $80,000.00 grant for trail maintenance. The source is federal tax dollars from Highway
RV’s and snowmobiles.

T. Tsantoulis: The Board of Assessors is caught up with its work.

T. Tsantoulis: We have two new nominations for Hooksett Youth Achiever.

R. Duhaime: The ZBA is reviewing two big projects on Hackett Hill Road. There is a lot of truck traffic,
where the traffic situation is already bad. These developments would add to the property tax base and
would produce impact fees. However, we are not getting help from the State. We all need to be aware
of this. The State needs to do something.

D. Boutin: There would be 90 trucks leaving every morning, and 56 dump trucks carrying Hooksett soil
to Massachusetts. That is 1.6 million cubic feet.

Chair Sullivan: Impact fees could be used to solve the problems in the area.

D. Boutin: Major changes are needed at Hackett Hill.

R. Duhaime: Hooksett should require the State to do something, not vice versa. They are adding
another exit off Route 93 at a cost of $90 million. We improve our own roads. It is a travesty, what is
going on.

Chair Sullivan: What can we do to get involved?
D. Boutin: We should instruct the Town Administrator to ask the DOT what they will require of this developer.

T. Tsantoulis: Isn’t that premature?

D. Boutin: If they are granted a variance by the ZBA, they will move quickly after that.

A. Garron: If there is no application, what am I asking the DOT? I have no issue with asking, but my concern is that due process is followed. The Town Council representatives to the ZBA and Planning Board can relay the information that we have grave concerns about development in the area, mostly because of traffic.

_D. Boutin motioned to instruct the Town Administrator to work with the Planning Board to write a letter to the State DOT regarding the requirements for and concerns about this development. Chair Sullivan seconded the motion._

C. Karolian: Do the Town Council representatives on the Planning Board and ZBA having voting rights?

Chair Sullivan: The Planning Board representative is a voting member; the ZBA representative is not. It is an advisory position.

C. Karolian: Is 1.6 million yards of soil being transported to Massachusetts?

D. Boutin: It is 1.6 million cubic feet.

C. Karolian: Is the soil owned by the developer or by the Town of Hooksett?

D. Boutin: It is owned by the developer.

A. Garron: The Planning Board should be asking the DOT questions.

Chair Sullivan called for a roll call vote on the motion.

_Roll Call Vote #17_

T. Tsantoulis  Aye

C. Jones  Nay

R. Duhaime  Aye

A. Walczyk  Nay

R. Lapierre  Nay

C. Karolian  Nay

J. Durand  Nay

D. Boutin  Aye

J. Sullivan  Aye

_Motion failed (4-5)._
Roll Call Vote #6

J. Durand  Aye
R. Lapierre  Aye
C. Karolian  Aye
D. Boutin  Aye
C. Jones  Aye
T. Tsantoulis  Aye
A. Walczyk  Aye
R. Duhaime  Aye
J. Sullivan  Aye

Voted unanimously in favor (9-0).

Respectfully submitted,
Kathleen Donnelly
Kathleen Donnelly
Recording Clerk

Please see subsequent meeting minutes for any amendments to these minutes.