



# Town of Hopkinton, NH

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## **SELECT BOARD PUBLIC MEETING AGENDA MONDAY, AUGUST 8, 2016 – 5:30 PM HOPKINTON TOWN HALL**

- I. POINTS OF PRIDE**
- II. CALL TO ORDER**
  - i. Pledge of Allegiance
- III. ADMINISTRATIVE**
  - i. Approval of Consent Agenda *Action Required (02)*
  - ii. Approval of the Public Meeting Minutes July 25, 2016 *Action Required (03)*
- IV. APPOINTMENTS**
  - i.
- V. OLD BUSINESS**
  - i. 2017 Budget **(04)**
    - 1. Schedule
    - 2. Priorities and Goals
    - 3. Merit Pool Amount
  - ii. Sealing/Unsealing of Nonpublic Minutes **(05)**
  - iii. Cemetery Trustees Update
- VI. NEW BUSINESS**
  - i. Review and Acceptance of 2015 Audit **(06)**
  - ii. Financial Review – End of July **(07)**
  - iii. Bruce Johnson NHMA Floor Proposal **(08)**
  - iv. Pay Scale Update **(09)**
- VII. TOWN ADMINISTRATOR UPDATES**
  - i. Road Projects
  - ii. Fire Station Solar
- VIII. PUBLIC FORUM**
- IX. OTHER**
- X. NONPUBLIC SESSION**
- XI. ADJOURNMENT**

The Select Board may enter into Non Public Session, if so voted, under the Terms and Conditions of RSA 91-A:3 II a~e  
All items on this agenda are subject to change without notice.