



Town of Hopkinton, NH

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SELECT BOARD PUBLIC MEETING AGENDA TUESDAY, SEPTEMBER 6, 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 August 22, 2016 *Action Required (03)*
- iii. Approval of the Nonpublic Meeting Minutes August 22, 2016 *Action Required*
- iv. Approval of the Nonpublic Meeting Minutes August 22, 2016-Session I *Action Required*
- v. Approval of the Nonpublic Meeting Minutes August 22, 2016-Session II *Action Required*

IV. APPOINTMENTS

- i. 5:30 Paula Simpkins and Greg Roberts RE: Fields Update **(5)**
 - a. Senior Recreation Council Proposal **(6)**
- ii. 6:30 Chuck Gangel RE: Tax Deeding & Nonpublic Session RSA 91-A:3II (a) **(7)**

V. OLD BUSINESS

- i. Signing of the Road Bond **(8)**

VI. NEW BUSINESS

- i. Investment Policy Update **(9)**
- ii. 2016 Financials through August 31, 2016 **(10)**
- iii. Henniker Perambulation Request **(11)**

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