



Town of Hopkinton, NH

Office of the Select Board

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Nonpublic Session Minutes Board of Selectmen

Date: August 27, 2012 – Session II

Members Present: Jim O'Brien, Chair
George Langwasser, Vice Chair
Tom Congoran
Bryan Pellerin
Denis Goddard

Staff Present: Neal Cass, Town Administrator

Motion to enter Nonpublic Session made by Selectman Congoran seconded by Selectman Langwasser.

Specific Statutory Reason cited as foundation for the nonpublic session: RSA 91-A:3, II(e) *Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against this board or any subdivision thereof, or against any member thereof because of his or her membership therein, until the claim or litigation has been fully adjudicated or otherwise settled*

Roll Call vote to enter nonpublic session:	Jim O'Brien	Yes
	George Langwasser	Yes
	Tom Congoran	Yes
	Bryan Pellerin	Yes
	Denis Goddard	Yes

Entered nonpublic session at 8:14 p.m.

Description of matters discussed and final decisions made: The Town Administrator updated the Board on the process with LGC concerning payment for the fire loss. The independent adjuster will provide a cost for services once they receive the photos of the loss which are coming from LGC. The Board requested that Attorney Somers contact LGC to obtain the photos. The Board will hold a special meeting to review the information from the independent adjuster when it is available.

Note: Under RSA 91-A:3, III. *Minutes of proceedings in nonpublic sessions shall be kept and the record of all actions shall be promptly made available for public inspection, except as provided in this section.*

*Minutes and decisions reached in nonpublic session shall be publicly disclosed within 72 hours of the meeting, unless, by recorded vote of 2/3 of the members present, it is determined that divulgence of the information likely would affect adversely the reputation of any person **other than a member of this board**, or render the proposed action of the board ineffective, or pertain to terrorism. In the event of such circumstances, information may be withheld until, in the opinion of a majority of members, the aforesaid circumstances no longer apply.*

Motion made to seal these minutes: Motion made by Selectman Langwasser, seconded by Selectman Congoran, because it is determined that divulgence of this information likely would render a proposed action ineffective

Roll Call Vote to seal minutes:	Jim O'Brien	Yes
	George Langwasser	Yes
	Tom Congoran	Yes
	Bryan Pellerin	Yes
	Denis Goddard	Yes

Motion: PASSED

Motion to leave nonpublic session and return to public session by Selectman Congoran, seconded by Selectman Pellerin.

Motion: PASSED

Public session reconvened at 8:34 p.m.

These minutes recorded by: Neal A. Cass