



Town of Hopkinton, NH

Office of the Select Board

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Nonpublic Session Minutes Board of Selectmen

Date: September 4, 2012 Session II

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

Staff Present: Neal Cass, Town Administrator

Motion to enter Nonpublic Session made by Selectman Langwasser seconded by Selectman Goddard

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
	Bryan Pellerin	Yes
	Denis Goddard	Yes

Entered nonpublic session at 5:35 p.m.

Description of matters discussed and final decisions made: The Board discussed the status of the insurance claim for the highway garage. The independent adjuster is still reviewing the pictures of the fire scene. It was decided to revisit the topic at the next meeting.

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 to seal the minutes for 60 days, seconded by Selectman Goddard, 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
	Bryan Pellerin	Yes
	Denis Goddard	Yes

Motion: PASSED

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

Motion: PASSED

Public session reconvened at 5:47 p.m.

These minutes recorded by: Neal Cass