



Town of Hopkinton, NH

Office of the Select Board

330 Main Street, Hopkinton, NH 03229-2627

Tel: (603) 746-1005 E-mail: selectmen@tds.net

Fax: (603) 746-2952 Web: hopkinton-nh.gov

Nonpublic Session Minutes Board of Selectmen

Date: November 8, 2012

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

Staff Present: Neal Cass, Town Administrator

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

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
	Bryan Pellerin	Yes
	George Langwasser	Yes
	Tom Congoran	Yes

Entered nonpublic session at 7:05 p.m.

Description of matters discussed and final decisions made: The Board discussed the pending claim with LGC-PLT concerning the highway garage. Members have discussed the issue with those that they know that have knowledge in this area. Chair O'Brien will call LGC Executive Director Maura Carroll inviting her to the next Board meeting, and will also draft a formal letter inviting her to the meeting. The LGC Financial Statements will be sent to Selectman Congoran for review.

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 Congoran, seconded by Selectman Langwasser, to seal the minutes for 90 days 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

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 7:20 p.m.

These minutes recorded by: Neal A. Cass