



Town of Hopkinton, NH

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SELECTMEN PUBLIC MEETING MINUTES Monday, January 21, 2013

Chair Jim O'Brien called this meeting of the Board of Selectmen to order at 5:33 p.m. on Monday, January 21, 2013 in the Conference Room at the Hopkinton Town Hall.

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

Staff Present: Neal Cass (Town Administrator).

NON-PUBLIC SESSION I – RSA 91-A:3 II (b) – Hiring

Selectman Congoran moved to go into a non-public session for interviews with Fire Chief candidates under the provisions of Nonpublic Session RSA 91-A: 3 II (b). Selectman Pellerin seconded the motion.

VOTE: Selectmen Pellerin, Congoran, Goddard Langwasser, and Chair O'Brien voted in favor, and the Chair declared the motion to have carried unanimously (5-0).

The Board and the Town Administrator went into nonpublic session, as recorded separately, at 5:34 p.m. The Board returned to public session at 7:33 p.m.

Vote to seal nonpublic minutes:

Selectman Langwasser moved to seal the minutes of the just completed nonpublic session for 60 days. Selectman Congoran seconded the motion.

VOTE: Selectmen Pellerin, Congoran, Goddard, Langwasser, and Chair O'Brien voted in favor, and the Chair declared the motion to have carried unanimously (5-0).

SELECTMAN GODDARD RESIGNATION

Selectman Goddard submitted his resignation to the Board effective immediately citing increased job responsibilities that would prevent him from having the time to completely carry out his duties on the Board.

Selectman Congoran moved to accept with regret the resignation of Selectman Goddard from the Board of Selectmen. Selectman Langwasser seconded the motion.

VOTE: Selectmen Pellerin, Congoran, Langwasser, and Chair O'Brien voted in favor, and the Chair declared the motion to have carried unanimously (4-0).

Selectman Langwasser moved to appoint Denis Goddard to fill the vacant seat on the Board of Selectmen until Town Meeting in March when voters will chose a candidate to fill out the remaining year of the term. Selectman Pellerin seconded the motion.

VOTE: Selectmen Pellerin, Congoran, Langwasser, and Chair O'Brien voted in favor, and the Chair declared the motion to have carried unanimously (4-0).

HIGHWAY GARAGE LGC SETTLEMENT

Selectmen reviewed the settlement offer from the Local Government Center concerning the highway garage which was a total loss to fire in June.

Selectman Congoran moved to accept the \$769,433.92 offer from the Local Government Center as outlined in the email dated 1/16/2013 from Don Penland to Town Administrator Neal Cass. Selectman Pellerin seconded the motion.

VOTE: Selectmen Pellerin, Congoran, Goddard Langwasser, and Chair O'Brien voted in favor, and the Chair declared the motion to have carried unanimously (5-0).

ADJOURNMENT

There being no further business, motion by Selectman Congoran, seconded by Selectman Pellerin to adjourn the meeting. Vote 5-0 in favor of the motion. The meeting adjourned at 7:43 p.m.

Respectfully submitted,
Neal A. Cass, Town Administrator

These minutes are not official until approved by the Board of Selectmen at their meeting.

Neal Cass

To: Don Penland
Subject: RE: Hopkinton Highway Garage

From: Don Penland [<mailto:dpenland@nhlgc.org>]
Sent: Wednesday, January 16, 2013 11:04 AM
To: 'Neal Cass'
Cc: Wendy Parker
Subject: RE: Hopkinton Highway Garage

Hi Neal,

This email is in response to your email below and follow-up to our phone conversations yesterday and this morning. At this time LGC will agree to pay replacement cost on the building as follows:

Square feet of the building at the time of the loss.....9,136 multiplied by American Appraisal unit cost of (\$90.50 less 7% Engineering fees which is still included in the unit cost= \$84.22/sq ft).

9,136 sq ft x \$84.22 / sq ft = **\$769,433.92 Replacement cost building and slab.**

Payment for ACV (\$562,063.14) can be made immediately upon acceptance of the offer. If you can get acceptance thru a phone poll in the next day, I can probably get a check to you by Friday. I will even offer to hand deliver to you. A proof of loss form will need to be signed by the town as well. Once a contract is in place and ground is broken, we will issue payment for the balance.

We thank you for your assistance in working thru this matter and appreciate your efforts.

Sincerely,

Donald G. Penland
General Adjuster
NH Local Government Center
25 Triangle Park Drive
P.O. Box 617
Concord, NH 03302-0617
(800) 852-3358 EXT. 3397
(603) 224-7447 EXT . 3397
(603) 226-2322 FAX
(603) 230-3397 Direct dial
dpenland@nhlgc.org
www.nhlgc.org

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