



Town of Hopkinton, NH

Office of the Select Board

330 Main Street, Hopkinton, NH 03229-2627

Tel: (603) 746-3170 E-mail: selectmen@hopkinton-nh.gov

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

SELECT BOARD PUBLIC MEETING MINUTES TUESDAY, JUNE 11, 2013 APPROVED JUNE 17, 2013

Select Board Chair Jim O'Brien called this additional meeting of the Select Board to order at 5:30 p.m. on Tuesday, June 11, 2013, in the large meeting room in the Town Hall. Town Administrator Neal Cass led the group in the Pledge of Allegiance.

Members Present: Jim O'Brien, Chair, George Langwasser, Vice Chair, Sue B. Strickford, Sara Persechino, and Ken Traum

Staff Present: Neal Cass, Town Administrator

Others Present: Jeremy Blackman, Concord Monitor Reporter

II. ADMINISTRATIVE

Consent Agenda

Board members reviewed documents for signature and approved unanimously the Consent Agenda taking the following action on motion made by Mr. Langwasser and seconded by Mr. Traum:

| <u>Item</u> | <u>Date</u> | <u>Action</u> | <u>Comment</u> |
|--|-------------|---------------|---|
| Accounts Payable Manifest | 6/10/2013 | Approved | Checks #48354-48406 |
| Right to Bury | 6/11/2013 | Approved | Memorial Garden Plot # 16- Old Hopkinton Cemetery |
| Land Use Change Tax | 6/11/2013 | Approved | Map 228, Lot 057 release 1.3 acres |
| Land Use Change Tax | 6/11/2013 | Approved | Map 228, Lot 056 release 1.1 acres |
| Letter encourage Flood Control Support | 6/11/2013 | Signed | Representative Mel Myler |
| Letter encourage Flood Control Support | 6/11/2013 | Signed | Representative Gary Richardson |
| Letter encourage Flood Control Support | 6/11/2013 | Signed | Representative Mary Jane Wallner |
| Temporary Sign Permit | 6/11/2013 | Approved | Town Band-Contoocook Bridge & in from of Depot |
| Home Business Permit | 6/11/2013 | Approved | 214 Sumpfield Rd - Sale of Refurbished furniture & home goods |
| Building Permit | 6/11/2013 | Approved | 364 Dustin RD - Enclosed porch |
| Building Permit | 6/11/2013 | Approved | 24 Autumn Ridge Rd - Wood shed and solar panels |
| PAF-Elisabeth Cairns | 6/11/2013 | Approved | Hiring as Waterfront Director - Summer 2013 |
| PAF-Sarah Nadeau | 6/11/2013 | Approved | Hiring as Lifeguard - Summer 2013 |
| PAF-Emma Donahue | 6/11/2013 | Approved | Hiring as Lifeguard - Summer 2013 |
| PAF-Madison Bergethon | 6/11/2013 | Approved | Hiring as Lifeguard - Summer 2013 |
| PAF-Hannah Durant | 6/11/2013 | Approved | Hiring as Lifeguard - Summer 2013 |
| PAF-Christopher Belanger | 6/11/2013 | Approved | Hiring as WSI Supervisor/Lifeguard - Summer 2013 |
| PAF-Tess Allen | 6/11/2013 | Approved | Hiring as WSI-Lifeguard - Summer 2013 |
| PAF-Madison Cairns | 6/11/2013 | Approved | Hiring as WSI-Lifeguard - Summer 2013 |
| PAF-Emily McCormack | 6/11/2013 | Approved | Hiring as Camp Counselor - Summer 2013 |
| PAF-Callie Chase | 6/11/2013 | Approved | Hiring as Camp Counselor - Summer 2013 |
| PAF-Debra Pouliot | 6/11/2013 | Approved | Hiring as Camp Counselor - Summer 2013 |
| PAF-Missy Long | 6/11/2013 | Approved | Hiring as Camp Counselor/Lifeguard/WSI-Summer 2013 |
| PAF-Ian Hancock | 6/11/2013 | Approved | Hiring as Camp Counselor - Summer 2013 |
| PAF-Rose Reinacher | 6/11/2013 | Approved | Hiring as Camp Counselor/Lifeguard 0 Summer 2013 |

Chair O'Brien recused himself from the following discussion due to a conflict of interest.

Mrs. Persechino made a motion, seconded by Mr. Traum to hire Aiden O'Brien as a lifeguard for the summer of 2013. There being no discussion, Vice Chair Langwasser called for the vote.

VOTE: Langwasser, Strickford, Persechino and Traum voting in favor of the motion; no votes against. MOTION APPROVED 4-0 with O'Brien not voting

Approval of Minutes

The Board reviewed the public meeting minutes of June 3, 2013. Mr. Traum made a motion, seconded by Mrs. Persechino to approve the minutes of the Public Select Board Meeting held on June 3, 2013. There being no discussion, Chair O'Brien called for the vote.

VOTE: O'Brien, Strickford, Persechino and Traum voting in favor of the motion; no votes against, Langwasser abstaining. MOTION APPROVED 4-0-1.

The Board reviewed the nonpublic meeting minutes of June 3, 2013. Mr. Traum made a motion, seconded by Mrs. Persechino to approve the Session I nonpublic minutes of the Select Board Meeting held on June 3, 2013. There being no discussion, Chair O'Brien called for the vote.

VOTE: O'Brien, Strickford, Persechino and Traum voting in favor of the motion; no votes against, Langwasser abstaining. MOTION APPROVED 4-0-1.

Mrs. Persechino made a motion, seconded by Mr. Traum to approve the Session II nonpublic minutes of the Select Board Meeting held on June 3, 2013. There being no discussion, Chair O'Brien called for the vote.

VOTE: O'Brien, Strickford, Persechino and Traum voting in favor of the motion; no votes against, Langwasser abstaining. MOTION APPROVED 4-0-1.

Mr. Traum made a motion, seconded by Mrs. Persechino to approve the Session III nonpublic minutes of the Select Board Meeting held on June 3, 2013. There being no discussion, Chair O'Brien called for the vote.

VOTE: O'Brien, Strickford, Persechino and Traum voting in favor of the motion; no votes against, Langwasser abstaining. MOTION APPROVED 4-0-1.

III. BUSINESS

Property Liability Insurance

The Board reviewed the information concerning whether to continue property and liability coverage through Property Liability Trust Inc. (PLT), or to switch to Primex. Mr. O'Brien said that he has concern over the premium holiday offered by PLT and stated that the Town should continue to work to receive this amount back. Mr. Langwasser suggested the Town look at the possibility of an insurance rider to cover private groups using town property regardless of the company chosen.

Mr. Traum made a motion, seconded by Mr. Langwasser to switch our property and liability insurance coverage to Primex effective July 1, 2013 which based on current property assessment will have a cost of \$64,477. There being no further discussion, Chair O'Brien call for the vote.

VOTE: O'Brien, Langwasser and Traum voting in favor of the motion; Strickford and Persechino voting against. MOTION APPROVED 3-2.

Graves Road

Mr. Cass presented to the Board a request from a Graves Road (a Class VI road) resident a request for the resident to be allowed to pave a portion of the road, which serves as a driveway. Highway Superintendent John Thayer recommends approval. The Board asked for more information concerning a possible bond. The issue will be put on the agenda for the next meeting.

VII. ADJOURNMENT

There being no further business, motion by Mr. Langwasser, seconded by Mrs. Persechino to adjourn the meeting.

VOTE: O'Brien, Langwasser, Strickford, Persechino, and Traum voted in favor, none opposed and the Chair declared the motion to have carried unanimously (5–0).

Chair O'Brien declared the meeting adjourned at 6:13 p.m.

Respectfully submitted,

Neal A. Cass, Town Administrator