



Town of Hopkinton, NH

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SELECT BOARD PUBLIC MEETING AGENDA MONDAY, JUNE 30, 2014 - 5:30 PM HOPKINTON TOWN HALL

I. CALL TO ORDER

- i. Pledge of Allegiance

II. ADMINISTRATIVE

- i. Approval of Consent Agenda **(02)**
- ii. Approval of the Public Meeting Minutes – June 16, 2014 **(03)**
- iii. Approval of the Nonpublic Meeting Minutes – June 16, 2014 - Session I
- iv. Approval of the Nonpublic Meeting Minutes – June 16, 2014 - Session II
- v. Approval of the Nonpublic Meeting Minutes – June 16, 2014 - Session III
- vi. Approval of the Nonpublic Meeting Minutes – June 16, 2014 - Session IV
- vii. Approval of the Public Meeting Minutes – June 18, 2014 **(04)**
- viii. Approval of the Nonpublic Meeting Minutes – June 18, 2014

III. PUBLIC APPOINTMENTS

- i. 5:30 Sestecentennial Committee – RE: Update on Planning
- ii. 5:45 Kimball Lake Property Support Committee **(04a)**

IV. PUBLIC FORUM

V. OLD BUSINESS

- i. Approval and Signature of Fire Station Loan Agreement **(05)**
- ii. Review and Acceptance of land bids **(06)**
- iii. Fire Station Update (**07**)

VI. NEW BUSINESS

- i. Fountain Square Fountain **(08)**
- ii. 2013 Audit - Review of Management Letter **(09)**
- iii. NHMA 2015-2016 Legislative Policy Process **(10)**

VII. TOWN ADMINISTRATOR UPDATES

- i. Solid Waste Disposal Study Committee update
- ii. Skate Park Update
- iii. Vacation Reminder

VIII. OTHER

IX. NONPUBLIC SESSION

- i. RSA 91-A:3 II (a)

X. ADJOURNMENT

The Select Board may enter into Non Public Session, if so voted, under the Terms and Conditions of
RSA 91-A:3 II a~e

All items on this agenda are subject to change without notice.