



Town of Hopkinton, NH

Office of Select Board • 330 Main Street • Hopkinton, NH 03229-2627
Telephone: (603) 746-3170 E-mail: selectmen@hopkinton-nh.gov
Fax: (603) 746-2952 Web Address: www.hopkinton-nh.gov

SELECT BOARD PUBLIC MEETING AGENDA MONDAY, DECEMBER 29, 2014 - 5:30 PM HOPKINTON TOWN HALL

- I. CALL TO ORDER**
 - i. Pledge of Allegiance
- II. ADMINISTRATIVE**
 - i. Approval of Consent Agenda *Action Required (03)*
 - ii. Approval of the Public Meeting Minutes – December 15, 2014 *Action Required (04)*
 - iii. Approval of the Nonpublic Meeting Minutes – December 15, 2014-Session I
 - iv. Approval of the Nonpublic Meeting Minutes – December 15, 2014 – Session II
- III. PUBLIC APPOINTMENTS**
- IV. PUBLIC FORUM**
- V. OLD BUSINESS**
 - i. Field Use Policy *Action Required*
 - ii. YTD Financial Review
 - iii. Re-enactment of Charter Signing
- VI. NEW BUSINESS**
 - i. Encumbrances *Action Required*
 - ii. Peaked Hill Letter
 - iii. Investment Policy Adoption *Action Required*
 - iv. Winter Maintenance Policy *Action Required*
- VII. TOWN ADMINISTRATOR UPDATES**
 - i. Fire Station Update
 - ii. Firefighter-EMT Process Update
- VIII. OTHER**
- IX. NONPUBLIC SESSION**
- 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.