



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 MONDAY, JUNE 1, 2015 APPROVED June 15, 2015

Vice Chairman Ken Traum called the meeting of the Select Board to order at 6:00 p.m. on Monday, June 1, 2015, in the large meeting room in the Town Hall. Vice Chairman Traum introduced the members of the Board and Steve Lux, Jr. led the group in the Pledge of Allegiance.

Members Present: Ken Traum, Sara Persechino, Sue B. Strickford, and Steve Lux, Jr.
Absent: Jim O'Brien

Staff Present: Neal Cass, Town Administrator, and Robin Buchanan Administrative Assessing Assistant

Public Present: Ken Wilkens, Rich Houston, Don Houston, Bill Simpson, Steve Clough

III. ADMINISTRATIVE

Consent Agenda

The Board members reviewed documents for signature and approved unanimously (5-0) the Consent Agenda taking the following action on motion made by Mrs. Persechino and seconded by Mr. Lux.

CONSENT AGENDA	06-01-15	
ACCOUNTS PAYABLE MANIFEST		\$104,298.48
		\$45,312.36
		\$52.35
		\$1,366,719.89
PAYROLL MANIFEST		\$66,340.27
Health Trust Membership Agreement		

2014 Annual Facility Report Discrepancies**TRANSFER FUNDS**

Sewer Fund Account to General Fund	\$5,840.02
------------------------------------	------------

APPOINTMENT PAPERS

Jessica Scheinman Zoning Board of Adjustment
 Seth Greenblott Zoning Board of Adjustment
 Glenn Smart Recreation Committee
 Nathan McShinsky Recreation Committee

Solar Exemption

Karen Pond Map 211 Lot 13	\$5,000.00
Heston Scheffey	\$5,000.00

ELDERLY EXEMPTION

Lou Schuller Map 218 Lot 34

Intent To Cut

Bradfield Robert 72 Pet Dow Rd Map 215 Lot 6
 Bates Jason Map 222 Lot 42

PAF

Emma Ouellette new hire Recreation-Camp
 Kendall Bergethon rehire Recreation-Lifeguard
 Paula Simpkins Recreation-change in status
 Rose Reinacher rehire Recreation-Camp
 Madison Bergethon rehire Recreation-Camp
 Elizabeth Hancock rehire Recreation-Camp
 Christopher Barnard rehire Recreation Lifeguard

ABATEMENTS -Granted

Linda Tremblay (Sandy Beach) Map 208-3-A16	\$272.00
Kevin Boulet for 2014 Map 208-3-D18	\$235.53
Kevin Boulet for 2015 Map 208-3-D18	\$93.00

ABATEMENTS-Denied

US Cellular Map 265 Lot 16
 New England Power Map 999 Lot 3
 Eversource (PSNH) Several lots

TRANSFER OF FUNDS

Sewer Fund Account to General Fund

\$5,559.24

BUILDING PERMITS

Season of Town Band Concerts

Gagne Jeffrey 148 Pinewood Map 222 Lot 25-replace garden shed

Johnson Phillip 96 Autumn Ridge Map 207 Lot 34 deck

Parker Robert 544 North Shore Dr Map 202 Lot 29 demo shed

Secore Adam 1392 Maple St Map 218 Lot 9 solar modules

ADP Real Estate 375 Park Ave Map 222 Lot 71 siding & front repairs

Sagris Grantly Granite Valley Map 223 Lot 2.3 2-car garage

Request for Disbursement

Franklin Savings Bank

\$37,834.00

Approval of Minutes

The Board reviewed the public meeting minutes of the previous meeting. Mrs. Persechino made a motion, seconded by Mrs. Strickford, to approve the Minutes of the Public Select Board Meeting held on Monday, May 18, 2015 with a revision to a motion that was omitted. There being no discussion, Vice Chairman Traum called for the vote.

VOTE: Traum, Persechino, Strickford and Lux voting in favor of the motion; no votes against; MOTION APPROVED 4-0.

The Board reviewed the non-public meeting minutes of the previous meeting. Mr. Lux made a motion, seconded by Mrs. Persechino, to approve the Minutes of the Non-Public Select Board Meeting, Session I, held on Monday, May 18, 2015. There being no discussion, Vice Chairman Traum called for the vote.

VOTE: Traum, Persechino, Strickford and Lux voting in favor of the motion; no votes against; MOTION APPROVED 4-0.

The Board reviewed the non-public meeting minutes of the previous meeting. Mrs. Strickford made a motion, seconded by Mr. Lux, to approve the Minutes of the Non-Public Select Board Meeting, Session II, held on Monday, May 18, 2015. There being no discussion, Vice Chairman Traum called for the vote.

VOTE: Traum, Persechino, Strickford and Lux voting in favor of the motion; no votes against; MOTION APPROVED 4-0.

The Board reviewed the non-public meeting minutes of the previous meeting. Mrs. Persechino made a motion, seconded by Mr. Lux, to approve the Minutes of the Non-Public Select Board

Meeting, Session III, held on Monday, May 18, 2015. There being no discussion, Vice Chairman Traum called for the vote.

VOTE: Traum, Persechino, Strickford and Lux voting in favor of the motion; no votes against; MOTION APPROVED 4-0.

IV. PUBLIC APPOINTMENTS

Steve Clough-Trash Contract: Mr. Clough was in to discuss the trash contract, his counter proposal to the contract and the process after he receives their response to his counter proposal. Mr. Clough stated the contract runs out in 2015; the sooner you sign the contract the less expensive it will be. After Mr. Clough sends out his counter proposal and we receive an answer back, he will consult with Mike Durfor, Executive Director of the Northeast Resource Recovery Association. Mr. Durfor specializes in negotiating and evaluating trash contracts for his organizations. After consulting with Mr. Durfor, Webster will be consulted. Mr. Clough explained we do not haul our trash, we supply the trailers and we hire haulers. Mrs. Persechino inquired if the Hopkinton Webster Refuse Disposal Committee has seen the contract. Mr. Clough stated no, it must go to the Board first. Mr. Traum inquired if there was a minimum. Mr. Clough replied no. The Board gave Mr. Clough approval to move forward with his counter proposal.

Bill Simpson, Bound Tree ATV Club. Mr. Simpson was in to inquire about permission to use a portion of Pine Street for ATV's. The ATV Club would like to use Pine Street, from Boundtree in order to access Contoocook Village, as well as using Pine Street to access the trails in Henniker. Mr. Simpson also discussed long range plans of the Club, to include a trail under Interstate 89, which leads to Riverside, which can be accessed via Pine Street. He has spoken with several landowners and has their permission. Discussion ensued with regards to other possible trails, as well as an alternative route near the newly renovated Fire Station. Mrs. Persechino made a motion to grant the ATV Bound Tree Club permission to use the back end of Pine Street, as illustrated by Mr. Simpson. Mr. Lux seconded the motion. Mrs. Persechino clarified she would like to see an ordinance with regards to speed and that Mr. Simpson speak with Police Chief Pecora. Vice Chairman Traum called for a vote.

VOTE: Traum, Persechino, Strickford and Lux voting in favor of the motion; no votes against; MOTION APPROVED 4-0.

V. OLD BUSINESS

Sestercentennial Update: Mr. Cass stated the Grand Celebration held on Saturday, May 30th was a great event. Mr. Cass thanked everyone on the Committee and all the town employees who helped make this event happen. Mrs. Persechino would like to send thank you notes to those on the committee. Rich Houston added the fireworks were great.

Committee Appointments: Mr. Cass stated he is waiting for one more applicant for the CIP Committee. He further stated we only have 2 positions open on Committees. One is for a ZBA alternate and the other is on the Recreation Committee.

VI. NEW BUSINESS

Long Range Capital Plan: Mr. Cass made reference to the Capital Purchases Review spreadsheet, noting that it covers a 20 year span. This plan will be fine-tuned during budget season. It is only a planning document.

YTD Review: Mr. Cass reported we are at 41.7% through the year. Things are looking good. Assessor's line will level out; as the bulk of their work is done prior to April 1, 2015. Highway heating costs are being looked into. Highway overtime was due to the bad winter weather.

VII. PUBLIC FORUM

No comment.

VIII. TOWN ADMINISTRATOR UPDATES

Mr. Cass stated a pre-construction meeting was held for East Penacook Bridge. Work will begin on June 15 and will be completed by August 7, 2015. School will be out of session, so no buses routes will be affected. Detour signs will be put up.

Mr. Cass reported the Senior Banquet, held on Thursday, May 28, went well. He thanked Paula Simpkins and Marilyn Bresaw for all their hard work in putting the banquet together.

Mr. Cass informed the Board that the Turnberry Lane culvert project has gone out to bid.

Mr. Cass stated that Barton's Corner will be paved.

Mr. Cass informed the Board that the old fire car sold at auction for \$600.00 with fee to of auctioneer was \$18.00. The total received was \$582.00.

Mr. Cass reported that we have nine (9) applicants for the Director of Public Works position.

Mr. Cass also gave the Board copies of the plans for the renovation of Mr. Mikes. It will be presented to the Planning Board on June 9, 2015. It will have interior bathrooms, extending the sidewalk up Maple Street a short distance and an island on the Main Street side.

Mr. Cass stated that Fire Chief Mumford would like to have the open house for the Fire Station on Saturday, June 20, 2015 from 10:00 am – 3:00 pm. The painting should all be done, the curb will be reset and the loam will be spread.

Mr. Cass stated the report for the Rowell Bridge is in. The proposal will go out to bid. It will be covered by insurance, with no cost to the Town.

IX. OTHER

Mrs. Persechino stated there will be a Sestercentennial event on Saturday, June 13, 2015. There will be a guided historic walk through a portion of the Greenway. The event will begin at 9:00 am at the Kimball Cabins. Beverages and snacks will be available.

NON-PUBLIC SESSION IV-RSA 91-A: 3 IV (a) Personnel

Mrs. Persechino moved to go into a non-public session regarding a personnel issue under the provisions of Nonpublic Session RSA 91-A: 3 II (a). Mr. Lux seconded the motion.

VOTE: Select Board Members Persechino, Strickford, Lux, and Vice Chair Traum voted in favor, and the Vice Chair declared the motion to have carried unanimously (4-0).

The Board and the Town Administrator went into nonpublic session, as recorded separately, at 7:22 p.m. The Board returned to public session at 7:32 p.m.

Vote to seal nonpublic minutes:

Mrs. Persechino moved to seal the minutes of the just completed nonpublic session indefinitely. Mr. Lux seconded the motion.

VOTE: Select Board Members Persechino, Strickford, Lux, and Vice Chair Traum voted in favor, and the Vice Chair declared the motion to have carried unanimously (4-0).

ADJOURNMENT

There being no further business, motion by Mrs. Persechino, seconded by Mrs. Strickford to adjourn the meeting. Vote 4-0 in favor of the motion. The meeting adjourned at 7:33 p.m.

Respectfully submitted,
Robin Buchanan, Administrative Assessing Assistant