



Town of Hopkinton, NH

Office of the Select Board

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SELECT BOARD PUBLIC MEETING MINUTES MONDAY, JUNE 29, 2015 APPROVED July 13, 2015

Vice Chairman Ken Traum called the meeting of the Select Board to order at 5:30 p.m. on Monday, June 29, 2015, in the large meeting room in the Town Hall. Vice Chairman Traum introduced the members of the Board and Police Chief Steve Pecora 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

III. ADMINISTRATIVE

Consent Agenda

The Board members reviewed documents for signature and approved unanimously (4-0) the Consent Agenda taking the following action on motion made by Mrs. Persechino and seconded by Mr. Lux.

CONSENT AGENDA	06-29-15	
ACCOUNTS PAYABLE MANIFEST		\$659,808.35
		\$1,338,108.16
PAYROLL MANIFEST		\$67,664.93
Transfer of Funds		
Pay by Bag to General Fund		\$60,000.00
PAF		
Fire Dept. Step Pay Raise		

Overpayment of Taxes-refund requested from TAX (2)

REQUEST FOR DISBURSEMENT-Franklin Savings

\$38,463.49

Thank You Letters

Jeff Dearborn-work at the Town Pound

Bob LaPree-work at the Town Pound

Lee Wilder-work at the Town Pound

Cleve Kapala-work at the Town Pound

ABATEMENTS-GRANTED

Map 251 Lot 5
Map 258 Lot 73
Map 236 Lot 38
Map 251 Lot 11
Map 105 Lot 1
Map 105 Lot 47
Map 238 Lot 39
Map 240 Lot 28
Map 253 Lot 1
Map 244 Lot 9
Map 241 Lot 31
Map 210 Lot 9
Map 239 Lot 35
Map 204 Lot 19.2
Map 251 Lot 15
Map 207 Lot 6
Map 104 Lot 3.2
Map 104 Lot 43
Map 211 Lot 10
Map 218 Lot 2.6
Map 217 Lot 2.7
Map 217 Lot 4.4
Map 217 Lot 4.7
Map 217 Lot 4.3
Map 217 Lot 4.2
Map 217 Lot 4.5
Map 217 Lot 2.3
Map 218 Lot 1.2

ABATEMENTS DENIED

Map 105 Lot 47
Map 225 Lot 12.8
Map 221 Lot 4
Map 241 Lot 33
Map 104 Lot 15
Map 208 Lot 3
Map 218 Lot 1.3
Map 218 Lot 1.1
Map 218 Lot 1.8
Map 218 Lot 1.7
Map 217 Lot 2.8
Map 217 Lot 2.5
Map 217 Lot 4.8
Map 217 Lot 4.1
Map 217 Lot 2.1
Map 218 Lot 1.4
Map 218 Lot 1.4

BUILDING PERMITS

Fredyma Map 219 Lot 19 Shed
 Ekstrom Map 102 Lot 79 Above ground pool
 Wells Map 215 Lot 8 Remodel kitchen/bath & addition
 Shore Rd, et al Map 239 Lot 41
 St. Andrews Church raffle

Approval of Minutes

The Board reviewed the public meeting minutes of the previous meeting. Mrs. Persechino made a motion, seconded by Mr. Lux, to approve the Minutes of the Public Select Board Meeting held on Monday, June 15, 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. Mr. Lux made a motion, seconded by Mrs. Strickford, to approve the Minutes of the Non-Public Select Board Meeting, held on Monday, June 15, 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.

Mrs. Persechino made a motion to deny Steve Lux, Sr. and Cheryl Lux's abatement. Mrs. Strickford seconded the motion.

VOTE: Traum, Persechino, Strickford voting in favor of the motion; no votes against; Lux abstaining; MOTION APPROVED 3-0-1.

IV. PUBLIC APPOINTMENTS

Barn Easement Visits: At 5:35 p.m. the Board left the Town Hall to view two barns, one located at 2464 Hopkinton Road and the other located at 112 Old Henniker Road.

The Board returned at 6:15 p.m. and announced that a Public Hearing will take place on Monday, July 13, 2015 to approve all Barn Easements.

VI. NEW BUSINESS

Turnberry Lane Bid Acceptance: Vice Chairman Traum noted bids were due on Tuesday, June 23, 2015. We received the following two bids:

Henniker Sewer & Drain	\$83,022.60
Landsite Corp	\$88,488.00

Mr. Lux made a motion to accept the bid from Henniker Sewer & Drain Service in the amount of \$83,022.60, seconded by Mrs. Persechino. However, the Board would like to know why ATL 1 was not included in the total amount of bid.

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

VIII. TOWN ADMINISTRATOR UPDATES

Vice Chairman Traum stated the Fire Department Open House will be Saturday, July 11, 2015 from 3:00 pm to 6:00 pm.

Mrs. Persechino inquired if the second picnic table had been moved to Riverway Park.

The Historical Society has requested the use of 6 benches from the Town Hall to be used during the performance of the play "Our Town". The Select Board gave its consent.

IX. OTHER

The Board would like to schedule the ATV Club about the request to use Pine St. to access Contoocook Village.

Mrs. Dustin stated the Memorial Day Celebration was great and that we still need to fix the lawn by the bandstand.

NON-PUBLIC SESSION III-RSA 91-A: 3 IV (b) Hiring and (a) Personnel

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

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

The Board and the Administrative Assessing Assistant went into nonpublic session, as recorded separately, at 6:30 p.m. The Board returned to public session at 7:30 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 Mr. Lux to adjourn the meeting. Vote 4-0 in favor of the motion. The meeting adjourned at 7:35 p.m.

Respectfully submitted,
Robin Buchanan, Administrative Assessing Assistant