



# Town of Hopkinton, NH

## Office of the Select Board

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**SELECT BOARD  
PUBLIC MEETING MINUTES  
MONDAY, JULY 6, 2015  
APPROVED \_\_\_\_\_**

Select Board Chair Jim O'Brien called this special meeting of the Select Board to order at 5:35 p.m. on Monday, July 6, 2015, in the conference room in the Town Hall.

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

**Staff Present:** Neal Cass, Town Administrator

### ADMINISTRATIVE

#### Consent Agenda

Board members reviewed documents for signature and approved unanimously (5-0) by consensus the Consent Agenda taking the following action:

<u>Accounts Payable Manifest</u>	
Account Payable Manifest – Checks 53622-53671	\$ 290,307.37
<u>Transfer of Funds</u>	
Sewer Fund to General Funs – June 2015 Expenditures	\$ 6,490.64

### NONPUBLIC SESSION

#### NON-PUBLIC SESSION I-RSA 91-A: 3 IV (b) Hiring of a Public Employee

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

**VOTE:** Select Board Members Traum, Persechino, Strickford, Lux, and Chair O'Brien voted in favor, and the Chair declared the motion to have carried unanimously (5-0).

The Board and the Town Administrator went into nonpublic session, as recorded separately, at 5:35 p.m. The Board returned to public session at 6:55 p.m. The minutes were not sealed.

#### NON-PUBLIC SESSION II-RSA 91-A: 3 IV (e) Legal

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

**VOTE:** Select Board Members Traum, Persechino, Strickford, Lux, and Chair O'Brien voted in favor, and the Chair declared the motion to have carried unanimously (5–0).

The Board and the Town Administrator went into nonpublic session, as recorded separately, at 6:55 p.m. The Board returned to public session at 7:25 p.m.

Vote to seal nonpublic minutes:

Mr. Traum moved to seal the minutes of the just completed nonpublic session for a period of 3 months. Mrs. Persechino seconded the motion.

**VOTE:** Select Board Members Traum, Persechino, Strickford, Lux, and Chair O'Brien voted in favor, and the Chair declared the motion to have carried unanimously (5–0).

Mr. Lux left the meeting at this time.

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

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

**VOTE:** Select Board Members Traum, Persechino, Strickford, and Chair O'Brien voted in favor, and the Chair declared the motion to have carried unanimously (4–0).

The Board and the Town Administrator went into nonpublic session, as recorded separately, at 7:25 p.m. The Board returned to public session at 8:24 p.m.

Vote to seal nonpublic minutes:

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

**VOTE:** Select Board Members Traum, Persechino, Strickford, and Chair O'Brien voted in favor, and the Chair declared the motion to have carried unanimously (4–0).

**ADJOURNMENT**

There being no further business, Mr. Traum moved that the meeting be adjourned. Mrs. Persechino seconded the motion. There being no further discussion, Chair O'Brien called for the vote.

**VOTE:** O'Brien, Traum Persechino, and Strickford voted in favor, none opposed and the Chair declared the motion to have carried unanimously (4–0).

Chair O'Brien declared the meeting adjourned at 8:25 p.m.

Respectfully submitted,  
Neal A. Cass, Town Administrator