



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 SPECIAL MEETING MINUTES WEDNESDAY, APRIL 27, 2016

II. CALL TO ORDER

Select Board Chair Jim O'Brien called this special meeting of the Select Board to order at 6:00 p.m. on Wednesday, April 27, 2016, in Conference Room at the Town Hall.

Members Present: Jim O'Brien, Chair, Ken Traum, Vice Chair, Sue B. Strickford, and Bob Gerseny

Members Absent: Steve Lux, Jr.

Staff Present: Neal Cass, Town Administrator

Others Present: Shawn Murray, Fire Consultant

NON-PUBLIC SESSION IV-RSA 91-A: 3 IV (c) Reputation

Mr. Traum moved to go into a non-public session regarding an issue which could affect the reputation of someone other than the Board, under the provisions of Nonpublic Session RSA 91-A: 3 II (c). Mr. Gerseny seconded the motion.

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

The Board went into nonpublic session, as recorded separately, at 6:00 p.m. The Board returned to public session at 7:45 p.m.

Vote to seal nonpublic minutes:

Mr. Gerseny moved to seal the minutes of the just completed nonpublic session. Mr. Traum seconded the motion.

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

XII. ADJOURNMENT

There being no further business, Chair O'Brien declared the meeting adjourned at 7:45 p.m.

Respectfully submitted,
Neal A. Cass, Town Administrator