

Town of Hopkinton

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CONTOOCOOK VILLAGE PRECINCT COMMISSIONERS PUBLIC MEETING MINUTES APRIL 2, 2019 – 6:00 PM PRECINCT BUILDING

I. CALL TO ORDER

Commissioner Chapin called this regular meeting of the Contoocook Village Precinct Commissioners to order at 6:00 p.m. on Tuesday, April 2, 2019, at the Stephen F. Clough Memorial Precinct building.

Commissioners Present: William Chapin, Chair; Chris Boudette, Tom Yestramski **Absent:**

Public Present: Kathy Donohoe

II. FINANCIAL REPORT

- a. The board reviewed the Financial Report as presented by Kathy Donohoe.
- b. Commissioner Boudette made a motion, seconded by Commissioner Chapin, to approve the financial report.
- c. VOTE: Boudette, Chapin and Yestramski voting in favor of the motion; no votes against
- d. MOTION APPROVED 3-0

III. OPERATIONS

- a. Discussion ensued about the day of the meetings. Commissioners agreed that the meetings will now take place on the second Tuesday of the month to ensure all reports are ready for the meetings.
- b. Discussion ensued regarding Kent Barton's involvement in the precinct moving forward. It was decided that Kent would act as a consultant on an as-needed basis for \$50/hour
- c. Commissioner Boudette made a motion, seconded by Commissioner Yestramski, to approve hiring Kent Barton as a consultant for the rate of \$50/hour.
- d. VOTE: Boudette, Yestramski and Chapin voting in favor of the motion; no votes against
- e. MOTION APPROVED 3-0
- f. Discussion ensued regarding the Main Street project and what the next set of plans might be.
- g. Discussion ensued regarding the ownership of the Precinct building on George Park. Told that the town owns the building. More research will be done to confirm.

IV. OTHER

a. None

V. ADJOURNMENT

- a. Commissioner Boudette made a motion, seconded by Commissioner Yestramski, to adjourn the meeting.
- b. VOTE: Boudette, Yestramski and Chapin voting in favor of the motion; no votes against
- c. MOTION APPROVED 3-0; meeting adjourned at 6:50pm

Respectfully submitted, Steve Lux Jr.