

Town of Hopkinton

Office of Select Board

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ECONOMIC DEVELOPMENT COMMITTEE PUBLIC MEETING MINUTES TUESDAY, JUNE 14, 2021 – 6:00 PM

The meeting of the Economic Development Committee (EDC) was called to order by Steven Whitley on Monday, June 14, 2021, at 6:00p.m. AT THE Town Hall.

Members Present: Andrea Folsom, Jim Fredyma, Meredith Lee, Greg Sagris, Anna Wells,

Steven Whitley

Staff Present: Neal Cass (Town Administrator)

APPROVAL OF MINUTES FROM JUNE 1, 2021

Ms. Wells moved to approve the Economic Development Committee nonpublic meeting minutes of June 1, 2021. Ms. Folsom seconded the motion. There was no discussion and Mr. Whitley called for the roll call vote.

VOTE: Folsom, Fredyma, Lee, Sagris, Wells, and Whitley voting in favor of the

motion; no votes against; MOTION APPROVED 6-0.

Ms. Wells moved to approve the Economic Development Committee public meeting minutes of June 1, 2021. Ms. Folsom seconded the motion. There was no discussion and Mr. Whitley called for the roll call vote.

VOTE: Folsom, Fredyma, Lee, Sagris, Wells, and Whitley voting in favor of the

motion; no votes against; MOTION APPROVED 6-0.

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

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

ROLL CALL VOTE:

Andrea Folsom Yes
Jim Fredyma Yes
Meredith Lee Yes
Greg Sagris Yes
Anna Wells Yes
Steven Whitley Yes

MOTION PASSED 6-0.

The Committee and the Town Administrator went into nonpublic session, as recorded separately, at 6:02 p.m. The Committee returned to public session at 7:20 p.m.

Vote to seal nonpublic minutes:

Mr. Whitley moved to seal the minutes of the just completed nonpublic session because it was determined that divulgence of this information likely would affect adversely the reputation of any person other than a member of this board. Ms. Folsom seconded the motion.

ROLL CALL VOTE:

Andrea Folsom Yes
Jim Fredyma Yes
Meredith Lee Yes
Greg Sagris Yes
Anna Wells Yes
Steven Whitley Yes

MOTION PASSED 6-0.

ADJOURNMENT

Ms. Lee moved that the meeting be adjourned. Ms. Wells seconded the motion. Mr. Whitley called for the roll call vote.

VOTE: Folsom, Fredyma, Lee, Sagris, Wells, and Whitley voting in favor of the

motion; no votes against; MOTION APPROVED 6-0.

The meeting adjourned at 7:21p.m.

Respectfully submitted,

Neal Cass, Town Administrator