



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) 746-3049 Web: hopkinton-nh.gov

SELECT BOARD PUBLIC MEETING AGENDA MONDAY JANUARY 7, 2019 – 5:30 PM HOPKINTON TOWN HALL

- I. CALL TO ORDER**
 - i. Pledge of Allegiance
- II. POINTS OF PRIDE**
- III. ADMINISTRATIVE**
 - i. Approval of Consent Agenda **(03)**
 - ii. Approve of the Public Meeting Minutes of December 26, 2018 **(04)**
 - iii. Approval of the Non-Public Meeting Minutes of December 26, 2018 **(05)**
- IV. APPOINTMENTS**
 - i. 5:30 Brenda Pabon, NH DRA RE: 2019 Update and Assessment Review **(06)**
 - ii. 6:15 Supervisors of the Checklist RE: Required Office Space **(07)**
- V. OLD BUSINESS**
 - i. Preparation for discussions with AG's Office **(08)**
- VI. NEW BUSINESS**
 - i. Town Meeting Warrant DRAFT Review **(09)**
- VII. TOWN ADMINISTRATOR UPDATES**
- VIII. PUBLIC FORUM**
- IX. OTHER**
- X. NONPUBLIC SESSION**
 - i. RSA 91-A:3 II (e) PSNH Case **(10)**
 - ii. RSA 91-A:3 II (a) Employee Evaluation **(11)**
- XI. ADJOURNMENT**

The Select Board may enter into Non-Public Session, if so voted, under the Terms and Conditions of RSA 91-A:3 II a~l
All items on this agenda are subject to change without notice.