



Town of Hopkinton

Office of Select Board

330 Main Street, Hopkinton NH 03229-2627 - (603) 746-3170 – www.hopkinton-nh.gov

Nonpublic Session Minutes Select Board

Date: December 23, 2019

Members Present: Jim O'Brien, Chair
Ken Traum, Vice Chair
Sabrina Dunlap
Steven Whitley
Anna Wells

Staff Present: Neal Cass, Town Administrator

Motion to enter Nonpublic Session made by Mr. Traum seconded by Ms. Wells.

Specific Statutory Reason cited as foundation for the nonpublic session: RSA 91-A:3, II(e) Consideration *or* negotiation of pending claims or litigation which has been threatened in writing or filed against this board or any subdivision thereof, or against any member thereof because of his or her membership therein, until the claim or litigation has been fully adjudicated or otherwise settled

Roll Call vote to enter nonpublic session:	Jim O'Brien	Yes
	Ken Traum	Yes
	Sabrina Dunlap	Yes
	Steven Whitley	Yes
	Anna Wells	Yes

Entered nonpublic session at 7:45 p.m.

Description of matters discussed, and final decisions made:

The Board reviewed the Settlement Agreement concerning the PSNH real estate taxes for 2014-2017. There was consensus that the agreement matched the settlement proposal accepted by the Board at a previous meeting and signed the agreement.

Motion to leave nonpublic session and return to public session by Mr. Traum, seconded by Mr. Whitley.

Motion: PASSED

Public session reconvened at 7:52 p.m.

These minutes recorded by: Neal Cass, Town Administrator