



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 MINUTES TUESDAY, FEBRUARY 20, 2018 APPROVED March 5, 2018

CALL TO ORDER

Chairman O'Brien called this regular meeting of the Select Board to order at 5:30 p.m. on Tuesday, February 20, 2018, in the large meeting room in the Town Hall. Chairman O'Brien introduced the members of the Board. Sabrina Dunlap led those assembled in the Pledge of Allegiance.

Members Present: Jim O'Brien, Chair, Ken Traum, Vice Chair, Steve Lux, Jr., Bob Gerseny and Sabrina Dunlap

Staff Present: Robin Buchanan (Administrative Assessing Assistant).

Public Present: Judy Bossie, Carl Goodman, Tom Congoran, Stuart Arnet, Bryon Carr, Lynn Durant, Jay Burgess, Allen & Kimberly Laguardia.

POINTS OF PRIDE: Mr. Traum stated that Cookies with Cass was very well received. He further stated that Mr. Cass did an excellent job. It was suggested that he also do an evening program.

Mr. Traum also acknowledged all the work the Budget Committee has done this budget season.

ADMINISTRATIVE

Consent Agenda

The Board members reviewed documents for signature and approved (5-0) the Consent Agenda, taking the following action on a motion made by Mr. Traum and seconded by Mr. Lux.

CONSENT AGENDA

20-Feb-18

ACCOUNTS PAYABLE MANIFEST	\$69,559.21
	\$49,384.94
PAYROLL	\$74,196.15

Veteran's Credit

Mark Klinker Map 259 Lot 16

Arthur Olkonen Map 265 Lot 41

BUILDING PERMITS

Julianne Carbin 102 Ridge Lane renovate screen porch

First Congregational Church temporary sign permit

John Wuellenweber building permit DENY

CREDIT APPLICATION & AGREEMENT FOR MUNICIPALITIES

Miche Corporation

SOLAR EXEMPTION

Dominic Salce Map 222 Lot 1

PAF

Fire Department-New Hire part time

Fire Department-New Hire part time

Fire Department-New Hire part time

ASSESSING AGREEMENT WITH GEORGE SANSOUCY**NOTIFICATION OF ABATEMENT**

Patricia Temple Estate \$4,386.27

John Cartier \$172.00

The Board reviewed the Select Board Meeting Minutes of Monday, February 5, 2018. Mr. Traum made a motion, seconded by Mr. Lux to approve the Public Meeting Minutes of February 5, 2018.

VOTE: O'Brien, Traum, Lux, Dunlap, and Gerseny voting in favor of the motion; no votes against. **MOTION APPROVED 5-0.**

The Board reviewed the Non-Public Meeting Minutes of Monday, February 5, 2018, Session I. Mr. Traum made a motion, seconded by Mr. Lux to approve the Non-Public Meeting Minutes of February 5, 2018, Session I. Mr. Traum noted that these minutes would not be sealed.

VOTE: O'Brien, Traum, Lux, Dunlap and Gerseny voting in favor of the motion; no votes against. MOTION APPROVED 5-0.

The Board reviewed the Non-Public Meeting Minutes of Monday, February 5, 2018, Session II. Mr. Traum made a motion, seconded by Mr. Lux to approve the Non-Public Meeting Minutes of February 5, 2018, Session II. Mr. Traum noted that these minutes would be sealed.

VOTE: O'Brien, Traum, Lux, Dunlap and Gerseny voting in favor of the motion; no votes against. MOTION APPROVED 5-0.

The Board reviewed the Non-Public Meeting Minutes of Monday, February 5, 2018, Session III. Mr. Traum made a motion, seconded by Mr. Lux to approve the Non-Public Meeting Minutes of February 5, 2018, Session III. Mr. Traum noted that these minutes would not be sealed.

VOTE: O'Brien, Traum, Lux, Dunlap and Gerseny voting in favor of the motion; no votes against. MOTION APPROVED 5-0.

OLD BUSINESS:

Budget Update: Mr. Traum updated the Select Board about the Budget Committee Public Hearing on February 14, 2018. He noted that the Budget Committee unanimously approved the Town Budget and all warrant articles, except for Article 6, the vote was 8-1. He further stated the only discussion point is a need for exemptions for those seniors with disabilities. Mr. Traum stated the Budget Committee approved an Operating Budget for the School in the amount of \$20,000,471. He noted Article VII of the School Warrant is to establish a Building Renovation and/or Expansion Capital Reserve Fund and is currently funded at \$1.00, as a place holder. He also stated Article IX is changing the name of Educating Educationally Disabled Children Trust to Special Education Expendable Trust Fund. Article X is to establish this fund and is funded with \$1.00, as a place holder. Mr. Traum also stated both could be increased by a motion from the floor at School Meeting.

Town Report Update:

Robin Buchanan informed the Board that the Town Report was done except for two reports which she expected to have by Wednesday, February 21, 2018 and it would be sent to the printers by that day as well.

NEW BUSINESS:

Proposed Kimball Lake Shoreline Platform:

Carl Goodman, a member of the Kimball Lake Cabin Committee was in to present a wetlands permit to be signed by the Board for building a platform behind Cabin 4. It will be a 12 x 16 platform with limited parking. The gravel path leading from the parking to the proposed platform will support wheelchairs. This platform will be of no cost to the Town. Mr. Traum

inquired if the platform would need to be maintained; Mr. Goodman replied no, not for many years. Mr. Goodman also stated it has been discussed with the Conservation Commission and Department of Environmental Services.

Mr. Traum made a motion to approve the Wetlands Permit Application as presented. Mr. Lux seconded the motion.

VOTE: O'Brien, Traum, Lux, Dunlap and Gerseny voting in favor of the motion; no votes against. **MOTION APPROVED 5-0.**

OTHER:

Mr. Gerseny stated that he received a e-mail from Jennifer Blagriff with regards to recent school shooting in Florida and securing the schools in Hopkinton. Discussion ensued with regards to school security and safety, including locking devices, cameras and bullet proof glass. The objective is to keep a shooter out of the building. Mr. Gerseny stated he would be contacting Police Chief Steve Pecora to discuss the school security and safety. Ms. Dunlap stated she hopes these are building blocks and not a band aid. Jay Burgess stated there is a grant application and the work would be immediate. Mrs. Dunlap stated that Hopkinton is behind other towns in the state on school safety.

PUBLIC FORUM: No public comment.

Mr. Traum stated that there will be a budget presentation held at Rotary on Wednesday, March 14, 2018.

PUBLIC HEARING: RSA 162-K and TIF Districts:

Mr. Gerseny gave a presentation of RSA 162-K and TIF Districts. The Economic Development Committee has two potential areas for a TIF District, one at 202/9 and the intersection of 127, and Hart's Corner, both were rezoned last year in anticipation of TIF districts.

Mr. Gerseny further explained that Articles 8 – 12 of the Town Warrant have to do with the TIF Districts and funds for legal fees and surveys. Mr. Gerseny explained each Article and its purpose. Chair O'Brien opened the floor for comments and questions.

Allen Laguardia, 601 Maple Street, is concerned about the impact on this property and referred to the plans in the packet. Mr. Gerseny explained that the plan shown in the packet is purely conceptual. There are no concrete plans currently. The EDC just wants to establish a TIF district now.

Lynn Durant, 633 Maple Street, stated he is supportive of the idea and would like his lot to be included in the TIF district.

There being no further comments or questions, Chairman O'Brien closed the Public Hearing at 6:20pm.

Mr. Gerseny stated there would be an informal meeting on the TIF Districts on Wednesday, February 21, 2018, at the Town Hall beginning at 6:30 pm. He further stated that it will also be discussed at Town Meeting, on Saturday, March 17, 2018.

ADJOURNMENT

There being no further business, motion by Mr. Traum, seconded by Mr. Lux to adjourn the meeting. Vote 5-0 in favor of the motion. The meeting adjourned at 6:25p.m.

Respectfully submitted,

Robin Buchanan
Administrative Assessing Assistant