



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 MONDAY, JULY 24, 2017 Approved August 7, 2017

CALL TO ORDER

Chairman Jim O'Brien called this regular meeting of the Select Board to order at 5:30 p.m. on Monday, July 24, 2017, in the large meeting room in the Town Hall. Chairman O'Brien introduced the members of the Board. Bob Gerseny 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: Janet Krzyzaniak, Pat Roye, Girls' Basketball coach; Shawn McCuskey, Men's Softball.

ADMINISTRATIVE

Consent Agenda

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

CONSENT AGENDA 07-24-17

ACCOUNTS PAYABLE MANIFEST

\$80,087.88
\$1,272,206.16

PAYROLL

\$75,564.42

BUILDING PERMITS

Ashley Corp. (Yankee Book) 999 Maple Street office reno Map 228 Lot 32

Paula Dow 875 E Penacook Rd reno Map 245 Lot 12

Kenneth Miller 99 Eagle Lane reinforcement of structure Map 225 Lot 106

VETERAN'S CREDIT

Walter Sword Map 249 Lot 12

ABATEMENT

Briggs Michael veteran's credit not applied Map 253 Lot 21

\$250.00

Right to Bury

Doris Cayer

The Board reviewed the Select Board Meeting Minutes of Monday, July 10, 2017. Mr. Traum made a motion, seconded by Mr. Lux, to approve the Public Meeting Minutes of July 10, 2017. Chair O'Brien called for a vote.

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

The Board reviewed the unsealed Non-Public Meeting Minutes of Monday, July 10, 2017, Session I. Mr. Traum made a motion, seconded by Mr. Lux, to approve the unsealed Non-Public Meeting Minutes of July 10, 2017. Chair O'Brien called for a vote.

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

The Board reviewed the unsealed Non-Public Meeting Minutes of Monday, July 10, 2017, Session II. Mr. Traum made a motion, seconded by Mr. Lux, to approve the unsealed Non-Public Meeting Minutes of July 10, 2017. Chair O'Brien called for a vote.

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

NEW BUSINESS:

i. Fair Parking Lottery: Four applications have been received, and Pat Roye, Girls Basketball Coach wanted to submit his application. He explained that he could not get the application to go through on e-mail, he asked another coach to send it, and however, the town did not receive it. The Board agreed to accept his application. All applications were folded in half and then in half again by Mr. Traum. Mr. Lux then stated which day he was picking for and the results were as follows: Friday: Boys Basketball, Saturday: Baseball; Sunday: Girls Basketball and Monday: Hopkinton High Drama Club.

The Board will use the same process next year.

PUBLIC FORUM: No comment

OLD BUSINESS: Ms. Dunlap stated she has heard complaints about the green bags for the Transfer Station. She stated that the Recycling Committee is in the process of looking into the issues with the present bags. Discussion ensued, with regards to how recycling money has decreased and the lack of enforcement.

Chair O'Brien confirmed an 8:00 am meeting with the Hopkinton Fair Board on Thursday, July 27, 2017 at the Hopkinton Fairgrounds Office.

Mr. Gerseny, in his capacity as a Cemetery Trustee, informed the Board that Trustees have actually been doing work that a sexton normally does. It was also noted Norm Miner, Cemetery Sexton, informed the Cemetery Trustees that he has decided not to continue working as sexton effective September 1, 2017. He also informed the Board that Don Lane will not be running for another term.

PUBLIC APPOINTMENTS:

i. 6:00 pm Barn Easements Public Hearing: Chair O'Brien opened the public hearing at 6:00 pm. He explained the procedure that the Board uses and that the following barns were visited at the last meeting: 725 Hatfield Road and 344 Moran Road.

Chair O'Brien asked for public input; there was none.

Chair O'Brien closed the public hearing at 6:03 p.m.

Mr. Traum made a motion to approve the Discretionary Preservation Easement for Historic Agricultural Structures for 725 Hatfield Road at 60%. Mr. Lux seconded the motion.

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

Mr. Traum made a motion to approve the Discretionary Preservation Easement for Historic Agricultural Structures for 344 Moran Road at 57.5%. Mr. Lux seconded the motion.

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

ADJOURNMENT

There being no further business, motion by Mr. Lux, seconded by Mr. Traum to adjourn the meeting. Voted 5-0 in favor of the motion. The meeting adjourned at 6:05 p.m.

Respectfully submitted,

Robin Buchanan, Administrative Assessing Assistant