

## Town of Hopkinton, NH

### Office of the Select Board

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# SELECT BOARD PUBLIC MEETING MINUTES WEDNESDAY, FEBRUARY 8, 2017 HOPKINTON MIDDLE/HIGH SCHOOL AUDITORIUM

### I. CALL TO ORDER

Select Board Vice Chair Ken Traum called this extra meeting of the Select Board to order at 6:00 p.m. on Wednesday, February 8, 2017, in the auditorium at the Hopkinton Middle/High School.

**Members Present:** Jim O'Brien-Chair (via phone) Ken Traum-Vice Chair, Steve Lux, Jr., and Bob

Gerseny

**Members Absent:** Sue B. Strickford

**Staff Present:** Neal Cass, Town Administrator

The Board reviewed the petition warrant article received concerning the All Veteran tax credit.

Mr. Lux moved to **not recommend** the article that appears on the warrant. Mr. Gerseny seconded the motion.

**VOTE:** Traum, Lux, and Gerseny voted in favor, O'Brien opposed, and the Vice Chair declared the motion to have carried unanimously (3–1).

Mr. O'Brien left the meeting.

The Board discussed the dedication of the Town Report.

#### **ADJOURNMENT**

There being no further business, motion by Mr. Gerseny, seconded by Mr. Lux to adjourn the meeting. Vote 3-0 in favor of the motion. The meeting adjourned at 6:10 p.m.

Respectfully submitted, Neal A. Cass, Town Administrator