

Town of Hopkinton

Office of Select Board

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

SELECT BOARD PUBLIC MEETING MINUTES WEDNESDAY, SEPTEMBER 21, 2022

CALL TO ORDER

Select Board Chair Sabrina Dunlap called this meeting of the Select Board to order at 5:17 p.m. on Wednesday, September 21, 2022, in the Conference Room at the Town Hall.

Select Board

Members Present: Sabrina Dunlap, Ken Traum, Jeffrey Donohoe, Steven Whitley, and Thomas

Lipoma

Staff Present: Neal Cass, Town Administrator

NON-PUBLIC SESSION I-RSA 91-A: 3 II (c) Reputation

Ms. Dunlap moved to go into a non-public session to discuss an issue which could affect the reputation of someone other than a Board member under the provisions of Nonpublic Session RSA 91-A: 3 II (c). Mr. Donohoe seconded the motion.

ROLL CALL VOTE:

Sabrina Dunlap Yes
Ken Traum Yes
Jeffrey Donohoe Yes
Steven Whitley Yes
Thomas Lipoma Yes

MOTION PASSED 5-0.

The Board and the Town Administrator went into nonpublic session, as recorded separately, at 5:17 p.m. The Board returned to public session at 5:22 p.m.

Vote to seal nonpublic minutes:

Mr. Whitley moved to seal the minutes of the just completed nonpublic session because it was determined that divulgence of this information likely would affect adversely the reputation of any person other than a member of this board. Mr. Donohoe seconded the motion.

ROLL CALL VOTE:

Sabrina Dunlap Yes
Ken Traum Yes
Jeffrey Donohoe Yes
Steven Whitley Yes
Thomas Lipoma Yes

MOTION PASSED 4-0.

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

ITEM	DATE	ACTION	COMMENT
ABATEMENTS		_	_
245-045-000	9/21/2022	APPROVE	\$4,397.70
221-025-000	9/21/2022	APPROVE	\$1,427.11
DEED WAIVER			
223-033-000	9/21/2022	APPROVE	
202-005-000	9/21/2022	APPROVE	
<u>ITEM</u>	DATE	<u>ACTION</u>	COMMENT
RIGHT TO BURY			
#1194 - CONTOOCOOK - F/274/2 - HICKS-CRANSTON	9/21/2022	APPROVE	
OTHER			
HOPKINTON HIGHWAY SAFETY GRANT AGREEMENT	9/21/2022	APPROVE	
MS-1 - TIF DISTRICT AMOUNT CORRECTED	9/21/2022	APPROVE	

NON-PUBLIC SESSION IV-RSA 91-A: 3 II (d) Selling of Property

Ms. Dunlap moved to go into a non-public session to discuss the sale of property under the provisions of Nonpublic Session RSA 91-A: 3 II (d). Mr. Donohoe seconded the motion.

ROLL CALL VOTE:

Sabrina Dunlap Yes

Ken Traum Yes

Jeffrey Donohoe Yes

Steven Whitley

Thomas Lipoma Yes

MOTION PASSED 5-0.

The Board and the Town Administrator went into nonpublic session, as recorded separately, at 5:23 p.m. The Board returned to public session at 5:27 p.m.

Vote to seal nonpublic minutes:

Mr. Whitley moved to seal the minutes of the just completed nonpublic session because it was determined that divulgence of this information likely would affect adversely the reputation of any person other than a member of this board. Mr. Donohoe seconded the motion.

ROLL CALL VOTE:

Sabrina Dunlap Yes
Ken Traum Yes
Jeffrey Donohoe Yes
Steven Whitley Yes
Thomas Lipoma Yes

MOTION PASSED 4-0.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:27 p.m..

Respectfully submitted, Neal Cass, Town Administrator