



Town of Hopkinton, NH

Office of the Select Board

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Nonpublic Session Minutes Select Board

Date: June 11, 2018

Members Present: Jim O'Brien, Chair
Ken Traum, Vice Chair
Robert P. Gerseny
Sabrina Dunlap
Steven Whitley

Staff Present: Neal Cass, Town Administrator

Motion to enter Nonpublic Session made by Mr. Traum, seconded by Mr. Gerseny.

Specific Statutory Reason cited as foundation for the nonpublic session: RSA 91-A:3, II(1) - *Consideration of legal advice proved by legal counsel, either in writing or orally, to one or more members of the public body, even where legal counsel is not present.*

Roll Call vote to enter nonpublic session:	Jim O'Brien	Yes
	Ken Traum	Yes
	Robert P. Gerseny	Yes
	Sabrina Dunlap	Yes
	Steven Whitley	Yes

Entered nonpublic session at 7:00 p.m.

Description of matters discussed and final decisions made:

The Board reviewed the memo from counsel concerning the Letter of Intent between the Town and GraniteApollo. Mr. O'Brien and Mr. Traum will be meeting with the Webster Select Board on Monday, June 18.

Note: Under RSA 91-A:3, III. *Minutes of proceedings in nonpublic sessions shall be kept and the record of all actions shall be promptly made available for public inspection, except as provided in this section. Minutes and decisions reached in nonpublic session shall be publicly disclosed within 72 hours of the meeting, unless, by recorded vote of 2/3 of the members present, it is determined that divulgence of the information likely would affect adversely the reputation of any person **other than a member of this board**,*

or render the proposed action of the board ineffective, or pertain to terrorism. In the event of such circumstances, information may be withheld until, in the opinion of a majority of members, the aforesaid circumstances no longer apply.

Motion made to seal these minutes made by Mr. Whitley seconded by Mr. Traum to seal the minutes, because it is determined that divulgence of this information likely would render the proposed action ineffective.

Roll Call Vote to seal minutes:	Jim O'Brien	Yes
	Ken Traum	Yes
	Robert P. Gerseny	Yes
	Sabrina Dunlap	Yes
	Steven Whitley	Yes

Motion: PASSED

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

Motion: PASSED

Public session reconvened at 7:17 p.m.

These minutes recorded by: Neal A. Cass, Town Administrator