



Town of Hopkinton, NH

Office of the Select Board

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Nonpublic Session Minutes Select Board

Date: May 29, 2018

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

Members Absent: Robert P. Gerseny

Staff Present: Neal Cass, Town Administrator

Motion to enter Nonpublic Session made by Mr. O'Brien, seconded by Mr. Whitley.

Specific Statutory Reason cited as foundation for the nonpublic session: RSA 91-A:3, II(d) - *Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.*

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

Entered nonpublic session at 6:09 p.m.

Description of matters discussed and final decisions made:

The Board discussed the Letter of Intent concerning GraniteApollo working to put a solar array on the town land by the Transfer Station. Discussion centered around the Town of Webster's role in the process now and moving forward. Mr. O'Brien and Mr. Traum agreed to meet with the Webster Select Board. The Town Administrator will set up the meeting with Webster and will contact Town Counsel concerning the issue.

Vote of Adopt Letter of Intent

Mr. Whitley moved to adopt the Letter of Intent (LOI) with GraniteApollo as presented at the meeting and further to authorize Select Board Chair Jim O'Brien to sign the letter on the Board's behalf. Ms. Dunlap seconded the motion.

VOTE: Select Board Members O'Brien, Traum, Dunlap, and Whitley voted in favor, and the Vice Chair declared the motion to have carried.

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. O'Brien, seconded by Mr. Whitley 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
	Sabrina Dunlap	Yes
	Steven Whitley	Yes

Motion: PASSED

Motion to leave nonpublic session and return to public session by Mr. O'Brien, seconded by Ms. Dunlap.

Motion: PASSED

Public session reconvened at 6:50 p.m.

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