

## 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 AGENDA MONDAY, FEBRUARY 13, 2023 – 5:30 PM TOWN HALL (330 Main St., Hopkinton)

#### TO ATTEND VIA ZOOM:

Join Zoom Meeting: https://zoom.us/j/340316049

Join via phone: 1 (646) 558-8656 Meeting ID: 340 316 049

- I. CALL TO ORDER
- II. POINTS OF PRIDE
- III. ADMINISTRATIVE
  - i. Approval of Consent Agenda (03)
  - ii. Approval of the Public Meeting Minutes of January 23, 2023 (04A)
  - iii. Approval of the Nonpublic Meeting Minutes of January 23,2023 (04B)
- IV. PUBLIC APPOINTMENTS
  - i. 5:30 Library Trustee/Donna Dunlop RE: Patio Installation (05)
- V. OLD BUSINESS
  - i. Budget Committee Update (06)
  - ii. Review of the 2023 Town Meeting Warrant (07)
  - iii. 2022 Financial Review Final Unaudited Numbers (08)
  - iv. Horseshoe Tavern (09)
- VI. NEW BUSINESS
  - i. Barn Bond Paperwork and Resolution (10)
  - ii. Election Coverage (11)
- VII. TOWN ADMINISTRATOR UPDATES (12)
  - i. Meeting with Webster Select Board
  - ii. Old South Road Layout Public Hearing
  - iii. Hydro Dam Update
- VIII. PUBLIC FORUM
- IX. OTHER
- X. NONPUBLIC SESSION
  - i. RSA 91-A:3 II (a) Personnel (13)
- XI. ADJOURNMENT

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### **Upcoming Meetings & Hearings**

#### Tuesday, February 21

- 5:30 Select Board Meeting
- 6:00 PUBLIC HEARING Operation of Keno
- 6:15 PUBLIC HEARING Road Bond

#### Monday, March 13

- 5:30 Select Board Meeting
- 6:00 PUBLIC HEARING Layout over Old South Road

#### Tuesday, March 14

7:00 -7:00 Town Meeting Official Ballot Voting

#### Saturday, March 18

9:00 Town Meeting Business Session

#### Monday, March 27

5:30 Select Board Meeting