



# Town of Hopkinton

Office of Select Board

330 Main Street, Hopkinton NH 03229-2627 - (603) 746-3170 – [www.hopkinton-nh.gov](http://www.hopkinton-nh.gov)

## Nonpublic Session Minutes Select Board

**Date:** May 10, 2019 – Session I

**Members Present:** Ken Traum, Vice Chair  
Sabrina Dunlap  
Steven Whitley  
Anna Wells

**Member Absent:** Jim O'Brien

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

**Motion to enter Nonpublic Session** made by Mr. Whitley, seconded by Ms. Dunlap.

**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.*

<b>Roll Call vote</b> to enter nonpublic session:	Ken Traum	Yes
	Sabrina Dunlap	Yes
	Steven Whitley	Yes
	Anna Wells	Yes

**Entered nonpublic session** at 7:42 p.m.

### **Description of matters discussed, and final decisions made:**

The Board reviewed the Intent of the Parties between the State of New Hampshire and the Town relative to the exchange of land at the Mast Yard Forest and Hart's Corner. The document was amended to include that the Town as well as the State are exempt from transfer tax.

Mr. Whitley moved to approve and sign the Intent of the Parties as amended. Ms. Wells seconded the motion.

**VOTE:** Select Board Members Traum, Dunlap, Whitley, and Wells voted in favor, and the Chair declared the motion to have carried unanimously (4-0).

**Motion to leave nonpublic session** and return to public session by Mr. Whitley, seconded by Ms. Dunlap.

**Motion: PASSED**

**Public session reconvened** at 7:48 p.m.

**These minutes recorded by** Neal Cass, Town Administrator