

Town of Hopkinton Office of Select Board

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

Nonpublic Session Minutes

SELECT BOARD

Date: July 22, 2019

Members Present: Ken Traum, Vice Chair

> Sabrina Dunlap Steven Whitley Anna Wells

Member Absent: Jim O'Brien

Staff Present: none

Motion to enter Nonpublic Session: made by Mr. Whitley, seconded by Mrs. Wells.

Specific Statutory Reason cited as foundation for 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: Ken Traum Yes

> Sabrina Dunlap Yes Steven Whitley Yes Anna Wells Yes

Entered nonpublic session: at 6:00 pm

Description of matters discussed, and final decisions made: Mr. Traum and Mr. Whitley reported on the status of negotiations with Granite Apollo, which are proceeding appropriately.

Motion to leave nonpublic session and return to public session by Mr. Whitley and seconded by Mrs. Wells.

Motion: PASSED

Public session reconvened at 6:05 p.m.

These minutes were written by Robin Buchanan, Administrative Assessing Assistant