



Town of Hopkinton, NH

Office of the Select Board

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SELECT BOARD PUBLIC MEETING MINUTES MONDAY, OCTOBER 1, 2018 Approved October 15, 2018

CALL TO ORDER

Vice-Chairman Traum called this regular meeting of the Select Board to order at 5:30 p.m. on Monday, October 1, 2018, in the large meeting room in the Town Hall. Vice Chair Traum introduced the members of the Board. Robin Buchanan led those assembled in the Pledge of Allegiance.

Members Present: Ken Traum, Sara Persechino, and Steven Whitley. Jim O'Brien and Sabrina Dunlap absent.

Staff Present: Neal Cass, Town Administrator, and Robin Buchanan, Administrative Assessing Assistant.

Public Present:

POINTS OF PRIDE

Mr. Cass stated that he wanted to highlight Carol Harless, whose last day was Friday, September 28, 2018. She has worked for the Town Clerk/Tax Collector's office for the last 15 years. She has done a great job and she will be missed. Mr. Traum agreed that Ms. Harless has been a real asset to the Town of Hopkinton.

Mr. Traum also wanted to thank the Hopkinton Lions Club for the handicap accessible dock located at Kimball Pond.

ADMINISTRATIVE

The Board reviewed documents for signature and approved (3-0) the consent Agenda, taking the following action on a motion by Ms. Persechino and seconded by Mr. Whitley.

CONSENT AGENDA October 1, 2018

ACCOUNTS PAYABLE MANIFEST

\$27,215.74

PAYROLL \$78,832.93

BUILDING PERMITS

Michael J. Iacopino 202 S Shore Dr construct 28x28 detached garage 14x40 addition
 Eric Buck 311 Kast Hill Rd construct 1080 sq ft barn for art studio/workshop
 Sharon Nall 93 Elm Brook Pk install 12x20 detached shed
 Gould Hill Farm 656 Gould Hill erect 12x20 deck w/ramp off rear of residence
 Allen & Kimberly Laguardia 773 Clement Hill replace 12x24 deck
 Elizabeth Demars & James Desiree 36 Stacey Dr construct 26x30 att garage
 Eric J Greene 128 Brockway Rd remove & rebuild 12x12 porch
 John Hamilton 157 Hedgerose Ln install 8.96 kw ground mount solar

Right to Bury

1152 Bonnie Hornor

TRANSFER OF FUNDS

Sewer Fund Account to General Fund		\$14,106.84
Special Revenue Fund Accounts to General Fund		\$9,106.68
Kimball Cabins	\$1,608.16	
Human Services Donations	\$7,022.82	
Dog Park	\$ 20.00	
Hop FD Auxiliary	\$ 455.70	
Special Revenue Funds to General Fund		\$1,233.00
Slusser Center Rental Expense-Deposits	\$280.00	
Slusser Center Rental Expense	\$953.00	
Capital Reserve Funds to General Fund		\$142,660.90
Hwy Vehicles/Equip. Capital Reserve Fund	\$119,258.00	
Recreation Facilities Capital Reserve Fund	\$ 3,402.90	
Revaluation Capital Reserve Fund	\$ 20,000.00	
Recreation Facilities Trust Fund to General Fund		\$3,875.00
Library Facility Maint. Trust Fund		\$0.17
Public Safety Revolving Fund #801		\$62,690.29
Recreation Revolving Fund #803		\$24,602.92

SOLAR EXEMPTION

Sommers Aaron & Elizabeth 963 Broad Cove Rd Map 242 Lot 31

Representation Letter PSNH v. Town of Hopkinton

The Board reviewed the Select Board Meeting Minutes of Monday, September 17, 2018. Ms. Persechino made a motion, seconded by Mr. Whitley to approve the Public Meeting Minutes of September 17, 2018.

VOTE: Traum, Persechino and Whitley voting in favor of the motion; no votes against,
MOTION APPROVED 3-0.

The Board reviewed the Select Board Non-Public Meeting Minutes of Monday, September 17, 2018. Ms. Persechino made a motion, seconded by Mr. Whitley to approve the Non-Public Meeting Minutes of September 17, 2018.

VOTE: Traum, Persechino and Whitley voting in favor of the motion; no votes against,
MOTION APPROVED 3-0.

The Board reviewed the Select Board Meeting Minutes of Tuesday, September 25, 2018. Ms. Persechino made a motion, seconded by Mr. Whitley to approve the Public Meeting Minutes of September 25, 2018.

VOTE: Traum, Persechino and Whitley voting in favor of the motion; no votes against,
MOTION APPROVED 3-0.

The Board reviewed the Select Board Non-Public Meeting Minutes of Tuesday, September 25, 2018. Ms. Persechino made a motion, seconded by Mr. Whitley to approve the Non-Public Meeting Minutes of September 25, 2018.

VOTE: Traum, Persechino and Whitley voting in favor of the motion; no votes against,
MOTION APPROVED 3-0.

The Board reviewed the Select Board Meeting Minutes of Friday, September 28, 2018. Ms. Persechino made a motion, seconded by Mr. Whitley to approve the Public Meeting Minutes of September 28, 2018.

VOTE: Traum, Persechino and Whitley voting in favor of the motion; no votes against,
MOTION APPROVED 3-0.

The Board reviewed the Select Board Non-Public Meeting Minutes of Friday, September 28, 2018. Ms. Persechino made a motion, seconded by Mr. Whitley to approve the Public Meeting Minutes of September 28, 2018.

VOTE: Traum, Persechino and Whitley voting in favor of the motion; no votes against,
MOTION APPROVED 3-0.

APPOINTMENTS:

OLD BUSINESS:**NEW BUSINESS:**

2019 Holiday Schedule: Ms. Persechino made a motion to change Columbus Day to Indigenous Peoples Day. Mr. Whitley stated he would second the motion for purposes of discussion. Discussion ensued. Mr. Whitley stated that he is not opposed to changing the name but would prefer input from the public. Ms. Persechino stated she would withdraw the motion. Mr. Whitley asked that it be put on the agenda for public input. The Board agreed by consensus that the 2019 Holiday Schedule dates were fine.

RSA 53-E Aggregation of Electric: Mr. Whitley stated he had read an article in the Bar News with regards to Aggregation of Electric and municipalities. Discussion ensued, for information purposes.

TOWN ADMINISTRATOR UPDATES:

Mr. Cass stated that the CIP Committee will begin meeting on Tuesday, October 2, 2018.

Mr. Cass reminded the Board that Monday, October 8, 2018 is a holiday and that he will be on vacation that entire week.

PUBLIC FORUM: None

OTHER:

Ms. Persechino inquired if Mr. Traum would be available for the presentation of the Boston Post Cane to Jim Turner at the Senior Luncheon on Wednesday, October 3, 2018. Mr. Traum replied that he would attend.

Mr. Traum inquired if Mr. Cass had heard from the Town of Webster with regards to the Granite Apollo Lease Agreement. Mr. Cass stated he had not but would schedule a time to meet with the Town of Webster.

Mr. Whitley made a motion, upon advice of counsel, to temporarily move the Town Clerk/Tax Collector's office to the Town Hall in Hopkinton, with a start date to be determined and an end date to be on or around March 31, 2019. Ms. Persechino seconded the motion.

VOTE: Traum, Persechino and Whitley voting in favor of the motion; no votes against,
MOTION APPROVED 3-0.

ADJOURNMENT

There being no further business, Ms. Persechino made a motion to adjourn; Mr. Whitley seconded the motion. The Vice Chair declared the meeting adjourned at 6:00 p.m.

Respectfully submitted,

Robin Buchanan
Administrative Assessing Assistant