

**Town of Hopkinton
Capital Improvement Committee
Meeting Notes
October 15th, 2007**

Location:

Fire Station, 2nd Floor

Time:

October 15th, 6:30pm

Committee members in Attendance:

Mike Duffy
Dave Catone
Jim Gosselin

Department Heads / Chairpersons / Representative in Attendance:

Gary Daugherty– Fire Chief
John Coolidge – Community Preservation Committee

Fire Department

- Ambulance for 180K approved in May was presented to the committee again for Nov 5, 2007 Special Town Meeting because the wording of the article was incorrect (was described as full transfer. Should have been transfer annually to make loan payments).
- Presented 2 items for May 2008 Town Meeting:
 - 1) Replace C-3 vehicle- \$45K
 - 2) Replace Engine 4- \$450K

Community Preservation Committee (CPC)

- Public hearings will be held in December and January. CPC will vote in late January/early February. They will present the town meeting articles to the Capital Improvement Committee in mid February.

Other

- Jim Gosselin will attend the Moderator's special town meeting preparation meeting (Nov. 1 @ 5pm in Room 211 at town hall) and represent the committee at town meeting on November 5th.

Respectfully Submitted,

Michael W Duffy

Capital Improvement Committee Chairman