

HOPKINTON PLANNING BOARD

Tuesday, February 4, 2003 6:30 PM

MINUTES

PLANNING BOARD MEMBERS PRESENT: John H. Coolidge, Chairman, Sandy K. Altamura, Vice Chairman, Pamela Duffy, Tina Rose, Claire Wright

BOARD OF SELECTMEN MEMBERS PRESENT: Eric Sonnett, Chairman, Ronald Clark, Leonard Holden, Paul Nelson, Mary Pratt

Elaine Lazarus, Town Planner, Theodore Kozak, Executive Secretary, Geri Holland, Executive Assistant, Kurt Fliegau, Attorney

1. Joint Meeting with Board of Selectmen

The Board of Selectmen convened the meeting at 6:30 pm. There was no quorum of the Planning Board at this time. Mr. Clark moved to enter executive session to discuss a possible settlement of a portion of the pending litigation relative to the Hearthstone subdivision. The Board of Selectmen voted unanimously to enter executive session. The vote of the Board was as follows: Mr. Sonnett – yes, Mr. Clark – yes, Mr. Holden – yes, Mr. Nelson – yes, Mrs. Pratt – yes.

At 6:40 PM Ms. Rose joined the Board, making a quorum. At that time, the Planning Board voted unanimously to convene a regular session and then its own executive session. Members of the Board voted as follows: Mr. Coolidge – yes, Ms. Altamura – yes, Ms. Duffy – yes, Ms. Rose – yes, Ms. Wright – yes.

The Planning Board returned to regular session at the conclusion of the executive session.

2. Hopkinton Woods

Ms. Lazarus informed the Board that a site walk had been scheduled for the Hopkinton Woods subdivision (Trailside Ln.) on Saturday, Feb. 8 at 9:30 am at the request of residents, to view icing conditions on the road.

Adjourned: 6:50 PM

Elaine C. Lazarus, Town Planner

Approved: March 24, 2003