

TOWN OF HOPKINTON
BOARD OF SELECTMEN
Meeting Date: July 23, 2003
MINUTES

Members Present: Leonard A. Holden, Vice-Chairman, Mary C. Pratt, and F. Eric Sonnett

Members Absent: Ronald M. Clark, Chairman, and Paul J. Nelson

Others Present: Ann Click, Town Clerk; Maureen L. Dwinnell, Town Treasurer/Collector; Theodore D. Kozak, Executive Secretary; Geri Holland, Clerk; Kevin Sweeney,

7:00 a.m. Mr. Holden opened the public meeting. The Board approved Town bills for payment and signed the Town warrants as follows: Town accounts payable #04-01 for \$144,226.36; and Town payroll #04-03 for \$119,601.44 (FICA: \$1,325.88)

State Aid Anticipation Note – Municipal Purpose Loan (see attachment)

Mrs. Dwinnell explained that the State Aid Anticipation Note is a Municipal Purpose Loan for the PWED and MA Highway Force Agreement. She said that the Note is for \$418,087.20 with an interest rate of 1.30% for \$206.98, totaling \$418,294.18.

VOTE: Motion Mr. Sonnett to approve for the Board's signature of the State Aid Anticipation Note for \$418,087.20, as submitted. Second Mrs. Pratt. Unanimously voted.

Verizon Pole Petition: Police Station

Mr. Kozak referred to a letter from Verizon requesting the Town's permission to install a utility pole at the location of the new Police Station. Mr. Kozak explained that with the potential of a work stoppage on August 1st by Verizon Personnel, this action is necessary to expedite the placement of the pole, so that the Police Station project can go forward. Mr. Kozak noted that the pole is on Town property at the Police Station, and should not affect any abutters. Mr. Kozak recommends the Board's approval of this request.

VOTE: Mr. Sonnett motioned to approve the request, as submitted. Second Mrs. Pratt. Unanimously voted.

House Plan: Community Opportunities Group, Inc. Invoice (see attachment)

Mr. Kozak explained the request from Town Planner, Elaine Lazarus, with regard to an invoice #0311-02-175 for \$1,800 submitted by Community Opportunities Group, Inc. The invoice is for services to develop a Housing Plan for the Town. He said that the invoice would be paid by MAPC, but the Town must approve the payment first. Mr. Kozak said that Ms. Lazarus requests

that the Chairman of the Board sign the invoice or in a separate letter authorizing payment indicating the Board's approval.

VOTE: Motion Mr. Sonnett to authorize Mr. Holden to sign Community Opportunities Group, Inc.'s Invoice #0311-02175 for \$1,800 to be submitted to MAPC for payment. Second Mrs. Pratt. Unanimously voted.

MetroWest Leadership Academy Class of 2004:

Mr. Kozak recommended Michael Shepard, Director of the Municipal Building Department as this year's candidate to represent the Town at the 2004 Leadership MetroWest Academy. The Board agreed to Mr. Shepard's candidacy for the 2004 Leadership class. Mr. Kozak will inform Mr. Shepard and ask him to submit his application for the 2004 class.

Meeting Adjourned:

7:10 a.m. VOTE: Motion Mr. Sonnett to adjourn the public meeting. Second Mrs. Pratt. Unanimously voted.

Respectfully submitted,

Geri Holland
Clerk

Date Approved: