

# TOWN OF HOPKINTON

BOARD OF SELECTMEN  
Meeting Date: May 10, 2005  
MINUTES

**Members Present:** F. Eric Sonnett, Chairman; Paul J. Nelson, Vice-Chairman; Ronald M. Clark; Leonard A. Holden; Mary C. Pratt

**Others Present:** Selectmen's Office Theodore D. Kozak, Executive Secretary, and Geri Holland, Executive Assistant.

## **6:30 p.m. Public Meeting Opened (Room 211)**

Mr. Sonnett opened the public meeting.

## **Theodore D. Kozak, Performance Evaluation:**

Mr. Kozak presented his Performance Review and Evaluation. The Board discussed each segment of Mr. Kozak's Evaluation as follows including job coverage, productivity, quality of work, teamwork, initiative, leadership, and Customer Service/Interpersonal Skills. The Board agreed that Mr. Kozak's overall evaluation is clearly outstanding.

---

## **Theodore D. Kozak, Performance Objectives:**

Mr. Kozak reviewed his Performance Objectives including Supervisory Expectations, Employee Work Expectations, Professional Development Needs and Coaching Plan, and Managerial/Supervisory Performance.

---

## **6:50 p.m. Move into Executive Session for the purpose to discuss Contract Negotiations**

**Vote:** Mr. Sonnett entertained a motion to move into executive session for the purpose of discussing contract negotiations. **So moved Mr. Clark. Second Mrs. Pratt.** The roll call vote follows: **Mr. Sonnett: yes; Mr. Nelson: yes; Mr. Clark: yes; Mr. Holden: yes; Mrs. Pratt: yes. Unanimously voted.**

## **6:55 p.m. Public Meeting Re-opened (Room 211)**

**Vote:** Mr. Sonnett entertained a motion to approve Theodore D. Kozak's salary to the 5<sup>th</sup> step under Grade 5 under the Town's Salary Administration Plan, effective July 1, 2005, of \$89,776. **So moved Mr. Clark. Second Mr. Holden. Unanimously voted.**

---

## **Public Meeting Re-opened:**

The Board resumed the Selectmen's meeting in the Selectmen's Hearing Room.

**7:00 p.m.** Mr. Sonnett re-opened the public meeting and invited everyone to stand for the Pledge of Allegiance. Town warrants and bills were approved for payment.

**Others Present:** HCAM Station: Michael Torosian; MetroWest News: Kathy Flynn; HopNews; Robert Falcione; Appropriation Committee: Stuart Cowart, Chairman; Parks & Recreation Commission: Al Rogers, Chairman, and Michelle Gates; School Committee: Dave Stoldt; Senior Center Building Committee: Fred White, Chairman; Hopkinton Historic District Commission: Deb Brug; Hopkinton Historical Commission: Michaelyn Holmes, Chairman, Roger Mezitt, Claire Wright, Nancy Stevenson, and William Shaw; Verizon: Richard Colon and Dave Small; Eric Carty; Matthew White; Richard Brault; Eva Beede; Sandra Altramura; Carol DeVeuve; Ken Weismantel; Muriel Kramer; Trish Perry; Finley Perry; Selectmen's Office Theodore D. Kozak, Executive Secretary, and Geri Holland, Executive Assistant.

---

## **Selectmen's minutes: 4/5/05; 4/5/05 (Executive Session); Town Meeting Minutes: 5/2/05 – 5/4/05**

### **April 4, 2005 Selectmen Minutes:**

**Vote:** Mr. Sonnett entertained a motion to approve the April 4, 2005 Selectmen Minutes. **So moved Mr. Clark. Second Mr. Holden. Unanimously voted.**

**April 4, 2005 Executive Session Selectmen Minutes:**

**Vote:** Mr. Sonnett entertained a motion to approve the April 4, 2005 Executive Session Selectmen Minutes. **So moved Mr. Clark. Second Mr. Nelson. Unanimously voted.**

**May 2-4, 2005 Selectmen Minutes (Town Meeting):**

**Vote:** Mr. Sonnett entertained a motion to approve the May 2-4, 2005 Town Meeting Selectmen Minutes. **So moved Mr. Clark. Second Mr. Nelson. Unanimously voted.**

---

**Marathon Poster Contest Winners; Presentation:**

Mr. Sonnett welcomed the winners and their families of the 1<sup>st</sup> Annual Marathon Poster Contest sponsored by Century 21 and the Hopkinton Athletic Association, Marathon Committee, Boston Athletic Association, and the Hopkinton Cultural Council. Mr. Sonnett invited Mr. Kilduff, President of the Hopkinton Athletic Association, to give an overview of the contest. Mr. Kilduff wished to remember Tom Brown, who recently passed away, and requested a moment of silence in his memory.

**7:10 p.m.** Mr. Sonnett said that the Board would need to re-open a public hearing at this time and continue the public hearing at 7:25 p.m. so that the Marathon Poster Contest Presentation could continue.

---

**7:10 p.m. Public Hearing (con't): Verizon Permits: a.) Distribution boxes, and b.) Conduit installation in roads**

**Vote:** Mr. Sonnett entertained a motion to re-open the Verizon Permitting Public Hearing to continue the review of all proposed locations of distribution boxes as various locations in the Town and the installation of conduit for fiber optic connections by Verizon. **So moved Mr. Clark. Second Mr. Holden. Unanimously voted.**

**Vote:** Mr. Sonnett entertained a motion to continue the Verizon Permit Public Hearing at 7:25 p.m. **So moved Mr. Clark. Second Mr. Nelson. Unanimously voted.**

---

**Marathon Poster Contest Winners' Presentation (con't):**

Mr. Kilduff then gave a brief history of the Marathon Poster Contest and introduced Richard Cass, President of Century 21 Realty Company. Mr. Cass congratulated the winners and introduced other team members of Century 21. He invited Jean Cann, Project Manager, to give an account of the Poster Contest. Mr. Sonnett then invited each winner to receive a Certificate from the Board of Selectmen and to pose for a picture with the Board and Century 21 representatives. The winners are listed by category as follows: K-1st grade: 1st, Jillian Kellett; 2nd, Elisabeth Kistner; 3rd, Jennifer Manning; 2nd-3rd grade: 1st, William Powers and Taylor Forsmo; 2nd, Laine Crowder; 3rd, Samantha Milne; 4th-5th grade: 1st, Angela Cole; 2nd, Andrew Marceau; 3rd, Tamara Mills; 6th-8th grade, traditional: 1st, Katie Todaro; 2nd, Nicole Anagnostaras; 3rd, Tianna DiMare; 6th-8th grade, computer generated: 1st, Tommy Sullivan; 2nd, Gretchen Claffey; 9th-12 grade, traditional: 1st, Alice Shin; 2nd, Jasmine Dottin; 3rd, Colleen Ottomano; 9th-12th grade, computer generated: 1st, Kyle Lampert.

Mr. Sonnett thanked everyone for attending this evening's Presentation.

---

**Tribute to Paul Nelson**

On behalf of the Board of Selectmen, Mr. Sonnett stated that, as Mr. Nelson has chosen to not run again for the position of Selectmen for another three years, he expressed the Board's appreciation for the year's of service that Mr. Nelson has given the Town as a Selectman. The Board then presented Mr. Nelson with a quartz clock and applauded him for the time he has served as Selectmen for the past three years. Mr. Nelson then thanked the Board and commented his appreciation for the gift.

---

**7:25 p.m. Public Hearing (con't): Verizon Permits: a.) Distribution boxes, and b.) Conduit installation in roads**

Mr. Sonnett continued the public hearing to review the proposed locations of distribution boxes as various locations in the Town and the installation of conduit for fiber optic connections by Verizon for the following streets: *Alexander Road, Alprilla Farm Road, Andrea Drive, Appaloosa Circle, Apple Tree Hill, Baker Lane, Baldwin Lane, Benson Road, Birchwood Lane, Blackthorne Circle, Blueberry Lane, Bowker Road, Breakneck Hill Road, Briarcliff Drive, Bridgetown Way, Brook Hollow Lane, Bull Moose Run, Canterbury Lane, Carriage Hill road, Castle Hill Road, Chadwick Way, Clydesdale Lane, Coburn Road, Cold Spring Brook Road, Colella Farm Road, Connelly Hill Road, Country Way, Courtney Circle, Cubs Path, Dale Road, Daniel Road, Daniel Shays Road, David Joseph Road, Deer Run, Donna Pass, Doyle Lane, Edgehill Road, Elizabeth Road, Emerson Way, Emma Way, Equestrian Drive, Everett Circle, Falcon Ridge Road, Forest Lane, Gibbon Road, Gina Drive, Glen Road, Greenwood Road, Greystone Lane, Hawthorne Lane, Hazel Road, Hearthstone Road, Heidi Circle, Hemlock Drive, Hidden Brick Road, Highcroft Way, Honeysuckle Circle, Hopkins Road, Huckleberry Road, Indian Brook Road, Jackson Street, Jamie Lane, John Matthew Road, Jordan Road, Joseph Road, Kimball Road, Lamplighter Lane, Laurel Canyon Drive, Ledgestone Drive, Leman Lane, Lilac Court, Longwood Drive, Lyford Road, Maria Lane, Meadowland Drive, Nicholas Road, Norcross Road, Oak Street, Old Farm Road, Oliver Lane, Overlook Road, Palomino Drive, Partridge Road, Pegs Way, Pendulum Pass, Pheasant Hill Road, Pinecrest Village, Pond Street, Prestwick Drive, Queen Ann Road, Ralph Road, Ridge Road, Riverbend Road, Rocky Woods Road, Roosevelt Lane, Rosewood Lane, Rough Rider Road, Saddle Hill Road, Sadie Lane, Schofield Road, Singletary Way, Smith Road, Snowy Owl Road, South Barn Road, Split Rock Lane, Stagecoach Way, Sterling Drive, Stewart Street, Stone Crossing Way, Stonegate Road, Stoneybrook Road, Summit Way, Susan Drive, Sylvan Way, Tammer Lane, Teresa Road, Thayer Heights Road, Trailside Lane, Turnbridge Lane, Ursula Drive, Valentine Circle, Valentine Road, Victory Lane, Washington Lane, Wedgewood Drive, Wellington Way, Wescott Drive, Westfield Road, Weybridge Lane, Whirty Circle, Whitman Lane, Wild Road, Wildlife Drive, and Wyman Lane.*

Mr. Kozak began the discussion and said that he asked the DPW Director, Mr. Gaucher, to submit recommendations upon reviewing the petition to install distribution boxes and underground conduit in various locations. Mr. Sonnett read Mr. Gaucher's letter dated May 10, 2005 stating that the DPW recommends approval of the petition with the following conditions:

1. It shall be the responsibility of Verizon to remove or relocate any Pole Mounted Distribution Boxes and Underground Conduit, which interfere with Public Works.
2. A Permit to Excavate in the Right of Way is applied for with the DPW.
3. Roadways that are not Town Accepted and not deemed as private shall require a Permit to Excavate in the Right of Way and written authorization from the owner/developer of the roadway to perform the work.
4. A five-year road-opening moratorium applies.
5. Roadways deemed as private are exempt from the above.
6. A Dig-Safe is applied for in all instances.
7. Required Bond and Certificate of Insurance be placed on file with the DPW.
8. Compliance with the DPW Road Opening Permit Policy.

Mr. Sonnett stated a concern regarding the five-year road-opening moratorium, and Mr. Gaucher said that this applies to roads that have just been paved by a developer. Mrs. Pratt asked Mr. Gaucher if he would check all subdivisions and roads that were just accepted at Town meeting. Mr. Gaucher responded that as each road comes up, the DPW would check them. When Mr. Clark asked specific questions regarding the width of the trenches and the linear footage of the conduits, Mr. Small, Chief Engineer, said that the total linear footage is 110,000 feet and that the trenches are typically larger than a foot. Mr. Clark commented that the total footage is roughly equal to 20 miles and stated his concern about the impact on the roadway and how this would impact the driveways. Mr. Small explained how Verizon would address this and that Verizon's intention is to be as less invasive as possible. Mr. Clark asked who would repair resident's driveways. Mr. Gaucher answered that the repair work is Verizon's responsibility. Mr. Kozak recommended holding a bond for those roads that are under five years old until the work is done. Mr. Gaucher agreed and said that bonds are in place, but would look into increasing the bond for this type of situation. Mr. Kozak asked Mr. Gaucher if he had the opportunity to review the distribution boxes, and if so has he found any that are questionable. Mr. Gaucher responded

that he has checked many of the boxes and will continue to check the rest of them. There were no further comments or questions at this time.

**Vote:** Mr. Sonnett entertained a motion to close the public hearing. **So moved Mr. Clark. Second Mr. Holden. Unanimously voted.**

**Vote:** Mr. Sonnett entertained a motion to approve Verizon's proposed locations of distribution boxes at various locations in the Town and the installation of conduit for fiber optic connections, contingent upon the conditions recommended by the DPW as follows: 1.) It shall be the responsibility of Verizon to remove or relocate any Pole Mounted Distribution Boxes and Underground Conduit, which interfere with Public Works; 2.) A Permit to Excavate in the Right of Way is applied for with the DPW; 3.) Roadways that are not Town Accepted and not deemed as private shall require a Permit to Excavate in the Right of Way and written authorization from the owner/developer of the roadway to perform the work; 4.) A five-year road-opening moratorium applies; 5.) Roadways deemed as private are exempt from the above; 6.) A Dig-Safe is applied for in all instances; 7.) Required Bond and Certificate of Insurance be placed on file with the DPW; 8.) Compliance with the DPW Road Opening Permit Policy. **So moved Mr. Holden. Second Mr. Clark. Unanimously voted.**

---

#### **PUBLIC FORUM**

Mr. Sonnett said that the Public Forum segment of the Selectmen's meeting was implemented by the Board to give individuals the opportunity to come before the Board to express their concerns and interests. Mr. Sonnett said that Mr. Weismantel and Ms. Kramer both requested the opportunity to present their topic of interest.

#### **Ken Weismantel:**

Mr. Weismantel stated that he had several observations during last week's Town Meeting. The first observation pertains to resident's concerns about the Town's well protection. He suggested holding a public forum regarding well protection with representatives from the Department of Environmental Protection Agency (DEP), Dave Edson (PRISM), and consultants from Earth Tech to explain what is needed to protect the Town's water supply.

Mr. Sonnett agreed with the recommendation to hold a public information session, and asked the Board to schedule a public information forum at the June 7<sup>th</sup> Selectmen's meeting regarding well protection.

Mr. Weismantel said that he also observed that several Town Committees and Boards did not seem to be working together towards overall goals, and that Town Boards seem "disconnected". He asked the Board of Selectmen to consider implementing an action plan on how committees could achieve overall goals.

Mr. Sonnett stated that this is an "excellent" point, and asked that the Board hold a discussion on how Town committees could accomplish major goals.

#### **Muriel Kramer:**

Mrs. Kramer said that she has seen members of Town Boards working "diligently" together such as the Appropriation Committee who stood united.

She commented that the Town Meeting was a great example of Town Committee's working together, and encouraged the Board of Selectmen to continue fully supporting all Town Boards and Committees.

Mrs. Kramer said that some of the Town's key issues include the Charter Commission, and encouraged the Board of Selectmen to invite the Charter Commission to a Selectmen's meeting.

Mrs. Kramer would like the public to be more educated about the accomplishment of the Charter Commission.

Mrs. Kramer also talked about the development of the Weston Nurseries property and encouraged the Board of Selectmen to keep actively updated.

Mrs. Kramer also would like the Board of Selectmen to work with the Planning Board to help identify the Town's key commercial properties.

Mr. Sonnett thanked both Mr. Weismantel and Mrs. Kramer for their comments and suggestions.

---

**Town Election Ballot Questions Overview: *Stuart Cowart, Appropriation Committee; Al Rogers, Parks & Recreation Commission; Dave Stoldt, School Committee; Fred White, Senior Center Building Committee***

Mr. Sonnett said that Board invited key board members from the Appropriation Committee, Parks & Recreation Commission, School Committee and Senior Center Building Committee to discuss the upcoming election as it relates to ballot questions. Mr. Sonnett is hopeful that this discussion might help residents understand what they would be voting for. He invited Stuart Cowart, Chairman of the Appropriation Committee, to give an overview of the Appropriation Committee's approach in balancing the budget and to explain the override question on the May 16<sup>th</sup> ballot at the Town Election. Mr. Stuart said that the Appropriation Committee used all the tools available such as borrowing (\$500,000), the Stabilization Fund, and the general override (\$600,000). He said that the general override would support all the operational budgets and that 24% would be used towards the Town's budget and 76% towards the School's budget. He explained the process should the override not pass which would be to meet with all department heads and work with the Board of Selectmen to make tough choices about what to cut out and change. He added that it would be a complicated process and that another Town meeting would need to be scheduled. Mr. Nelson commented that the Appropriation Committee allowed the process by putting out a lot of options on the table and that there were significant discussions and decisions. He said that these decisions were based on respect for what the community wanted and is comfortable with. He stated that the Appropriation Committee did a "marvelous leadership job". Mr. Clark commented that the Appropriation Committee did a great job and supports the override and ballot questions. There was discussion regarding the importance of voting on May 16<sup>th</sup>. Mr. Kozak pointed out that the \$600,000 would be added to the base for the Town's revenue for services, which would also help fund next year's budget. Mr. Cowart added that if the override does not pass, the Town would be faced with big issues next year also.

Mr. Sonnett explained the debt exclusion questions on the ballot and asked Mr. Stoldt, Chairman of the School Committee, to give an overview of the debt exclusion questions that pertain to the School Department. He stated that \$1.6 M is for the new school plans, \$1M is to fund the new Early Childhood Center, and \$400,000 is to fund renovations to the Elmwood School. Mr. White, Chairman of the Senior Center Building Committee, said that he would like to see the debt exclusion question pass that pertains to the new Senior Center, so that they could begin building the Center as soon as possible. Mr. Rogers, Chairman of the Parks & Recreation Commission, talked about the debt exclusion question that is sponsored by the Commission for \$180,000 to fund the design of the athletic fields on the Fruit Street property.

Members of the Board thanked each Chairman for their overviews and encouraged voters to go to the polls on Monday, May 16.

---

**CHAPA (Affordable Housing) Presentation: *Eric Carty***

Eric Carty presented a PowerPoint of Home@Last - CHAPA, an affordable housing program, and said that this presentation is his and fellow classmate, Michael White's, class project for the 2005 MetroWest Leadership Academy. Mr. Carty's presentation included the issue of Hopkinton's limited affordable housing choices in Hopkinton and the MetroWest area. The presentation also showed what affordable housing looks like in today's market such as Town of Westborough, Sudbury, Marlborough and Franklin. Mr. Carty talked about the steps that can be taken including the adoption of a zoning bylaw, such as inclusionary zoning to create affordable units in market-rate developments. He also pointed out the actions that could be taken to support affordable housing. Mr. Carty said that he has been attending the one-year program as the Town's representative and will be graduating from the Academy in June. The Board thanked Mr. Carty for his presentation.

---

**Re-appointee Interviews**

Mr. Sonnett invited Deb Brug, member of the Historic District Commission, Nancy Stevenson, member of the Hopkinton Historical Commission and William Shaw, member of the Hopkinton Historical Commission to interview for re-appointment to the Committees that they have been serving. The Board members asked each candidate various questions, including a lengthy discussion with Ms. Brug about the Historic District's permitting process with Main Street Specialties Café on Main Street. There was a discussion with members of the Hopkinton Historical Commission about identifying the Town's historical properties and compiling a list to prioritize projects. There was also a discussion regarding how to utilize the CPC funds that were approved at Town meeting. The Board invited members of the Hopkinton Historical Commission to attend a future Selectmen's meeting to present a plan.

---

**Town Committee Re-appointees**

Mr. Sonnett read the following reappointment for Town Committees and the Board's vote follows each re-appointment:

**Town Counsel: Laurence A. Faiman (one (1) year term to 2006)**

**Vote:** Mr. Sonnett entertained a motion to re-appoint Laurence A. Faiman as Town Counsel for a one-year term to 2006. **So moved Mr. Clark. Second Mr. Nelson. Unanimously voted.**

---

**Animal Control Officer: William J. Proctor (one (1) year term to 2006)**

**Vote:** Mr. Sonnett entertained a motion to re-appoint William J. Proctor as Animal Control Officer for a one-year term to 2006. **So moved Mr. Nelson. Second Mr. Holden. Unanimously voted.**

---

**Board of Appeals: Robert W. Foster (five (5) year term to 2010)**

**Vote:** Mr. Sonnett entertained a motion to re-appoint Robert W. Foster for a five-year term to 2010 to the Board of Appeals. **So moved Mr. Clark. Second Mrs. Pratt. Unanimously voted.**

---

**Cable Committee: Raymond J. Fair, Jr.; John S. Gallant; Dexter N. Siglin, III; Anita Bille (three (3) year terms to 2008):**

**Vote:** Mr. Sonnett entertained a motion to re-appoint Raymond J. Fair, Jr.; John S. Gallant; Dexter N. Siglin, III; Anita Bille to the Cable Committee for three-year terms to 2008. **So moved Mr. Holden. Second Mr. Nelson. Unanimously voted.**

---

**Community Preservation Committee:**

**Vote:** Mr. Sonnett entertained a motion to re-appoint the positions of Conservation Commission, Planning Board, Historical Commission, Parks & Recreation Commission, and Open Space Commission to the Community Preservation Committee for one-year terms to 2006. **So moved Mr. Clark. Second Mr. Nelson. Unanimously voted.**

---

**Conservation Commission: Jeffrey S. Barnes (three (3) year term to 2008)**

**Vote:** Mr. Sonnett entertained a motion to re-appoint Jeffrey S. Barnes for a three-year term to 2008 to the Conservation Commission. **So moved Mr. Clark. Second Mr. Nelson. Unanimously voted.**

---

**Special Constable: William E. Pickett, Jr. (three (3) year term to 2008)**

**Vote:** Mr. Sonnett entertained a motion to re-appoint William E. Pickett, Jr. for a three-year term to 2008 as Special Constable. **So moved Mr. Holden. Second Mrs. Pratt. Unanimously voted.**

---

**Council on Aging: Patricia Wade and Jean Robertson (three (3) year terms to 2008)**

**Vote:** Mr. Sonnett entertained a motion to re-appoint Patricia Wade and Jean Robertson to the Council on Aging for three-year terms to 2008. **So moved Mrs. Pratt. Second Mr. Holden. Unanimously voted.**

---

**Council on Aging Associate Members: John T. McInerney and Barbara J. McIntyre (one (1) year terms to 2006):**

**Vote:** Mr. Sonnett entertained a motion to re-appoint John T. McInerney and Barbara J. McIntyre as associate members to the Council on Aging for one-year terms to 2006. **So moved Mr. Clark. Second Mrs. Pratt. Unanimously voted.**

---

**DPW Advisory Committee: Daniel McIntyre, F. Eric Sonnett, and James G. Pyne (one (1) year terms to 2006)**

**Vote:** Mr. Sonnett entertained a motion to re-appoint Daniel McIntyre, F. Eric Sonnett, and James G. Pyne to the DPW Advisory Committee for one-year terms to 2006. **So moved Mr. Clark. Second Mr. Holden. Unanimously voted.**

---

**Economic Commission & Development Financing Authority (five-year term to 2010): Gary Haroian**

**Vote:** Mr. Sonnett entertained a motion to re-appoint Gary Haroian to the Economic Commission & Development Financing Authority for five-year terms to 2010. **So moved Mr. Clark. Second Mr. Holden. Unanimously voted.**

---

**Facilities Board: John D. Younis and one (1) Representative each from the Appropriation Committee and the Capital Improvement Committee (one (1) year terms to 2005):**

**Vote:** Mr. Sonnett entertained a motion to re-appoint John D. Younis to the Facilities Board for a one (1) year term to 2006. **So moved Mr. Clark. Second Mr. Nelson. Unanimously voted.**

**Vote:** Mr. Sonnett entertained a motion to appoint one (1) Representative each from the Appropriation Committee and the Capital Improvement Committee to the Facilities Board for one-year terms to 2006. **So moved Mrs. Pratt. Second Mr. Holden. Unanimously voted.**

---

**Fence Viewer: Gary R. Haines (one (1) year term to 2006)**

**Vote:** Mr. Sonnett entertained a motion to re-appoint Gary R. Haines as Fence Viewer for a one-year term to 2006. **So moved Mrs. Pratt. Second Mr. Holden. Unanimously voted.**

---

**Field Driver: Gary R. Haines (one (1) year term to 2006)**

**Vote:** Mr. Sonnett entertained a motion to re-appoint Gary R. Haines as Field Driver for a one-year term to 2006. **So moved Mrs. Pratt. Second Mr. Clark. Unanimously voted.**

---

**Historical Commission: Nancy Stevenson and William S. Shaw (three (3) year terms to 2008)**

**Vote:** Mr. Sonnett entertained a motion to re-appoint Nancy Stevenson and William S. Shaw to the Historical Commission for three-year terms to 2008. **So moved Mr. Holden. Second Mr. Clark. Unanimously voted.**

---

**Historic District Commission (three (3) year term to 2008): Deborah Brug**

**Vote:** Mr. Sonnett entertained a motion to re-appoint Deborah Brug to the Historic District Commission for a three-year term to 2008. **So moved Mr. Holden. Second Mrs. Pratt. Mr. Sonnett: no; Mr. Nelson: no; Mr. Clark: no; Mr. Holden: yes. Mrs. Pratt: yes. The votes are (3) no and (2) yes. Ms. Brug is not re-appointed.**

---

**Hopkinton Tax Relief Committee: Teresa Rice; Leah DeSantis; Alan F. Auteri; the Town's Treasurer; and the Chairman of the Board of Assessors (one (1) year terms to 2006)**

**Vote:** Mr. Sonnett entertained a motion to re-appoint Teresa rice; Leah DeSantis; Alan F Auteri; Treasurer/Collector and Chairman Board of Assessors to the Hopkinton Tax Relief Committee for one-year terms to 2006. **So moved Mr. Clark. Second Mrs. Pratt. Unanimously voted.**

---

**Housing Committee: Theodore Gassett (three (3) year terms to 2008)**

**Vote:** Mr. Sonnett entertained a motion to re-appoint Theodore Gassett to the Housing Committee for a three-year term to 2008. **So moved Mrs. Pratt. Second Mr. Holden. Unanimously voted.**

---

**Housing Committee: Housing Authority representative (three (3) year term to 2008)**

**Vote:** Mr. Sonnett entertained a motion to re-appoint the Housing Authority representative position to the Hopkinton Housing Committee for a three year term to 2008. **So moved Mr. Clark. Second Mrs. Pratt. Unanimously voted.**

---

**Marathon Committee (one (1) year terms to 2005): One (1) Representative each from: Police Department; Board of Health; Parks & Recreation Commission; Fire Department; DPW; School Department; BAA; Liaisons: Fund Raising Agent; HAA**

**Vote:** Mr. Sonnett entertained a motion to re-appoint one (1) Representative each from the Police Department, Board of Health, Parks & Recreation Commission, Fire Department, DPW, School Department, Boston Athletic Association (BAA), the Fund Raising Agent; and Hopkinton Athletic Association (HAA) to the Marathon Committee for a one-year term to 2006. **So moved Mr. Clark. Second Mr. Holden. Unanimously voted.**

---

**Marathon Committee: Dorothy Ferriter and Anne L. Marcy (three (3) year terms to 2008)**

**Vote:** Mr. Sonnett entertained a motion to re-appoint Dorothy Ferriter and Anne L. Marcy to the Marathon Committee for three-year terms to 2008. **So moved Mrs. Pratt. Second Mr. Clark. Unanimously voted.**

---

**Marathon Fund Committee: Russell H. Ellsworth; C. Patrick Lynch; One (1) Representative each from: Parks & Recreation Commission; Marathon Committee; School Committee (one (1) year terms to 2006)**

**Vote:** Mr. Sonnett entertained a motion to re-appoint Russell H. Ellsworth; C. Patrick Lynch; One (1) Representative each from: Parks & Recreation Commission; Marathon Committee; and School Committee for one-year terms to 2006. **So moved Mr. Clark. Second Mrs. Pratt. Unanimously voted.**

---

**Mutual Aid Building Inspector: Robert J. Hill (one (1) year term to 2006)**

**Vote:** Mr. Sonnett entertained a motion to re-appoint Robert J. Hill as the Mutual Aid Building Inspector to a one-year term to 2006. **So moved Mrs. Pratt. Second Mr. Holden. Unanimously voted.**

---

**Open Space Preservation Commission: one (1) Member of Conservation Commission (five (5) year term to 2010)**

**Vote:** Mr. Sonnett entertained a motion to re-appoint a representative from the Conservation Commission to five-year term to 2010. **So moved Mr. Clark. Second Mr. Holden. Unanimously voted.**

---

**Parking Clerk: Geri Holland (one (1) year term to 2006)**

**Vote:** Mr. Sonnett entertained a motion to re-appoint Geri Holland as the Parking Clerk for a one-year term to 2006. **So moved Mrs. Pratt. Second Mr. Nelson. Unanimously voted.**

---

**Persons to Cut Wires in Case of Fire: Edward V. Hicks (one (1) year term to 2006)**

**Vote:** Mr. Sonnett entertained a motion to re-appoint Edward V. Hicks as the Person to Cut Wires in Case of Fire to a one-year term to 2006. **So moved Mr. Clark. Second Mr. Nelson. Unanimously voted.**

---

---

**Personnel Committee: Ezat Parnia (three (3) year term to 2008)**

**Vote:** Mr. Sonnett entertained a motion to re-appoint Ezat Parnia to the Personnel Committee to a three-year term to 2008. **So moved Mrs. Pratt. Second Mr. Holden. Unanimously voted.**

---

**Plumbing & Gas Inspector: Charles A. Dabritz and Charles Featherstone (one (1) year terms to 2006)**

**Vote:** Mr. Sonnett entertained a motion to re-appoint Charles A. Dabritz and Charles Featherstone as Plumbing & Gas Inspectors to one-year terms to 2006. **So moved Mrs. Pratt. Second Mr. Clark. Unanimously voted.**

---

**Special Officers (one-year terms to 2006):**

**Vote:** Mr. Sonnett entertained a motion to re-appoint *Anthony Puntini; Anthony Yaninno; Brian A. Hickey; Carl Harris; Christine Griffin; Clarence Lukey; Darlene Haines; David Clemons; Deric McGill; Dodson Renaud; Don S. Creswell, Sr.; Douglas R. Lewis, III; Douglas Oliver; Edward Kern; Evan Brooks; F. Philip Goodwin; Gail Klein; Henry A. Pyne; Henry A. Webster, Jr.; Jane Goodman; Jarred Seely; Jeanne Taylor; Joanne Wright; John Litchfield; Kyle S. Reilly; Leo Kopec; Lino Morales; Luis Gonzalez, Jr.; Marilyn Palmer; Meaghan L. DeRaad; Michael J. Messier; Nancy M. Lauze; Paul Culliton; Paul K. Clark; Richard Keough; Robert H. Bartlett; Robert L. Champney; Russell Flannery; Stephen T. Slaman; Steven D. Iadarola; Stuart K. Montgomery; Tania Alibrandi; Thomas J. Poirier; Robert Santucci; Robert A. Slaman; William Carlo; William G. Lukey; William J. McRobert and William J. Proctor as Special Officers* to a one-year terms to 2006. **So moved Mr. Clark. Second Mrs. Pratt. Unanimously voted.**

---

**Auxiliary Police (one (1) year terms to 2006):**

**Vote:** Mr. Sonnett entertained a motion to re-appoint *Don S. Creswell, Sr.; Brian Hickey; Douglas Oliver; Jane Goodman; Leno Morales; Richard Keough; Russell Flannery; Stuart K. Montgomery; Anthony J. Yannino; Anthony J. Puntini; Renaud Dodson; Evan Brooks; Leo Kopec and William Carlo* as Auxiliary Police to a one-year term to 2006. **So moved Mr. Clark. Second Mr. Holden. Unanimously voted.**

---

**Public Weighers (one (1) year terms to 2006):**

**Vote:** Mr. Sonnett entertained a motion to re-appoint *Thomas McIntyre; John Palmer; Stephen Nedoroscik; Kathleen M. McIntyre; Dawn E. Armstrong; Amanda M. Colbry and Michael P. Beattie* for one year terms to 2006. **So moved Mr. Clark. Second Mr. Holden. Unanimously voted.**

---

**Sealer of Weights & Measures: Louis Sakin (one (1) year term to 2006)**

**Vote:** Mr. Sonnett entertained a motion to re-appoint Louis Sakin as Sealer of Weights & Measures to a one-year term to 2006. **So moved Mr. Clark. Second Mr. Holden. Unanimously voted.**

---

**SMOC Representative: Paul D. Prior (one (1) year term to 2006)**

**Vote:** Mr. Sonnett entertained a motion to re-appoint Paul D. Prior as SMOC Representative for a one-year term to 2006. **So moved Mrs. Pratt. Second Mr. Nelson. Unanimously voted.**

---

**Surveyor of Wood, Lumber & Bark: Gary Haines (one (1) year term to 2006)**

**Vote:** Mr. Sonnett entertained a motion to re-appoint Gary Haines as Surveyor of Wood, Lumber & Bark to a one-year term to 2006. **So moved Mrs. Pratt. Second Mr. Clark. Unanimously voted.**

---

**Veterans Agent: Anthony J. Mastroianni (one (1) year term to 2006)**

**Vote:** Mr. Sonnett entertained a motion to re-appoint Anthony J. Mastroianni as Veterans Agent to a one-year term to 2006. **So moved Mr. Clark. Second Mr. Holden. Unanimously voted.**

---

---

**Veterans' Celebration Committee (one-year term to 2005): Thomas J. Ellam; Glen A. Layton; C. Patrick Lynch; James L. Rose; Marjorie I. Wright; Liaison: Cynthia A. Chesmore (one (1) year terms to 2006)**

**Vote:** Mr. Sonnett entertained a motion to re-appoint Thomas J. Ellam; Glen A. Layton; C. Patrick Lynch; James L. Rose; Marjorie I. Wright; Liaison: Cynthia A. Chesmore to the Veterans' Celebration Committee for one-year terms to 2006. **So moved Mr. Clark. Second Mr. Holden. Unanimously voted.**

---

**Voices for Vision Civic Engagement Committee: Trish Perry and Stephen Rathmill (one (1) year terms to 2006)**

**Vote:** Mr. Sonnett entertained a motion to re-appoint Trish Perry and Stephen Rathmill to the Voices for Vision Civic Engagement Committee for one-year terms to 2006. **So moved Mr. Clark. Second Mr. Holden. Unanimously voted.**

---

**Wiring Inspector: Edward V. Hicks; Assistant Wiring Inspector: Louis Travaglini (one (1) year terms to 2006)**

**Vote:** Mr. Sonnett entertained a motion to re-appoint Edward V. Hicks as Wiring Inspector and Louis Travaglini as the Assistant Wiring Inspector for one-year terms to 2006. **So moved Mr. Clark. Second Mr. Holden. Unanimously voted.**

---

**Youth Commission:**

**Vote:** Mr. Sonnett entertained a motion to re-appoint one (1) representative each from the Police Department, School Department, and Parks & Recreation Commission for three (3) year terms to 2008; and School Representatives, as non-voting members, for one-year terms to 2006 as follows: the Middle Student Council consisting of four (4) students and one (1) High School Student. **So moved Mr. Clark. Second Mrs. Pratt. Unanimously voted.**

---

**MAPC Update: Mary Pratt**

Mrs. Pratt announced a legislative meeting scheduled on May 11 and several other meetings regarding GIS and Homeland Security. Mrs. Pratt also mentioned the Charter Commission meeting scheduled on Wednesday, May 11 at 6 p.m. in the Fire Station's Conference Room.

---

**Municipal Election to the Boston Region Metropolitan Planning Organization (MPO) (Vote: one city and one town): a.) City of Newton; and b.) Town of Hopkinton; and c.) Vote: Designation of Alternate**

**Vote:** Mr. Sonnett entertained a motion to vote the City of Newton and the Town of Hopkinton to the Boston Region Metropolitan Planning Organization. **So moved Mrs. Pratt. Second Mr. Clark. Unanimously voted.**

**Vote:** Mr. Sonnett entertained a motion to appoint Mary C. Pratt as the Designation of Alternate to the Metropolitan Planning Organization. **So moved Mr. Clark. Second Mr. Nelson. Unanimously voted.**

---

**Selectmen's Liaison Reports**

Mr. Holden talked about the success of the Marathon Poster Contest, which was partly sponsored by the Hopkinton Athletic Association and the Boston Marathon's successful dinner event that was held at Weston Nurseries. He also made a request to residents who wish to volunteer any ideas for HAA fundraising events for future Marathon events.

---

**Readout Mail**

1. Mr. Sonnett read an announcement about a community-wide forum to help the Master Plan Committee establish guidelines for land use planning over the next five years. The forum is scheduled on May 25 from 7-9 p.m. at the First Congregational Church of Hopkinton.
  2. Mr. Sonnett read a letter from Guy Morse, Executive Director of the Boston Athletic Association that congratulates the Town on a successful 109<sup>th</sup> running of the BAA Boston Marathon.
-

---

**Marathon Committee Invoices (2005 Boston Marathon)**

Mr. Sonnett read the 2005 Marathon expenditures List for payment as follows: *Midland Graphics (lanyards) for \$262.88; C. Patrick Lynch (coffee-police) for \$300.00; Hopkinton Police Department for \$15,938.49; Hopkinton Fire Department for \$4,474.12; Southborough Fire Department for \$1,105.81; Boxborough Fire Department for \$374.04; B-P Trucking @ Hopkinton High School for \$1,698.20; B-P Trucking @ the Post Office for \$1,840.95; and Haz-Mat Detail District 3 for \$1,493.04 totaling \$28,081.52.*

**Vote:** Mr. Sonnett entertained a motion to approve the payment of the 2005 Marathon expenditures to the following: *Midland Graphics (lanyards) for \$262.88; C. Patrick Lynch (coffee-police) for \$300.00; Hopkinton Police Department for \$15,938.49; Hopkinton Fire Department for \$4,474.12; Southborough Fire Department for \$1,105.81; Boxborough Fire Department for \$374.04; B-P Trucking @ Hopkinton High School for \$1,698.20; B-P Trucking @ the Post Office for \$1,840.95; and Haz-Mat Detail District 3 for \$1,493.04 for a total of \$28,081.53.* **So moved Mrs. Pratt. Second Mr. Clark. Unanimously voted.**

---

**Historical Commission Gift**

**Vote:** Mr. Sonnett entertained a motion to accept a gift from *Rory and Eileen Warren for \$50.00* into the Train Depot Restoration Gift Account. **So moved Mrs. Pratt. Second Mr. Holden. Unanimously voted.**

---

**Parks & Recreation Gifts**

**Vote:** Mr. Sonnett entertained a motion to accept the gifts into the Parks & Recreation Gift Account for the Summer Concert Series from the following: *Hopkinton Wine & Spirits for \$250.00; J.D. Marquedant & Associates for \$250.00; Paul M. Phipps Insurance Agency for \$250.00; Joseph A. Menna, D.M.D. for \$250.00* and *Colella's Super Market for \$250.00.* **So moved Mr. Clark. Second Mr. Nelson. Unanimously voted.**

---

Mr. Clark wished to thank Paul Nelson for his years of service on the Board of Selectmen. The other members of the Board also wished him much success. Mr. Nelson thanked the Board and the Selectmen's Office for their support and said that it was an honor to serve as a member on the Board.

---

**Meeting Adjourned:**

**10:30 p.m. Vote:** Mr. Sonnett entertained a motion to adjourn the public meeting. **So moved Mr. Clark. Second Mr. Nelson. Unanimously voted.**

Respectfully submitted,

Geri Holland  
Executive Assistant

Date approved: 5/17/05