

TOWN OF HOPKINTON
BOARD OF SELECTMEN
Meeting Date: September 8, 2005
MINUTES

Members Present: F. Eric Sonnett, Chairman; Leonard A. Holden, Vice-Chairman; Ronald M. Clark; Mary C. Pratt; Muriel E. Kramer.

Others Present: Tina Rose, Theodore D. Kozak, Executive Secretary

Public Meeting Opened

7:00 p.m. Mr. Sonnett opened the public meeting explaining that the Chairman of the ZBA had contacted him to request the appointment of an individual as an associate member as soon as possible. This was due to the fact that the ZBA is currently experiencing a shortage of members, as two individuals are out of Town and one is on medical leave. Mr. Sonnett noted that the ZBA has four hearings scheduled next week and the Board needs an additional member to participate in the hearings. Mr. Sonnett also noted that the Board of Selectmen would interview other candidates for a second opening at their next meeting. But one of the candidates, Ms. Tina Rose had previously been on the Planning Board and the Board of Selectmen has knowledge of her ability and she could, therefore, be appointed tonight.

Vote: Mr. Clark moved to appoint Ms. Rose to the Associate Member position on the ZBA for the term ending June 30, 2010. He said that he had worked with Ms. Rose on the Planning Board and she was an excellent member and would be a good choice for the ZBA. **Second Mrs. Pratt. Unanimously voted.**

Vote: Mr. Clark entertained a motion to adjourn the Board of Selectmen meeting at the close of the Fruit Street Committee meeting. **Second Mrs. Pratt. Unanimously voted.**

Respectfully submitted,

Theodore D. Kozak
Executive Secretary

Date approved: 9/20/05

TDK/mkp