

TOWN OF HOPKINTON
Appropriation Appointing Committee
Date: July 11, 2006
MINUTES

Members Present: Board of Selectmen: Muriel E. Kramer Chairman; Mary C. Pratt, Vice-Chairman; Leonard A. Holden; Ronald M. Clark; Michael Shepard; Town Clerk: Ann Click; Town Moderator: Dr. Bruce Karlin

Others Present: HCAM Station Director: Beth Fernier; Chairman; Theodore D. Kozak, Executive Secretary, and Geri Holland, Executive Assistant

Motion to Open the Appropriation Appointing Committee Meeting:

8:00 p.m. Mrs. Kramer entertained a motion to open the Appropriation Appointing Committee meeting. **So moved Mr. Clark. Second Mr. Shepard. Unanimously voted.**

Chairman of the Appropriation Appointing Committee vote:

Vote: Mr. Clark motioned to appoint Dr. Karlin as the Chairman of the meeting. **Second Mr. Shepard. Unanimously voted.**

Appropriation Committee Re-appointment (one (3) year term to 2009): Fred Hoskins

Dr. Karlin said the purpose of this meeting is to address the reappointment of member of the Appropriation Committee, Fred Hoskins, for a three-year term to 2009. Members of the Committee agreed to support the reappointment of Mr. Hoskins.

Vote: Mrs. Click motioned to reappoint Fred Hoskins to the Appropriation Committee for a three year term to 2009 **Second Mrs. Pratt. Unanimously voted.**

Appropriation Committee Candidates, Beth Herlihy, and Mary Lou Haroian

Dr. Karlin said that there are three vacancies on the Appropriation Committee with terms to 2007, 2008, and 2009. He noted that candidate, Mary Lou Haroian, was unable to attend this evening's meeting.

Vote: Mrs. Click motioned for the first appointment be to a term to 2009. **Second Mrs. Kramer. Unanimously voted.**

Dr. Karlin invited Beth Herlihy to give an overview of her background and state why she would like to serve on the Appropriation Committee. Mrs. Herlihy stated her background, qualifications, and that she has the time to serve on the Committee. Board members were given an opportunity to ask questions, and Mrs. Herlihy responded to them.

Vote: Mrs. Click motioned to appoint Beth Herlihy to the Appropriation Committee for a three year term to 2009. **Second Mr. Shepard. The votes follow: Dr. Karlin: abstained from voting; Mrs. Click: yes; Mrs. Kramer: yes; Mr. Shepard: yes; Mr. Clark: no; Mr. Holden: no. So voted.**

Mary Lou Haroian's Nomination:

Vote: Mr. Shepard said that he knows and recommends Mrs. Haroian's appointment; and motioned to appoint Mary Lou Haroian to the Appropriation Committee for a term to 2008. **Second Mr. Clark. Discussion:** Mrs. Kramer said that she has spoken to Mrs. Haroian and would also recommend her appointment. Dr. Karlin questioned if candidates could be nominated without first being interviewed; but, added that it's the committee's pleasure to vote on this. Mr. Shepard reiterated his recommendation of her appointment. **The votes follow: Dr. Karlin: abstained from voting; Mrs. Click: yes; Mrs. Kramer: yes; Mr. Shepard: yes; Mr. Clark: no; Mr. Holden: yes. So voted.**

Dr. Karlin noted that there is one vacancy and encouraged residents to apply. He made a point that being a registered voter as a sufficient qualification to serve on a town committee.

Meeting Adjourned:

8:30 p.m. Vote: Mr. Clark motioned to adjourn the meeting. **Second Mrs. Kramer. Unanimously voted.**

Respectfully submitted,
Geri Holland, Executive Assistant

Date Approved: 7/11/06