

TOWN OF HOPKINTON
BOARD OF SELECTMEN
Meeting Date: August 8, 2006
Appropriation Appointing Committee
MINUTES

Members Present: Muriel E. Kramer, Chairman; Mary C. Pratt, Vice-Chairman; Leonard A. Holden, Ronald M. Clark; Michael W. Shepard; Ann Click, Town Clerk

Member Absent: Dr. Bruce Karlin

Others Present: HCAM: Beth Fernier; Selectmen's Office Theodore D. Kozak, Executive Secretary, Geri Holland, Executive Assistant.

Appropriation Appointing Committee Opened

8:10 p.m. Mrs. Kramer opened the Appropriation Appointing Committee meeting. The committee agreed for Mrs. Kramer to chair the meeting.

Accept July 11, 2006 Minutes

Vote: Mrs. Kramer entertained a motion to approve the July 11, 2006 minutes. **So moved Mr. Clark. Second Mr. Holden. Unanimously voted.**

Re-appointment (term to 2009): Ben Palleiko

Vote: Mrs. Kramer entertained a motion to re-appoint Ben Palleiko to the Appropriation Committee for a three (3) year term to 2009. **So moved Mr. Clark. Second Mr. Holden. Unanimously voted.**

Meeting Adjourned:

8:15 p.m. Mrs. Kramer entertained a motion to adjourn the meeting. **So moved Mr. Holden. Second Mrs. Pratt. Unanimously voted.**

Respectfully submitted,

Geri Holland,
Executive Assistant
Date approved: 8/29/06