

TOWN OF HOPKINTON
BOARD OF SELECTMEN
Meeting Date: November 3, 2006
MINUTES

Members Present: Muriel E. Kramer, Chairman; Mary C. Pratt, Vice-Chairman; Leonard A. Holden, Michael W. Shepard; Mr. Clark was not present

Others Present: Theodore D. Kozak, Executive Secretary

Open Public Meeting

5:00 p.m. Mrs. Kramer opened the public meeting.

Bills Payable Warrants

Vote: Mrs. Kramer entertained a motion to sign warrants: 07-26, 07-27, for the purpose of providing the funds to purchase the Whitehall property and associated closing costs. **So moved Mr. Shepard. Second Mrs. Pratt. Unanimously voted.**

Mrs. Pratt suggested the Board consider meeting at 7:30 p.m. on November 14, 2006 to allow Board members to attend a retirement party for Michael Scanlon which begins at 6:30 that evening. Mrs. Kramer said she would review the schedule and make a decision next week.

Meeting Adjourned:

Vote: Mr. Shepard made a motion to adjourn at 5:10 p.m. **Second Mr. Holden Unanimously voted.**

Respectfully submitted,

Theodore Kozak
Executive Secretary
Date approved: 11/14/06