

**Town of Hopkinton
Board of Selectmen
Minutes
March 6, 2007 PM**

Members Present: Muriel Kramer, Chairman; Mary Pratt, Vice-Chairman; Leonard Holden; Ronald Clark; and Michael Shepard

Others Present: Roy MacDowell, Jr., Boulder Capital representative; Anthony J. Troiano, Town Manager

6:00 p.m. The Board reviewed the meeting from the morning with the LUSC and updated Mr. Holden on the events.

Vote: Mr. Clark motioned to send a letter of invitation to The Trust for Public Land (TPL) to participate in the process and commit to holding a Special Town Meeting as mandated within the 120 day period; and that the letter would include a statement asserting that the Board of Selectmen was not endorsing the TPL plan at this time, but merely inviting them into the process. **Second Mrs. Kramer. Unanimously voted.**

Mr. MacDowell from Boulder Capital spoke briefly announcing a tentative date of March 20th to present their plans to the Land Use Study Committee.

The Lake Maspenock Dam discussion and working group commenced at 6:30 p.m.

In attendance: Andrew Crawley, Brian Eberlin, Malcolm Page, Dave Gibbs, Charlotte Gibbs, Dave Cormier, Brian Morrison, Mike Reilly, Robert Falcione, HopNews and Matt Zettek.

The Notification plan attachment (#1), that Milford Water Co. put in place when they took ownership in 1994, lists the towns that need to be notified, if water is released and details a management plan.

Mr. Troiano detailed the status of legal work to establish title and water rights.

Mr. Gibbs accepted an Action Item to get a list of a point of contact in each town down the line to keep with the notification plan in the event notification of water release is necessary.

Mr. Holden left the meeting at 6:55 p.m. to attend another meeting.

Mr. Troiano will work with Town Counsel to finish legal work on title and water rights issue.

Mr. Reilly and Mr. Gibbs took an action item to work with the PARE Engineering report and DPW to establish an emergency management plan; they may use some of the money provided by the state for this work with PARE Engineering.

Mr. Eberlin and Mrs. Pratt have the action to address possible fees through the Parks and Recreation Department to help fund ownership/maintenance of the dam.

Mrs. Pratt will work to establish funding connections at the State and Federal level.

Mrs. Kramer will get the status of the classification that DPW is addressing.

Mrs. Kramer will connect with Mr. Papuga of the Milford Water Co. give them an update the status of the purchase.

Mr. Reilly will work with the DPW and DPW Advisory Committee to establish a real list of repairs completed, to be done and costs going forward.

Mr. Gibbs will assist town in requesting funding help from Upton and Milford. The Board of Selectmen will send a letter to the Board of Selectmen in each town requesting financial support for dam ownership.

Mr. Reilly will look to reduce insurance costs, and investigate options.

The group will meet at 7:00 p.m. on March 20, 2007 for status on dam issues.

The Board of Selectmen finalized their list of the Town meeting articles.

8:40 p.m. Vote: Mr. Clark motioned to adjourn the meeting. **Second Mr. Shepard. Unanimously voted.**

Respectfully submitted,

Muriel Kramer
Chairman

Date approved: 3/27/07