

**TOWN OF HOPKINTON  
BOARD OF SELECTMEN  
Meeting Date: June 11, 2007 (Middle School; Room 256)  
MINUTES**

**Board of Selectmen present:** Mary Pratt, Vice-Chairwoman; Michael Shepard; Brian Herr; Matt Zettek;  
**Absent:** Muriel E. Kramer, Chairwoman.

**Others Present:** Board of Health: Tom Ryder; DPW Board: Daniel McIntyre, Chairman; Jim Pyne; Kevin Kohrt;  
DPW Director: John T. Gaucher; Geri Holland, Executive Assistant

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**Public Meeting Opened**

6:05 p.m. Mrs. Pratt, Vice-Chairwoman, opened the public meeting. Mr. Ryder gave an overview of the Westboro Water Service Extension Agreement drafted by the Massachusetts Turnpike Authority which provides for extending Westboro water into the Town of Hopkinton to serve 407 and 409 Wood Street; and that the work would be performed by the MA Turnpike Authority. The documents were ready for the Board of Selectmen to sign and the DPW Board was added as a signee to the documents. This service is being provided to correct high salt concentrations present in the wells at these aforementioned residences on Wood Street. There was a discussion by Mr. Shepard and Mr. Herr on the closing of the existing wells and the need for a disclaimer on the abandonment to release the Town from any liability. Mr. Kohrt asked for time to review the document being a newly elected member of the Board. Mr. Pyne responded that the DPW Advisory Board had already voted to approve the water extension. It was determined that the documents were in order and had been reviewed by Town Counsel, per Mrs. Pratt.

**Vote:** Mr. Herr motioned to authorize the Board of Selectmen to sign the document as presented by Mr. Ryder.  
**Second Mr. Shepard. Unanimously voted.**

The members of the DPW Board voted unanimously to approve to sign the document. Mr. Kohrt abstained.

**Sewer Capacity for Lonza Hopkinton Inc. (TIF)**

Mr. Gaucher presented that the DPW, Board of Health and the Tax Incentive Finance Review Committee met with representatives from Lonza Hopkinton, Inc. located at 97-99 South Street to discuss their planned expansion and need for an additional 20,000 gpd sewer capacity. Mr. Ryder discussed the Department of Environmental Protection Underground Injection Program and how it would be applied to assist Lonza in discharging their processed water into the ground. Mr. McIntyre pointed out the importance of a wastewater treatment facility which would solve the issues on South Street. Mr. Shepard said that it appears that Lonza officials seem satisfied with the DEP program.

**6:45 p.m. Vote:** Mr. Shepard moved to adjourn this portion of the meeting and to continue the Town Meeting in the Middle School Auditorium scheduled to begin at 7:00 p.m. **Second Mr. Zettek. Unanimously voted.**

Respectfully submitted,

Geri Holland  
Executive Assistant

Date Approved: 7/24/07