

**TOWN OF HOPKINTON
BOARD OF SELECTMEN
Meeting Date: June 18, 2007
MINUTES**

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

Others Present: Fire Chief Daugherty, Acting Town Manager; Geri Holland, Executive Assistant

Public Meeting Opened/Pledge of Allegiance

7:30 p.m. Mrs. Kramer, Chairwoman, opened the public meeting and moved into executive session for the purpose to consider the disciplinary charges brought against a public officer; and then move back into public session to adjourn the meeting. **So moved Mr. Shepard. Second Mr. Herr. The roll call votes follow: Mrs. Kramer: yes; Mrs. Pratt: yes; Mr. Shepard: yes; Mr. Herr: yes; Mr. Zettek: yes. Unanimously voted.**

Public Meeting Adjourned:

12:35 a.m. Vote: Mrs. Kramer entertained a motion to adjourn the public meeting. **So moved Mr. Zettek. Second Mr. Herr. Unanimously voted.**

Respectfully submitted,

Geri Holland
Executive Assistant
Date approved: 7/24/07