

TOWN OF HOPKINTON
Appropriation Appointing Committee
Date: July 24, 2007
MINUTES

Members Present: Board of Selectmen: Muriel E. Kramer Chairman; Mary C. Pratt, Vice-Chairman; Michael Shepard; Matt Zettek; Town Moderator: Dr. Bruce Karlin

Member absent: Ann Click, Town Clerk

Others Present: Beth Rohlfs; Fire Chief Gary Daugherty, Acting Town Manager and Geri Holland, Executive Assistant

Motion to Open the Appropriation Appointing Committee Meeting:

7:30 p.m. Mrs. Kramer opened the Appropriation Appointing Committee meeting.

Appropriation Committee appointment (one vacancy; term to 2008):

Mrs. Kramer said the purpose of this meeting is interview candidate, Beth Rohlfs for the one vacancy, term to 2008, on the Appropriation Committee; she invited Ms. Rohlfs to give an overview of her background and state why she would like to serve on the Appropriation Committee. Ms. Rohlfs talked about her background and said that she has attended a recent Appropriation Committee meeting and believes she would be an asset to the Committee. She said that she has the time to serve. Members of the Board agreed that Ms. Rohlfs' background and experience would be an asset to the Appropriation Committee.

Vote: Mrs. Shepard motioned to appoint Ms. Rohlfs to the Appropriation Committee for a term to 2008.

Second Mr. Herr. The votes follow: Mrs. Kramer: yes; Mrs. Pratt: yes; Mr. Shepard: yes; Mr. Herr: yes; Mr. Zettek: yes; Dr. Karlin: yes. Unanimously voted.

Meeting Adjourned:

7:40 p.m. Vote: Dr. Karlin motioned to adjourn the meeting. **Second Mrs. Kramer. Unanimously voted.**

Respectfully submitted,

Geri Holland
Executive Assistant
Date Approved: 8/14/07