

**TOWN OF HOPKINTON
BOARD OF SELECTMEN
Meeting Date: November 5, 2007
Special Town Meeting
High School Library/Athletic Center
MINUTES**

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

Others Present: Anthony Troiano, Town Manager; Geri Holland, Executive Assistant

Open Public Meeting

6:00 p.m. Mrs. Kramer, Chairwoman, opened the meeting.

Mr. Troiano reviewed Article 1 regarding the Salary Administration Plan.

Mr. Shepard suggested talking about a process that the Board could follow at the November 6th Selectmen meeting when discussing the result of the legal firms that interviewed on October 29th for the position of Town Counsel. Mr. Troiano was then asked by the Board to give his input about the firm that he would recommend. Mr. Troiano stated that he believes the Town needs a firm with more than one attorney and expertise on various subjects. He then recommended the law firm, Kopelman and Paige, and said that he has worked with them before and believes that they have the experience, skills and expertise to become Town Counsel. Mr. Shepard said that should the vote at tomorrow evening's meeting be 3-2, and his vote is not in the majority, he would change his vote as he believes the Board should operate together. The Board discussed placing the Infiltration and Inflow Solution's discussion on the November 20th Selectmen's meeting, and to invite the DPW Board and the DPW Director in for this discussion.

6:50 p.m. The Board moved to the High School Athletic Field to attend the Special Town Meeting.

Meeting Adjourned:

8:15 p.m. Mrs. Kramer entertained a motion to adjourn the public meeting. **So moved Mr. Shepard. Second Mr. Herr. Unanimously voted.**

Respectfully submitted,

Geri Holland
Executive Assistant

Date approved: 11/20/07