



TOWN OF HOPKINTON
BOARD OF SELECTMEN'S MEETING AGENDA
TOWN HALL, 18 MAIN STREET, 2ND FLOOR
Tuesday, November 12, 2013

5:30 PM

CALL TO ORDER

1.

[EXECUTIVE SESSION \(ROOM 211\)](#)

i. EXECUTIVE SESSION MINUTES (ACTION)

The Board will consider approving executive session minutes:
9/3/13, 9/17/13; 10/1/13; 10/22/13

ii. CONTRACT NEGOTIATIONS, LITIGATION AND REAL PROPERTY

- To discuss the litigation strategy with respect to the public records requests to the Massachusetts Gaming Commission, because an open meeting may have a detrimental effect on the litigation position of the Board;
- To discuss the deployment of security personnel or devices, or strategies with respect to emergency communications and the 2014 Boston Marathon;
- To discuss strategies with respect to collective bargaining updates by the Town Manager, because an open meeting may have detrimental effects on the bargaining positions of the Board;
- To discuss considering the purchase, exchange, lease or value of real property in regards to a property on Lumber Street, because an open meeting may have a detrimental effect on the negotiating position of the Board; and
- To discuss strategy with respect to litigation, because an open meeting may have a detrimental effect on the litigation position of the Board.

PLEDGE OF ALLEGIANCE

6:30 PM

PUBLIC SESSION (Room 215)

2.

PUBLIC FORUM

Residents are invited to share ideas, opinions or ask questions regarding town government.

CONSENT AGENDA

6:40 PM

i. APPOINTMENTS (ACTION)

3.

The Board will consider approving the following committee appointments:

- a. Gary Trendel as an At-Large member with a Civil Engineering background of the Upper Charles Trail Committee to complete a 3-year term set to expire on June 30, 2016;
- b. Mary Jo LaFreniere as an At-Large member of the Tax Relief Committee for a 1-year term to expire on June 30, 2014;
- c. Ron Eldridge as an At-Large member of the Capital Improvement Committee to complete a 5-year term to expire on June 30, 2016; and
- d. Ron Clark as an At-Large member to the Community Preservation Committee to complete a 3-year term to expire on June 30, 2014.

ii. PARADE PERMIT (ACTION)

The Board will consider approving the following parade permit:

- a. Proponent: Jessie Karner, LYLH Linda Karner 5K Memorial

Starting Point: Loop Road

The Board will consider approving a parade permit for Saturday, November 30, 2013 from 9:00AM to 12:00PM Noon.

Supporting Exhibits: [Parade Permit Application](#); [Permitting Team Comments](#); [Parade Permit Summary 2012 & 2013](#).

iii. BOND AUTHORIZATION NOTE (ACTION)

The Treasurer has requested the Board consider approval of the following Bond Authorization Note (BAN) for \$300,000 for the purchase of the integrated financial management system, pursuant to Article 16 of the 2013 Annual Town Meeting.

Supporting Exhibit: [Town Treasurer Memo](#).

iv. MINUTES (ACTION)

The Board will consider approving the following public session minutes:

[9/3/13](#) and [9/17/13](#).

6:50 PM

CASINO UPDATE (DISCUSSION)

4.

The Board will discuss related casino activity. The referendum in Milford is exactly one week from today on November 19th.

7:20 PM

COMCAST DONATION SERVICES (ACTION)

5.

The Board will consider accepting a gift from Comcast regarding free high speed internet and cable service to schools and library.

Supporting Exhibits: [Comcast Letter](#); [Town Counsel Opinion](#).

7:30 PM

POSTED PUBLIC HEARING: JOINT POLE LOCATION (ACTION)

6. The Board will consider a joint petition from Verizon New England, Inc. to take down poles to finish the enhancements to the intersection at the corner of West Main Street and School Street.

Supporting Exhibit: [Petition Application & Map](#).

8:00 PM LIAISON REPORTS

7. For Board [liaison assignments, click here](#).

8:10 PM TOWN MANAGER'S REPORT

8. a. Police Chief Search update.
b. Designer Selection Procedure **(ACTION)**
c. Plowing Private Streets **(ACTION)**

Supporting Exhibits: [Town Manager/DPW Memo](#); [List of Streets](#).

d. Hockey Rink update.

e. The Mews site proposal comments.

Supporting Exhibits: [Department Comments](#); [Planning Board comments](#).

8:20 PM FUTURE BOARD AGENDA ITEMS

9.

8:25 PM ADJOURN

10.

Correspondence to the Board of Selectmen

1. [Mass Housing Letter regarding Hopkinton Mews LLC site approval](#) (October 2013)