



TOWN OF HOPKINTON
BOARD OF SELECTMEN'S MEETING AGENDA
TOWN HALL, 18 MAIN STREET, 2ND FLOOR
TUESDAY, JANUARY 3, 2012

6:00 PM CALL TO ORDER

1. EXECUTIVE SESSION (ROOM 211) (PLACEHOLDER)

A. Executive Session Minutes (ACTION)

The Board will consider approving executive session minutes: *9/20/11; 10/11/11; 10/18/11; 11/1/11; 11/15/11*

B. Contract Negotiations, Litigation, and Real Property

6:30 PM PUBLIC SESSION (Room 215) PLEDGE OF ALLEGIANCE

2. PUBLIC FORUM

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

ACCOMPLISHMENTS:

Sealer of Weights and Measures: The Hopkinton Weights and Measures Inspector Lou Sakin was invited by the Chairman of the National Conference on Weights and Measures to participate on the national Law and Regulations Standing Committee. This committee covers laws and regulations which range from the basic weights and measures laws to specific laws and regulations for Weighmasters, Weights and Measures Inspectors, the states as well as commodity inspections, price scanners, unit pricing, engine fuel and automotive lubricants regulations, and more.

3. CONSENT AGENDA

a. **GIFT TO THE TOWN (ACTION)**

1. In memory of Maxine Adams, Mary Pratt, 102 Fruit Street, donated \$25 to the Ambulance Gift Account.

4. LIAISON REPORTS

The Board will present its liaison reports.

6:45 PM

5. STATE PRIMARY LOCATION REQUEST (ACTION)

In accordance to MGL Ch. 54, Sec. 24, Ann Click, Town Clerk, requests the Board's consideration to change the location of the September 6, 2012 State Primary from the Middle School to the Senior Center.

6:55 PM

6. ANNUAL TOWN MEETING WARRANT (ACTION)

The Board will consider voting to open the May 7, 2012 Annual Town Meeting Warrant (Town Charter 2-6C) (closes Thursday, 3/7/12 @ 4:30PM) (60 days before the Town Meeting).

7:00 PM

7. OPEN MEETING LAW: REMOTE PARTICIPATION IN PUBLIC MEETINGS (ACTION)

The Board will consider the recently amended Open Meeting Law, MGL Ch. 30A, §18-25, regulations allowing members of public bodies, in limited circumstances, to participate remotely in meetings.

7:15 PM

8. FUTURE AGENDA ITEMS

The Board will present its future agenda items.

7:20 PM

9. FISCAL YEAR 2013 BUDGET UPDATE

The Town Manager will give a FY'13 Budget update.

7:30 PM

10. TOWN MANGER'S REPORT

- 1) Financial Policy (continued discussion)
- 2) Town Policy on Boston Athletic Association (BAA) Partnership (ACTION)

8:15 PM

11. ADJOURN MEETING