TOWN OF HOPKINTON

BOARD OF SELECTMEN'S MEETING AGENDA
HOPKINTON SENIOR CENTER
TUESDAY, AUGUST 16, 2011

5:30 PM **CALL TO ORDER**

1. EXECUTIVE SESSION (PLACE HOLDER)

a. The Board will consider approving the executive session minutes: 7/12/11; 7/21/11
b. Contract Negotiations, Litigation, and Real Property

6:30 PM **PUBLIC SESSION**

2. CONSENT AGENDA

a. PUBLIC SESSION MINUTES (ACTION)

The Board will consider approving the public session minutes: 6/28/11; 7/12/11

b. GIFTS TO THE TOWN (ACTION)

The Board will consider accepting a gift into the Historical Commission Treasures:

1) Line M. Dittman, 7 Summer Street ($75.00)
2) William Shaw, 41 East Main Street ($75.00)

c. TOWN COMMITTEE APPOINTMENT (ACTION)

Historic District Commission

The Board will consider the appointment of Robin Fay, 63 South Mill Street, to the Historic District Commission as the Greater Boston Real Estate representative, to complete a three (3) year term to June 30, 2013. Members of the Historic District Commission recommend appointment.

Permanent Building Committee

The Board will consider the appointment of Dan McIntyre, 5 Whisper Way, to the Permanent Building Committee (PBC) for one (1) year term to June 30, 2012.

6:35 PM

3. MARATHON FUND REQUEST (ACTION)

The Board will consider a Marathon Fund Request from ESL for the purpose of purchasing staging for $4,639.30. The Marathon Fund Committee voted at its July 18, 2011 meeting to recommend this request.

6:45 PM **RECESS PUBLIC MEETING/OPEN APPOINTING COMMITTEE MEETING**

4. APPOINTING COMMITTEE (ACTION)

The Appointing Committee will consider appointing candidates, Pam Waxlax, 15 Smith Road, for the Appropriation Committee and Wayne Pacheco, 38 Greenwood Road. The open seats terms are: two (2) three year terms to June 30, 2014 and to complete two unexpired terms to June 30, 2013.

6:55 PM ADJOURN APPOINTING COMMITTEE MEETING/RE-OPEN PUBLIC SESSION MEETING

7:00 PM

5. "ALL HANDS" MEETING

The Board of Selectmen will hold a discussion of topics of importance with town department heads/committee/boards/commission chairs that will bring the Town towards a successful FY '12.

9:00 PM ADJOURN "ALL HANDS" MEETING/BREAK

9:15 PM RE-CONVENE SELECTMEN'S MEETING

6. SPECIAL POLICE OFFCIER APPOINTMENTS (ACTION)

The Board will consider Police Chief Richard Flannery's request to appoint the following as Special Police Officers for a one (1) year term from July 1, 2011 to June 30, 2011 for the purpose of working details: 1) HPD Dispatcher Michael Goodwin, 2) HPD Dispatcher John Corridan.

9:20 PM

7. HOPKINTON POLICE DEPARTMENT (ACTION)

The Board will consider a request a ninety (90) day leave of absence from Police Officer Peter Booth.

9:30 PM

8. ELM STREET SIGN (ACTION)

The Board will consider voting to approve the removal of a NO PARKING sign located on Elm Street.

9:35 PM

9. OLD TOWN ROAD (ACTION)

The Board will consider executing a Deed of the surplus property located on Old Town Road, Assessors Map L36, Block 177, Lot 0, conveying the land to Robert R. Fontaine and Sharon J. Fontaine of 85 Hayward Street for $2,500.00.

9:40 PM

10. TOWN MANAGER'S REPORT

1) Lift Hiring Freeze: Assistant Town Accountant (ACTION)
2) IT Coordinator
3) Municipal Elections to the Boston Region Metropolitan Planning Organization (MPO) (ACTION)

9:45 PM

11. TOWN MANAGER: FY'12 GOALS

The Board will consider Town Manager Norman Khumalo's FY'12 Goals

10:15 PM

12. MEETING ADJOURNED