TOWN OF HOPKINTON

BOARD OF SELECTMEN'S MEETING AGENDA
TOWN HALL, 18 MAIN STREET, 2ND FLOOR
TUESDAY, OCTOBER 25, 2011

6:00 PM **CALL TO ORDER**

1. CONSENT AGENDA

a. BOND ANTICIPATION NOTE (ACTION)

The Board will consider Town Treasurer Maureen Dwinnell's request to approve and sign the following Bond Anticipation Note (BAN) and State Anticipation Note (SAN).

Bond Anticipation Note (BAN):

Project	Amount	Awarded	%	Statutory Authorization
W. Main Street Culvert Repair	$150,000	UniBank	0.85%	May 2, 2011 ATM (Article 18)
Fruit Street Well Generator	$200,000	UniBank	0.85%	May 2, 2011 ATM (Article 22)
Water Dept. Radio Read Meters	$175,000	UniBank	0.85%	May 2, 2011 ATM (Article 24)

State Anticipation Note (SAN):

Project	Amount	Awarded	%	Statutory Authorization
E. Main Street Project (Ch. 90)	$ 49,000	UniBank	0.85%	Ch. 44; Sec. 6A

6:05PM

2. FISCAL YEAR 2013 BUDGET SEASON KICK-OFF

The Board of Selectmen and Town Manager will issue a policy statement that establishes guidelines for the FY 2013 budget.

7:00 PM

3. JOINT MEETING BETWEEN THE BOARD OF SELECTMEN AND SCHOOL COMMITTEE

The Board of Selectmen and School Committee will discuss Center School efforts.

8:00 PM

4. ADJOURN MEETING