



**TOWN OF HOPKINTON**  
**BOARD OF SELECTMEN'S MEETING AGENDA**  
TOWN HALL, 18 MAIN STREET, 2ND FLOOR  
Tuesday, March 01, 2016

**6:30 PM**

**CALL TO ORDER**

**1. [EXECUTIVE SESSION \(ROOM 211\)](#)**

i. The Board will consider approving executive session minutes:

08/11/15, 09/11/15, 09/15/15, 11/3/15, 11/17/15, 12/1/15, 12/15/15, 01/05/16,  
01/19/16, 02/02/16, 02/23/16.

**PLEDGE OF ALLEGIANCE**

**6:45 PM**

**PUBLIC SESSION (Room 215)**

**2. PUBLIC FORUM**

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

**6:55 PM**

**CONSENT AGENDA (ACTION)**

**3. i. MINUTES (ACTION)**

The Board will consider accepting the following public session minutes:  
02/23/16.

**ii. STAFF RECOGNITION/APPOINTMENTS (ACTION) (DISCUSSION)**

1. The Board of Selectmen will recognize Bill Lukey for his 33 years on service on the Hopkinton Fire Department.
  
2. The Board of Selectmen will formally discuss appointing a representative to the MAPC SWAP subregion, along with a Planning Board member will need to appoint a representative. The BOS can appoint up to 2, one of whom must be the MAPC representative and the Planning Board must appoint 1.

Supporting Exhibits: [newly amended bylaws for MAPC's SWAP subregion](#); [SWAP](#)

[Work](#)

[Plan](#)

**ii. ONE DAY LIQUOR LICENSE (ACTION)**

The Board will consider approving a one day liquor license (Wines and Malt Beverages only) request from Elizabeth Burke on behalf of St. John the Evangelist Youth Group, on April 9, 2016 from 6-10 p.m. at St. John's Parish Center. This is a Youth Group fundraiser and proceeds will go toward youth group activities.

Supporting Exhibits: [Application](#) & [Permitting Team Comments](#).

**iii. MARATHON FUND REQUEST (ACTION)**

The Board will consider approving a Marathon Fund Request for \$1,750 for the purpose of transferring 16 HHS Football films from 1930 through 1982 from 8mm or 16 mm films to Quick Time Files. These would be shown at various times as part of HOPTVs "From the Vault" programming.

**7:00 PM**

**TOWN MANAGER FY17 BUDGET RECOMMENDATION (ACTION)**

**4.**

Per Town Charter §6-2(e), the Town Manager will submit an FY17 comprehensive budget to the Board of Selectmen. The School Committee, Appropriation Committee and the Capital Improvement Committee are invited to the discussion.

**8:00 PM**

**8:00 PM POSTED PUBLIC HEARING: HOPKINTON CENTER FOR THE ARTS, INC. SECTION 12 GENERAL ON-PREMISES LICENSE APPLICATION (ACTION)**

**5.**

*Proponent:* Hopkinton Center for the Arts, Inc., Kelly Grill, Manager

*Location:* 98 Hayden Rowe Street, Hopkinton, MA

The Board will open a public hearing to consider approval of a new application for an All-Alcohol General On-Premises alcohol license.

Supporting Exhibits:

1. [Legal Newspaper Notification; Abutter's List & Comments](#)
2. [Proponent Cover Letter; ABCC License; General License; Floor Plan; Additional information from Applicant.](#)
3. [Alcohol Management Policy](#)
4. [Permitting Team Comments](#)

**8:30 PM**

**ADJOURN**

**6.**

---

**Correspondence to the Board of Selectmen**

1. [Mass for public safety personnel and families](#)
2. [MMA Spring Legislative breakfast meeting](#)
3. [Personnel Committee letter to BoS regarding Fire Chief process](#)

---

**Upcoming Board Meetings**

1. March 08
  2. March 15
  3. April 05
-

The listed matters are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.