



**TOWN OF HOPKINTON**  
**BOARD OF SELECTMEN'S MEETING AGENDA**  
TOWN HALL, 18 MAIN STREET, 2ND FLOOR  
Tuesday, November 19, 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; 11/12/13

**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 and Main 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. PROCLAMATION (ACTION)

3. The Board will consider approving the following proclamation:  
a. Nicholas DiMare on obtaining the rank of Eagle Scout.

### 6:45 PM BEAVER POPULATION (UPDATE)

4. The Board will review correspondence from Representative Dykema regarding pending beaver-related legislation before the Joint Committee on Environment, Natural Resources, and Agriculture.  
Supporting Exhibits: [Constituent Letter](#); [Representative Dykema Letter to the Board](#); [Current Legislative Proposals](#).  
Private Remedies for Property Owner's: [Division of Fish & Game Recommendations](#); [Citizen's Guide to Beaver Removal](#).

### 7:00 PM POSTED PUBLIC HEARING: TRANSFER OF LIQUOR LICENSE (ACTION)

5. Proponent: N. Serres Corp. (DBA Bill's Pizza)  
Location: 14 Main Street  
The Board will consider forwarding an application for a transfer of license to the ABCC.  
Supporting Exhibits: [Transfer Application](#); Legal Notification.

### 7:30 PM MARATHON INVITATIONAL ENTRIES ANNOUNCEMENT (ACTION)

6. The Board will consider approving a policy for this year's 2014 Boston Marathon Invitational Entries process.  
Supporting Exhibit: Draft Marathon Invitational Entry Policy.

### 7:45 PM SPECIAL OFFICER APPOINTMENTS (ACTION)

7. The Board will consider designating school crossing guards as special officers.

### 8:00 PM PAVEMENT MANAGEMENT PROGRAM UPDATE (DISCUSSION)

8. The Board will hear a presentation from Fay, Spofford, and Thorndike on the Town's Pavement Management Program.  
Supporting Exhibit: Town Manager Memo; FST Memorandum; DPW Presentation.

### 8:30 PM LIAISON REPORTS

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

### 8:40 PM TOWN MANAGER'S REPORT

10. a. Police Chief Search update.  
b. Parks & Recreation Department staff update.  
c. CIC Grant Applications (ACTION)  
i. Information Technology & Online Permitting CIC Grant Application.  
ii. Ashland-Hopkinton Fire Services CIC Grant Application.

d. Designer Selection Procedure **(ACTION)**

**8:50 PM FUTURE BOARD AGENDA ITEMS**

**11.**

**9:00 PM CASINO UPDATE (DISCUSSION)**

**12.** The Board will discuss related casino activity. The Milford polls close at 8:00PM.

**9:15 PM ADJOURN**

**13.**

---

**Correspondence to the Board of Selectmen**

1. Xfinity G4 & G4 HD channel availability letter (November 2013)