

MINUTES FOR THE HOPKINTON VILLAGE PRECINCT MEETING

February 2, 2023

IN ATTENDANCE:

- ❖ Nick Casolaro, Comm., Chair
- ❖ Thomas Lipoma, Comm.
- ❖ ~~Matt Klein, Comm.~~
- ❖ Victoria Bram, Clerk
- ❖ Suzi Calley, Treasurer
- ❖ Mike O'Connor, Member, Water Board
- ❖ Rick Desmarais, Member, Water Board

MEETING MINUTES:

The meeting was called to order at 7:33 pm by Comm. Casolaro.

Rick Desmarais reported that the Water Board will be asking the voters to approve a \$50,000.00 bond to address outstanding invoices from the well site project (warrant article 3). The bond will replenish reserves which are needed if something goes wrong with the water system. Rick noted that the project is 17% over budget, but that it is almost done. The equipment installation and site work were completed and the Board is waiting for documentation on the control systems from the water system builder/operator.

Comm. Lipoma noted that the HVP meeting on February 16th will need to be the public hearing for the Water bond.

Comm. Casolaro stated that, if the land swap (warrant article 6) is approved at the Annual meeting that two deeds will need to be drafted, and asked who would absorb those costs. Rick replied it would be split 50-50. Rick noted that the surveyor costs have been covered by Mr. Morin.

Comm. Lipoma made a motion to vote to recommend the HVP and Water Board budgets (warrant articles 4 & 5) to the Budget Committee. Comm. Casolaro seconded the motion. Motion passed with a unanimous vote.

Comm. Lipoma made a motion to vote to recommend the Precinct raise via bond \$50,000 for operations at the Water Department. Comm. Casolaro seconded the motion. Motion passed with a unanimous vote.

Comm. Casolaro asked the Commissioners to review the draft language voters support making traffic calming demonstration design permanent, without including a specific appropriation (warrant article 7).

Meeting adjourned at 8:44 pm. The next HVP Meeting is Thursday, February 16th at 7:30 pm at Hopkinton Town Hall.

Submitted by Victoria Bram, Clerk.

APPROVED:

Matt Klein

Nick Casolaro

Tom Lipoma

