## MINUTES FOR THE HOPKINTON VILLAGE PRECINCT MEETING

October 21, 2021

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Nick Casolaro, Comm. Matt Klein, Comm. Tom Lipoma, Comm. Suzi Calley, Treas. Victoria Bram, Clerk

## **MEETING MINUTES:**

The meeting was called to order at 7:36 pm by Comm. Casolaro.

Commissioners reviewed and approved the HVP meeting minutes from September 2021.

The bill payments for September were approved as follows: Eversource \$714.68, \$16.21, \$17.34

Based on Article 5 from the 2021 Hopkinton Village Precinct Annual Meeting, the Commissioners reviewed a motion to authorize \$70,000.00 in financing for water system improvements. Comm. Casolaro made a motion to approve the resolution. Comm. Lipoma seconded the motion. The motion passed unanimously. The motion in full read as follows:

I move that the Resolution entitled, "Resolution to Authorize \$70,000.00 Financing for Precinct Water System Improvements," be approved in the form presented to this meeting, and that an attested copy of said Resolution be included with the minutes of this meeting."

It was agreed that the HVP Commissioners, Treasurer and Clerk will meet again, within 1 week of the HVP meeting on 10/21/21, to sign the official loan note paperwork from Northway Bank. Included with the loan note paperwork will be the opinion letter from Attorney Im. The signatures will be notarized by the Hopkinton Town Clerk.

Comm. Lipoma reported that the clock at the First Congregational Church will be cleaned during the end of Daylight Savings Time change on Sunday, November 7, 2021.

The next HVP Meeting will be Thursday, November 18, 2021, at 7:30 pm at Hopkinton Town Hall.

Submitted by Victoria Bram, Clerk.

APPROVED:

Matt Klein

**Nick Casolaro** 

Tom Lipoma