



Town of Hopkinton

Trustees of the Trust Funds

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HOPKINTON TRUSTEES OF THE TRUST FUNDS PUBLIC MEETING MINUTES DECEMBER 28, 2022 – 3:00PM RIVERSIDE PIZZA

I. CALL TO ORDER

Trustee Lux called this regular meeting of the Hopkinton Trustees of the Trust Funds to order at 3:00pm on Wednesday, December 28, 2022, at Riverside Pizza.

Trustees Present: Christine Hoyt, Christine Barton, Steve Lux Jr

Absent: n/a

Public Present: n/a

II. APPROVAL OF MEETING MINUTES

- a. Trustee Hoyt made a motion, seconded by Trustee Barton, to approve the meeting minutes of September 28, 2022.
- b. VOTE: Trustees Hoyt, Barton and Lux voting in favor of the motion; no votes against
- c. MOTION APPROVED 3-0

III. APPROVAL OF DISBURSEMENTS

- a. School District Building Repair and Maintenance (x2)
 - I. Trustee Lux made a motion, seconded by Trustee Barton, to approve the two (2) disbursements for the School District Building Repair and Maintenance Trust Fund as presented.
 - II. VOTE: Trustees Lux, Barton and Hoyt voting in favor of the motion; no votes against
 - III. MOTION APPROVED 3-0
- b. Police Vehicles and Equipment
 - I. Trustee Lux made a motion, seconded by Trustee Barton, to approve the disbursement for the Police Vehicles and Equipment Capital Reserve Fund as presented.
 - II. VOTE: Trustees Lux, Barton and Hoyt voting in favor of the motion; no votes against
 - III. MOTION APPROVED 3-0
- c. Sewer System Equipment
 - I. Trustee Lux made a motion, seconded by Trustee Barton, to approve the disbursement for the Sewer System Equipment Capital Reserve Fund as presented.
 - II. VOTE: Trustees Lux, Barton and Hoyt voting in favor of the motion; no votes against
 - III. MOTION APPROVED 3-0
- d. Transfer Station Equipment
 - I. Trustee Lux made a motion, seconded by Trustee Barton, to approve the disbursement for the Transfer Station Equipment Capital Reserve Fund as presented.
 - II. VOTE: Trustees Lux, Barton and Hoyt voting in favor of the motion; no votes against
 - III. MOTION APPROVED 3-0
- e. Fire Department Vehicles and Equipment
 - I. Trustee Lux made a motion, seconded by Trustee Barton, to approve the disbursement for the Fire Department Vehicles and Equipment Capital Reserve Fund as presented.
 - II. VOTE: Trustees Lux, Barton and Hoyt voting in favor of the motion; no votes against
 - III. MOTION APPROVED 3-0
- f. Highway Department/Public Works Vehicle Replacement
 - I. Trustee Lux made a motion, seconded by Trustee Barton, to approve the disbursement for the Highway Department/Public Works Replacement Capital Reserve Fund as presented.

II. VOTE: Trustees Lux, Barton and Hoyt voting in favor of the motion; no votes against

III. MOTION APPROVED 3-0

g. Recreation Facilities

I. Trustee Lux made a motion, seconded by Trustee Barton, to approve the disbursement for the Recreation Facilities Capital Reserve Fund as presented.

II. VOTE: Trustees Lux, Barton and Hoyt voting in favor of the motion; no votes against

III. MOTION APPROVED 3-0

h. Town Facilities Trust Fund

I. Trustee Lux made a motion, seconded by Trustee Barton, to approve the disbursement for the Town Facilities Trust Fund as presented.

II. VOTE: Trustees Lux, Barton and Hoyt voting in favor of the motion; no votes against

III. MOTION APPROVED 3-0

i. Recreation Facilities Trust Fund

I. Trustee Lux made a motion, seconded by Trustee Barton, to approve the disbursement for the Recreation Facilities Trust Fund as presented.

II. VOTE: Trustees Lux, Barton and Hoyt voting in favor of the motion; no votes against

III. MOTION APPROVED 3-0

IV. OTHER

I. Thank you letter received from the Dial-A-Ride program for the donation.

V. ADJOURNMENT

a. Trustee Lux made a motion, seconded by Trustee Barton, to adjourn the meeting.

b. VOTE: Trustees Lux, Barton and Hoyt voting in favor of the motion; no votes against

c. MOTION APPROVED 3-0; meeting adjourned at 3:15pm.

Respectfully submitted,
Steve Lux Jr.