

SPECIAL END-OF-YEAR MEETING

DECEMBER 30, 2019

At the Special End-Of--Year Meeting held on Monday, December 30, 2019 at the Hopkinton Municipal Building at 7:00 p.m.

PRESENT: Supervisor Wood, Councilpersons Lyon, Parker, & Pullano

ADSENT: Councilperson Sochia

OTHERS PRESENT: Clerk Powers, Vickie French, Eric Alan

Supv. Wood called the Regular Meeting to order at 7:10 p.m.

Privilege of the Floor: No comments

Voucher Nos. 328 to 342 General Fund Abstract 13 in the amount of \$7,996.17 were audited and approved by the Board.

Voucher Nos. 144 to 149 Highway Fund Abstract 13 in the amount of \$4,301.93 were audited and approved by the Board.

Mr. Parker made a motion, seconded by Ms. Lyon, to pay the bills. Supv. Wood, AYE, Councilpersons, Lyon AYE, Parker AYE, Pullano AYE.

Budget Report: The following transfers were presented for approval:

General Fund:

- From A1990.4 Contingent to A9060.8 Employee Benefits-Hosp/Med - \$87.00
- From A1990.4 Contingent to A1355.4 Assessor Contractual - \$620.00

Highway Fund:

- From DA5110.4 General Repairs to Equipment Reserve Fund - \$25,000
- From DA5130.2 Machinery-Equipment to Equipment Reserve Fund - \$25,000
- From Unexpended Balance to Employee Benefit Fund - \$5,000

Old Business:

Solar Law moratorium: After discussion, it was suggested that no further revisions will be discussed until the next Board meeting.

New Business:

January Organizational/Regular meeting: Supv. Wood noted the Organization and January regular Board meeting will be held on January 13, 2020 at 7:00 P.M.

Town Board Christmas Party: Supv. Wood stated that no arrangements have been made yet regarding the Town Board Christmas Party. A possible date of January 10, 2020 will be investigated.

Supv. Wood thanked Ms. Lyon and Mr. Parker for their service on the Town Board and their support to the town.

Mr. Parker made a motion, seconded by Ms. Lyon to adjourn the meeting. Supervisor Wood AYE, Councilpersons Lyon AYE, Parker AYE, Pullano AYE.

Meeting was adjourned at 7:18 p.m.

Respectfully Submitted:

Richard L. Powers
Town Clerk