

SPECIAL MEETING

DECEMBER 30, 2016

At the Special Meeting held on Friday, December 30, 2016 at the Hopkinton Municipal Building at 7:00 p.m.

PRESENT: Supv. Wood, Councilpersons Crump, Lyon, Sochia, Parker, Supt. of Highways Green, Clerk French.

Supv. Wood called the meeting to order at 7:00 p.m.

Budget Officer presented all Board Members and Supervisor with a schedule of Estimated Fund Balances.

Ms Lyon made a motion, seconded by Mr. Sochia to make the following transfers:

General Fund:

From unexpended balance to Building Reserve Fund \$5,000.00.

From unexpended balance to Retirement Reserve Fund \$2,500.00.

From A1990.4 Contingent to A5182.4 Street Lights \$813.00.

From A7410.4 Library Contractual to A7410.1 Library Personal Services \$646.00.

Adopted unanimously.

Mr. Crump made a motion, seconded by Ms Lyon to make the following transfers:

Highway Fund:

From unexpended balance to Employee Benefit Fund Reserve \$5,000.00.

From DA5130.2 Machinery Equipment to Equipment Reserve \$35,000.00.

From DA5142.4 Snow Removal Contractual to Equipment Reserve Fund \$6,000.00.

From unexpended balance to Retirement Reserve Fund \$2,000.00.

Adopted unanimously.

Voucher Nos. 335 to 346 General Fund Abstract 13 in the amount of \$4,635.17 were audited and approved by the Board.

Voucher Nos. 195 to 199 Highway Fund Abstract 13 in the amount of \$3,164.04 were audited and approved by the Board.

Mr. Parker made a motion, seconded by Ms. Lyon to pay the bills. Adopted unanimously.

Library Ramp: Supv. Wood reported that Duane Black had completed the roof over the ramp. She had emailed Board Members, and received approval from them, in regards to moving forward with this due to the fact that snow had released from the upper roof and nearly landed on a mother and her children exiting the library. He installed it for the price quote he gave us in November of \$2,675.50.

Iberdrola: Supv. Wood reported to the Board that they would like the Board to approve expansion of the Wind Overlay Zone towards the Santamont Road. They are still only proposing 40 turbines.

Town of Parishville is sending out their survey next week.

Supv. Wood gave copies of the survey to the Board Members for their input. She hopes to get them in the mail within a couple of weeks.

Mr. Parker made a motion, seconded by Mr. Sochia to adjourn the meeting.

Meeting was adjourned at 7:40 p.m.

Respectfully Submitted

Vickie L French

RMC