

SPECIAL MEETING

DECEMBER 31, 2012

At the Special Meeting held on Monday, December 31, 2012 at the Hopkinton Town Office at 3:00 p.m.

PRESENT: Supv. Wood, Councilpersons Jock, Potter, Lyon, Sochia, Supt. of Highways Streeter, Clerk French, Ernest Wood.

Supv. Wood called the meeting to order at 3:00 p.m.

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

General Fund:

From A1990.4 Contingent Acct to A1110.4 Justice Contractual \$45.00.

From A1990.4 Contingent Acct to A7410.4 Library Contractual \$144.00.

Adopted unanimously.

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

Highway Fund:

From DA5140.4 Misc Contractual to DA5130.4 Machinery Contractual \$1385.00.

From Highway unexpended Balance to Equipment Reserve \$15,000.00.

Adopted unanimously.

Voucher Nos. 389 to 401 General Fund Abstract 13 in the amount of \$5,499.40 were audited and approved by the Board.

Voucher Nos. 254 to 260 Highway Fund Abstract 13 in the amount of \$7,552.08 were audited and approved by the Board.

Mr. Jock made a motion, seconded by Mr. Sochia to pay the bills. Adopted unanimously.

Supervisor Wood thanked Mr. Jock for his years of service to the town.

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

Meeting was adjourned at 3:10 p.m.

Respectfully Submitted

Vickie L French

RMC