



**TOWN OF HOPKINTON
COMMONWEALTH OF MASSACHUSETTS
OFFICE OF THE TOWN CLERK
CONNOR B. DEGAN, TOWN CLERK
18 MAIN STREET, HOPKINTON, MA 01748
SPECIAL TOWN MEETING
MONDAY, NOVEMBER 18, 2024
RETURN OF THE WARRANT**

The Special Town Meeting convened at 7:00 P.M. on Monday, November 18th, 2024, at the Hopkinton Middle School Auditorium, 88 Hayden Rowe. The meeting was called to order by the Acting Presiding Officer, Connor B. Degan at 7:02 P.M. at such time that a quorum was determined to be present. Mr. Degan explained at 7:04 PM that the Town Moderator was unable to attend and therefore he would serve the Acting Presiding Officer (APO). Mr. Degan then gave the directives of the meeting and the bounds of the Hall. Mr. Degan then informs the hall that William J. Lee, Assistant Town Clerk would be joining on the stage to record the minutes as he would be presiding. Mr. Lee then read the call and return of the warrant. Mr. Degan instructed the Town Meeting body to participate in a test of the Meridia voting system that would be used to conduct votes for the evening, and gave instructions on leaving the room with the clickers and handing in clickers at the end of the night.

ARTICLE 7 - Establish Board of Health Revolving Fund: To see if the Town will vote to amend Chapter 13, Finances, of the General Bylaws of the Town of Hopkinton, Article VI, Section 13-15 entitled “Authorized Revolving Funds”, for the purpose of establishing and authorizing a new revolving fund for use by certain Town departments, boards, committees or officers, pursuant to Section 53E1/2 of Chapter 44 of the Massachusetts General Laws, by adding a row to the table in Section 13-15 as follows:

<u>Revolving Fund</u>	<u>Department, Board, Committee, or Officer Authorized to Spend from Fund</u>	<u>Fees, Charges or Other Receipts Credited to the Fund</u>	<u>Program or Activity Expenses Payable from Fund</u>	<u>Restrictions or Conditions on Expenses Payable From Fund</u>	<u>Other Requirements/ Reports</u>	<u>Fiscal Years</u>
Health Department	Director of Health Department, Public Health Nurse, or Board of Health Chair	All fees, receipts, and charges collected by the Health Department for permit fees, sums collected pursuant to administration and enforcement of Town health bylaws and regulations, and all sums collected for administration of vaccination, medical screening, medical services and testing	To meet expenses associated with: (1) labor costs or salaries of one or two persons performing Health Department tasks; (2) nursing equipment and related supplies and ancillary supply costs; and (3) Health Department personal protective equipment (PPE)	None	The revolving fund will be capped at \$200,000. Funds in excess of \$200,000 will be returned to the General Fund	Fiscal Year 2026 and subsequent years

Pass any vote or take any act relative thereto.

Select Board recommends
Appropriation Committee recommends

Motion (Appropriation Committee): We move to amend the General Bylaws of the Town of Hopkinton as set forth in Article 7 of the Warrant.

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Health Department	Director of Health Department, Public Health Nurse, or Board of Health Chair	All fees, receipts, and charges collected by the Health Department for permit fees, sums collected pursuant to administration and enforcement of Town health bylaws and regulations, and all sums collected for administration of vaccination, medical screening, medical services and testing	To meet expenses associated with: (1) labor costs or salaries of one or two persons performing Health Department tasks; (2) nursing equipment and related supplies and ancillary supply costs; and (3) Health Department personal protective equipment (PPE)	None	The revolving fund will be capped at \$200,000. Funds in excess of \$200,000 will be returned to the General Fund	Fiscal Year 2026 and subsequent years

Linda Kimbal of Davis Road expressed the Friends of the Senior Citizens’ gratitude towards the actions of the Board of Health, and the benefits of approving nursing staffing to help seniors.

Main Motion Passed by: Simple Majority, Unanimous Voice Vote (2024-11-18)