Call to Order – Moment of silent meditation and a salute to the Flag.

Introduction: Elizabeth “Beth” Metcalf - Tax Assessor Senior Clerk.

HEARINGS MOTION TO SIT AS A LICENSING BOARD

COMMERCIAL HAULERS LICENSE RENEWAL

Open a hearing on the renewal of the following commercial haulers licenses:

- Cory’s Rubbish Removal, 69½ Ward Ave., Westerly, RI
- CWPM, LLC, 25 Norton Place, Plainville, CT
- EZ Waste Systems, Inc., 67 Ledward Ave., Westerly, RI
- On-Time Disposal, 203 Ashaway Rd, Bradford, RI
- Patriot Disposal, Joseph Vinagro, 2101 Plainfield Pike, Johnston, RI
- RPE Waste Services, 9 New King’s Factory Rd., Wood River Jct., RI
- Sanitation by Quint Perry, 7 Sweet Corn Ln., Westerly, RI
- Sam Piccolo Jr. & Sons, Inc., 7 Boombridge Rd., Westerly, RI
- T&J Sanitation, 235 Westerly Bradford Rd., Westerly, RI
- *Waste Management, 1610 Pontiac Ave., Cranston, RI

Applications and filing fees received/notice posted.

Discussion.

Decision.

MOTION TO ADJOURN AS LICENSING BOARD AND RECONVENE AS COUNCIL

CONSENT AGENDA

Approve Town Council Meeting Minutes of January 4, 2016; Executive Session Minutes of December 21, 2015; Accept the following monthly financial/activity report: Town Clerk; Approve refunds due to overpayment submitted by the Tax Collector.

MOTION TO APPROVE CONSENT AGENDA

PUBLIC FORUM

TOWN MANAGER REPORT
- Department Head Budget Meetings
- Used Electronic Equipment RFP.

OLD BUSINESS

Presentation and status update by DRA Principal Architect Kenneth Best on the proposed consolidation of offices at Town Hall (Informational Purposes Only).
NEW BUSINESS
Discuss and consider adopting the proposed Town-wide FY 2016-17 Annual Goals and FYs 2018-20 Multi-year Goals.

Discuss and consider a resolution opposing tolls.

BOARD & COMMISSION
1. Consider reappointment of Tree Warden.

PUBLIC FORUM

ADJOURN

If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation by any person, please contact the Town Clerk’s Office at 377-7777 (V) or 377-7773 (TDD) at least two (2) business days prior to the meeting.

Posting Details: Town Hall, Police Station, Hopkinton Website, Secretary of State Website. Posting date: January 15, 2016