

HOPKINTON TOWN COUNCIL MEETING –January 17, 2012
BUSINESS AGENDA

Town Hall, 1 Town House Road, Hopkinton, RI 02833

6:15 P.M. **Executive Session under RIGL 42-46-5A (2) Existing Litigation & (1) Interviews – Boards & Commissions.**

7:00 P.M. Call to Order – Moment of silent meditation and a salute to the Flag.

PROCLAMATIONS-CITATIONS-RESOLUTIONS

- 1. Proclamation in Honor of Hope Valley Elementary School**
- 2. Memorial Proclamation in Honor of Josephine Langworthy**
- 3. Memorial Proclamation in Honor of Carl Lundbohm**

HEARINGS MOTION TO SIT AS A LICENSING BOARD

Commercial Haulers License Renewals

Open a hearing on renewal of the following Commercial Haulers Licenses:

Allied Waste Industries, 1080 Airport Rd., Fall River, MA.

*Budget Waste Disposal, 224 Post Rd.- Ste. 224, Westerly, RI.

Cory's Rubbish Removal, 3 Falco Cir., Westerly, RI.

EZ Waste Systems, Inc., 67 Ledward Ave., Westerly, RI.

Ed Palmer Disposal, 878 King's Factory Rd., Wood River Jct., RI.

*On-Time Disposal, 203 Ashaway Rd, Bradford, RI.

Patriot Disposal, Joseph Vinagro, 2101 Plainfield Pike, Johnston, RI

RPKK, INC. d/b/a RPE Waste Services, 9 New King's Factory Rd.,

P.O. Box 126, Wood River Jct., RI.

Sanitation by Quint Perry, 7 Sweet Corn Ln., Westerly, RI.

*CWPM, LLC, 29 Jefferson Ave., PO Box 22, New London, CT.

Sam Piccolo Jr. & Sons, Inc., 7 Boombidge 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

Accept the following reports: Animal Control Official, Town Clerk, Finance Director, Building & Zoning Official, Tax Assessor – which includes abatements & supplements, Tax Collector – which includes adjustments.

MOTION TO APPROVE CONSENT AGENDA

PUBLIC FORUM

TOWN COUNCIL PRESIDENT REPORT

1. Shovel Brigade.

TOWN MANAGER REPORT

See attached report.

OLD BUSINESS

Consider donation to Ashaway Fireman's Assoc. for Holiday Stroll fireworks display continued from January 3, 2012.

Discuss/consider letter re: Congressional & State Redistricting – Councilor Hirst continued from January 3, 2012.

NEW BUSINESS

Schedule Special Town Council Meeting to conduct School Committee Member interviews.

FY 12/13 Budget Timetable/Schedule Budget Workshops.

Discussion re: Hopkinton Emergency Management Agency - develop ordinance.

PUBLIC FORUM

CORRESPONDENCE

Letter re: discontinuance of Rockville RI Post Office.

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 12, 2012

To: Hopkinton Town Council Members

From: Town Manager William A. McGarry

Date: January 12th, 2012

SUBJECT: MANAGER'S REPORT TO THE TOWN COUNCIL

- On January 3rd, 2012, I participated in the swearing-in ceremony of Hopkinton Police Chief David Palmer.
- On January 4th, 2012, I met with DPW Director Tim Tefft and we discussed storm preparation issues and upcoming budgetary matters.
- On January 5th, 2011, I attended the Municipal Executives Strategy Session at the State House. This meeting was about Non-MERS municipal pension plans, Municipal Mandates and the School Funding Formula. Thirty-seven Town Administrators/Managers and Mayors attended this session. It was basically a forum for municipal elected and appointed officials to express their legislative needs to the Governor at the outset of this 2012 General Assembly session. The Town of Hopkinton does not have any municipally administered pension plans, as all its employees are members of the Municipal Employees Retirement System (MERS), which exists under the umbrella of the Rhode Island Employees Retirement System (RIERS). In addition, we do not have any Post Employment Retirement Benefits (PERBS) such as: medical coverage, dental coverage, paid life insurance, etc. for retired employees. However, those in attendance were in mutual agreement that the General Assembly needed to give cities and towns the tools they need to significantly reduce expenditures.
- On January 9th, 2012, I met with new Police Chief Dave Palmer at the HPD to facilitate the seamless transition from my 6-months of service to his first few months in office. We reviewed some of the impending issues that he may face in the months ahead, especially those related to the upcoming collective bargaining negotiations.
- On January 10th, 2012, I met with Finance Director Laura Kenyon, and we began the FY 2012-13 budget preparation process, which includes the 3-year CIP.
- During the last two weeks, I began the process of developing Town-wide FY 2012-13 Annual Goals and FY 2014-14 Multi-year Goals for later presentation and adoption by the Town Council.