

HOPKINTON TOWN COUNCIL MEETING – April 3, 2017
BUSINESS AGENDA

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

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

CONSENT AGENDA

Approve Town Council Meeting Minutes of March 6, 2017; Executive Session Minutes of March 20, 2017; Set April 17, 2017 as a hearing for Multi-Event Permit for three musical events filed by Holly Tree Campground; Set April 17, 2017 as a hearing date for a Commercial Haulers License filed by MTG Disposal, LLC.

MOTION TO APPROVE CONSENT AGENDA

PUBLIC FORUM

COUNCIL PRESIDENT REPORT

- 03/21/17 Final Budget Workshop
- 03/30/17 Hazard Mitigation Meeting

TOWN MANAGER REPORT

- Double Utility Pole Meeting

OLD BUSINESS

1. Discuss and consider voting to authorize the Town Manager to execute an Agreement for Customer-Owned Street and Area Lighting Attachments, an Agreement of Sale, and a Bill of Sale to purchase 539 street and area lighting facilities from the Narragansett Electric Company, d/b/a National Grid in the amount of \$81,820.49 (Option #1), as part of the PRISM initiative.
2. Discuss and consider voting to convert 539 street and area lighting facilities to LED lights and select one of the following three options: Control Ready LEDs (Option #2), Intelligent Control LEDs (Option #3) or Part-Night Dimming (Option #4), as listed on the Town of Hopkinton—Streetlight Purchasing Project document, as part of the PRISM initiative.
3. Discuss and consider voting to adopt a Resolution authorizing the purchase of street lights, the conversion of fixtures to light-emitting diode (LED) technology, and the financing thereof through a lease purchase agreement in an amount not to exceed \$270,000, less any Town funds being used for reimbursement incentives, and authorizing the execution and delivery of a lease purchase agreement and related instruments and determining other matters in connection therewith.

NEW BUSINESS

1. Discuss and consider voting to authorize National Grid to open the roadway at 23A Maxson Street to terminate the existing gas service, as mandated by regulators.

2. Discuss and consider voting to award a bid for the Purchase and Installation of GIS Equipment (HD scanner, HD large-format printer/ink cartridges) to Topaz Engineering Supply, Inc. of 35 Pond Park Road, Hingham, MA in the amount of \$13,444.62 funded through \$21,800.00 State Homeland Security Grant awarded by the RI Emergency Management Agency.
3. Discuss and consider holding the Annual Financial Town Assembly scheduled for May 2, 2017 in the Town Hall Council Chambers, rather than in a local elementary school.
4. Discuss and consider scheduling a Special Town Council Meeting on or before May 10, 2017 to approve the budget.

BOARDS & COMMISSIONS

- Discuss, consider and vote to appoint an individual as Alternate to the Zoning Board of Review.
- Discuss, consider and vote to reappoint Joyce Smith to BOC.
- Discuss, consider and vote to elevate Joshua Bedoya from Alternate to Full Term PB Member.

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: March 31, 2017