

State of Rhode Island

County of Washington

In Hopkinton on the third day of April 2017 A.D. the said meeting was called to order by Town Council President Frank Landolfi at 7:00 P.M. in the Town Hall Meeting Room, 1 Town House Road, Hopkinton, RI 02833.

PRESENT: Frank Landolfi, Barbara Capalbo, Sylvia Thompson, David Husband; Town Solicitor Kevin McAllister; Town Manager William McGarry; Town Clerk Elizabeth Cook-Martin. Absent: Thomas Buck.

CONSENT AGENDA

The Town Council Meeting Minutes of March 6, 2017; Executive Session Minutes of March 20, 2017 were removed from the Consent Agenda to vote on them separately

A MOTION WAS MADE BY COUNCILOR CAPALBO AND SECONDED BY COUNCILOR HUSBAND TO APPROVE THE CONSENT AGENDA AS FOLLOWS: 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.

IN FAVOR: Landolfi, Capalbo, Husband, Thompson

OPPOSED: None

SO VOTED

A MOTION WAS MADE BY COUNCILOR CAPALBO AND SECONDED BY COUNCILOR HUSBAND TO APPROVE THE TOWN COUNCIL MEETING MINUTES OF MARCH 6, 2017 AND EXECUTIVE SESSION MINUTES OF MARCH 20, 2017.

IN FAVOR: Landolfi, Capalbo, Husband

OPPOSED: None

ABSTAIN: Thompson

SO VOTED

Councilor Thompson had abstained as she had not been present.

PUBLIC FORUM

No one spoke during the first public forum.

COUNCIL PRESIDENT REPORT

Council President Landolfi reported on March 21, 2017 the final Budget Workshop was held and with the \$525,000.00 reduction from the Chariho budget, the Town was in better shape. The tax rate would drop from \$20.64 to \$20.07. Councilor Thompson confirmed there had been an increase in the assessments from the revaluation but the split was not yet known of how much was reval and how much was from the Chariho increase was yet. Councilor Husband noted the average increase across the town was 5%, so a \$300,000.00 home would have an increase of about \$131.00. Council President Landolfi reported he had attended the second Hazard Mitigation Meeting held on March 30, 2017, but had to leave early so he asked Mr. McGarry to comment. Mr. McGarry reported there had been a good turnout for this meeting with fifteen representatives present along with the outside consultant. The Town had received at \$25,000.00 EMA Grant to update the Hazard Mitigation Plan; a total of five meetings were scheduled. There is a survey located on the Town's website and the hope was to receive 100 responses and so far the Town had received 140 responses; another meeting will be held in three weeks.

TOWN MANAGER REPORT

Town Manager William McGarry reported on March 21st, 2017, he and Council Vice President Tom Buck and Administrative Assistant Courtney Hyland attended a meeting at the Crandall House, along with Paul Stasiuk of National Grid, Michele Cinquegrano of Verizon and Brian Gallucci of Cox Cable to discuss the process and timetable for removal of the double utility poles in town. All three utility companies agreed to work together to transfer their respective wires in the proper order, so that National Grid can work to remove the 81 double poles in town. It was noted that part of the problem was getting the utilities to move the lines: National Grid, Verizon and Cox and then National Grid could move the pole. Councilor Capalbo noted there were major instances of double poles around the new substation and she assumed they would take care of them and remove them. Mr. McGarry noted it was his understanding that they are temporary.

OLD BUSINESS

PRISM INITIATIVE

Three items were scheduled on the agenda related to the PRISM initiative:

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.

Present for these matters: Finance Director Brian Rosso; Thomas Gentz from PRISM and Paul Stasiuk from National Grid. The Town Council would proceed to deal with each item separately and would eventually take them out of the order listed on the agenda. Relative to Item Number 1 - A motion was made by Councilor Capalbo and seconded by Councilor Husband to authorize the Town Manager to execute the agreement, the motion and second was made so the Council could discuss. Discussion: Councilor Capalbo questioned if the Town was to agree to purchase the street and area lighting facilities for \$81,820.49; what are we buying; what would we get; what would the Town maintain and what would National Grid maintain. Mr. Stasiuk explained the Town would not be buying any of the poles; just the bracket and support defined as the light-luminaire, the bracket and where it attaches to the pole. Councilor Capalbo asked if the Town would be responsible for the electricity just as we always have. Mr. Stasiuk explained instead of paying for the fixture and the energy, the Town would be paying just for the energy. He noted if the Town goes ahead and agrees to purchases the 539 lights, National Grid would need a check, the agreement signed, they would need contact information for someone 24 hours - 7 days a week, in the event of an emergency or accident and a certificate of insurance. Councilor Capalbo asked who would be responsible for changing the light if the

Town agreed to purchase them; would it be the Public Works Director or an outside vendor; she noted there was a maintenance agreement with PRISM, but what about with National Grid. She made the point that if we went forward with the first item to purchase the lights but decided not to go forward with the other two related matters, then the Town would own them, so she assumed that would be public works and then the Town would have to hire someone to do the high voltage work. Council President Landolfi stated if the Town agreed to purchase the lights but did not agree on the other two related items, then we would not be purchasing the lights because we do not have the expertise to fix the lights. Councilor Capalbo agreed and Councilor Husband suggested the Council move on and choose one of the three options first before deciding on buying the lights because choosing one of the options doesn't make us buy the lights; but buying the lights makes us choose one of the options. Mr. Stasiuk noted the Town could decide to purchase, but it would not be finalized until those other conditions were met: the check, the signed agreement, the "24/7" contact and the certificate of insurance; so the Council could vote on the purchase but it would not be final at this point. He added that Councilor Capalbo was right; that if they voted to purchase without voting on the other items, the Town would be responsible. A motion was made by Councilor Thompson to agree to execute the agreement to purchase the lights and also select Option 4, Councilor Capalbo confirmed that Councilor Thompson's motion would be to convert the 539 street and area lighting facilities to LED lights and select Option #4, Part Night Dimming, as listed on the Town of Hopkinton – Streetlight Purchasing Project document as part of the PRISM initiative, once confirmed, Councilor Capalbo seconded the motion. Discussion on the motion: Councilor Capalbo asked if there they would have a choice on LED light color, the Kelvin temperature. Mr. Gentz responded they did; that the Providence lights were 4000 Kelvin. Councilor Capalbo supported 3000 to 2700 Kelvin and they would need to take a look at them to make that decision. She explained the 4100 Kelvin is extraordinarily bright; some lights would be close to homes and the residents would find them too bright when the light bounces into their living room, this has occurred in Providence. Councilor Thompson suggested to solve that problem we would want to see the

light effect in the dark first, as would Councilor Capalbo. Councilor Capalbo asked if the LED and the Luminaire chosen has the option of brackets or barn doors; mechanisms to control the light and keep it away from a person's home; those were the concerns she had with the LED's. Councilor Husband asked if there was much of a difference between the 4000 and the 2700 as far as the initial purchase and operating costs; he added that there may be one or two locations where we might want a more intense light. Mr. Gentz explained in Providence there are 4000 Kelvin lights. The lights on the exchange that DOT has put on there are 4000 Kelvin but are 132 watt lights – very, very bright, too bright for this area; PRISM recommends the 54 watt lights for the Town unless there is a trouble area Chief of Police or Town Manager has identified, but for most rural roads they recommend 54 watt lights which are lower than the lights the Town has in place now, those are 250 watts. Mr. Gentz stated the LED lights have 180° cover and a back slice, or back kick that can be added to cut off the light emission in the back. He is not aware of any lights from the manufacturer that has a cover all the way around. Councilor Capalbo indicated they do exist but she was happy with the 54 watt lights and preferred to stay with the 3000 Kelvin temperature for warmer tones; higher Kelvin temperatures than that distorts and blackens certain colors. The back kick would be important to certain customers or there would be complaints. She noted there are other brackets that can put into place to control other portions of it but they are harder to come by. Councilor Thompson noted the Chairman has asked her to pull her motion and for Councilor Capalbo to pull her second to the motion in order to separate and vote on Option 4 first and then to a separate vote on the purchase. Councilor Thompson rescinded her motion and Councilor Capalbo rescinded her second to the motion. Councilor Thompson made a motion to adopt Option 4 (Part-Night Dimming), Councilor Capalbo seconded the motion. Discussion: Councilor Thompson wanted the public to know that there is a cost to buying the lights but once the Town has done that and have paid the money back based on how financing is determined, there will be savings realized. The annual costs currently are \$68,000.00; the annual savings anticipated once we own the lights and everything has been put into place is \$30,000.00 per year, which are significant savings. Mr. Gentz referred to the data

provided on a spreadsheet; he noted annual savings were estimated at \$29,460.00. He pointed out first year rebates were anticipated and depending on when the rebates are issued and when the lights are installed, a rebate of \$22,000.00 from the Office of Energy Resources and a rebate of \$24,632.00 from National Grid would total of \$46,632.00; that provides the Town with a first year savings of \$76,092.00 and the Town's current costs are \$71,766.00, which in essence pays for the current value of the lights and over the course of nine years the Town would save an additional \$29,460.00 per year. Mr. Gentz noted once the Town decides to purchase the lights, PRISM takes over the maintenance; such as if there were any knock-downs, repairs would be done within 5 business days.

Additionally, there is a ten year warranty on the bulbs and the controllers for night time part dimming; the night time part dimming will allow for further savings, as the lights would dim 30% in the middle of the night; the human eye cannot detect that 30% decrease in light. He noted if the Town wants the 3000 kelvin lights; he has examples of the 3000 and 4000 lights at PRISM's Headquarters in Wakefield and he offered to show them the samples and provided his phone number: 527-7181 if the Council wishes to see the examples, to call him. Councilor Capalbo asked if PRISM maintained the lamp, ballast and driver and Mr. Gentz noted they were all one piece. Councilor Capalbo referred to one light that was flickering at the exit ramp, which would be the driver, not the lamp. She asked if PRISM would correct that. Mr. Gentz responded they would; but if the cause was an underground fault they would not. Mr. Gentz stated PRISM will provide an 800 number to the Town once the Town buys the lights. In response to a question from Councilor Thompson, Mr. Gentz explained PRISM is the Partnership for Rhode Island's Streetlight Management serving municipalities, fire districts and school districts to purchase lights, maintain the lights and save money for taxpayers across the State. Mr. Gentz serves as the volunteer Board President, George Woodbury is the Executive Director. With regard to which communities were done or in the works; Providence is done, North Smithfield, Tiverton and Central Falls were in the works. The grants will be discussed further after voting on the current motion. Discussion ended and the Council proceeded to vote on the motion for Option 4 (Part-Night Dimming) as follows:

A MOTION WAS MADE BY COUNCILOR THOMPSON AND SECONDED BY COUNCILOR CAPALBO TO CONVERT 539 STREET AND AREA LIGHTING FACILITIES TO LED LIGHTS AND SELECT OPTION 4 (PART-NIGHT DIMMING).

IN FAVOR: Landolfi, Capalbo, Husband, Thompson

OPPOSED: None

SO VOTED

Mr. Rosso was present and addressed the cost information on spreadsheet that had been prepared. The cost to purchase the assets from National Grid - \$81,820.00, LED fixture costs - \$78,495.00, Control Costs - \$26,662.00, Labor cost - \$59,248.00 for a total of \$246,225.00. The reimbursements from the grants were estimated at \$46,632.00; the estimates came from Mr. Woodbury's projections based on kilowatt savings and usage. Mr. Rosso addressed the Office of Energy Resources grant; that grant program was funded at \$1.5 million and once it is out of money it is done; whether additional funds would be allocated to the grant is unknown at this time, so it is time sensitive. If the Town moves on it soon, it was a high probability the Town would receive the grant. The National Grid grant was a more secure grant and pretty much a guarantee that the funds would be available. With the two grants, that gets the cost down to just under \$200,000.00. As far as financing was concerned, Mr. Rosso recommends financing the project through the RI Infrastructure Bank and explained that as of July 1, 2017 they will be offering tax exempt leases. He supports the tax exempt lease because the cost of issuing a bond will be higher and even though the interest with a bond could be lower, the Town would save more with the tax exempt lease. He noted these figures were based on quotes he received; the rates could fluctuate with the market and timing, so they were an estimate and could change. Councilor Capalbo asked about the term tax exempt lease; she assumed the Town would own the facilities at the end of the term. Mr. Rosso responded yes, it was a ten year term the Town would own them outright. Councilor Husband commented that the Town would be spending a good deal of money and he expected that at some point the savings the Town realizes would overcome what we now pay with the current system. He asked with Option #4, how many years out will it take to get

back to zero and we start saving the public some real money and overcome the \$238,230.00 debt. Mr. Rosso responded if it costs the Town \$238,230.00 it would take about eight and one half years. Councilor Husband wanted to be able to explain to the public that there would be savings to be had with this program at term end. Mr. Rosso referred to the chart on the spreadsheet; \$29,460.00 will be our savings year one; the \$23,823.00 annual financing costs, after ten years goes away, so our savings are more than the annual financing costs. Councilor Capalbo commented that would be until such time as National Grid increases electrical costs.

A motion was made by Councilor Capalbo and seconded by Councilor Husband to adopt the 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. Discussion: Councilor Thompson noted the Resolution should be correction on the first page to insert Town Manager where it states Mayor. She added that she felt it was very scary to spend this amount of money which is why the Council took the time to study, but she feels it will work; other cities and towns have done it, it just will take ten years. Councilor Capalbo agreed but noted they can't prove that it works yet; Providence just did it, but it doesn't prove they've saved yet, but she does feel it will work. Councilor Husband felt the taxpayers should take heart that other communities have done this, and are doing it, we are not the only ones, even though it's a lot of money the numbers look like after eight and a half years there will be real savings for the Town. Council President Landolfi noted he had not been apprehensive about the plan or the option; he is excited to get the project moving forward to start saving some money as it is not often you have an opportunity to save \$30,000.00 a year. He appreciated all the time and effort spent on the matter by Mr. Gentz, Mr. McGarry, Mr. Rosso and Mr. Woodbury. Discussion ended and the Council proceeded to vote on the following motion:

A MOTION WAS MADE BY COUNCILOR CAPALBO AND SECONDED BY COUNCILOR HUSBAND TO ADOPT THE 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.

IN FAVOR: Landolfi, Capalbo, Husband, Thompson

OPPOSED: None

SO VOTED

The Resolution follows:

Resolution
Town of Hopkinton, Rhode Island

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 AND AUTHORIZING THE EXECUTION AND DELIVERY OF A LEASE PURCHASE AGREEMENT AND RELATED INSTRUMENTS, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH

WHEREAS, Town of Hopkinton, Rhode Island (the "Town"), a body politic and corporate duly organized and existing as a political subdivision and municipal corporation of the State of Rhode Island (the "State") is authorized by the laws of the State to purchase, acquire and lease personal property for the benefit of the Town and its inhabitants and to enter into contracts with respect thereto; and

WHEREAS, the Town desires to enter into agreements for the purchase of streetlights in the Town and the conversion of the fixtures to LED technology in order to achieve energy savings and cost savings (the "Project"); and

WHEREAS, the Town desires to enter into agreements for the maintenance of the Project; and

WHEREAS, the Project is necessary for the Town to perform essential governmental functions; and

WHEREAS, Town desires to take the necessary steps, including those relating to any applicable legal bidding requirements, to arrange for the implementation of the Project.

NOW THEREFORE, BE IT RESOLVED THAT:

SECTION 1. The sum of \$270,000 is appropriated to finance the Project. The Town Council hereby authorizes the Finance Director and the Town Manager, acting on behalf of the Town, to finance the Project through a Lease Purchase Agreement and related documents, including agreements with third-party maintenance providers (the "Financing Documents"), subject to annual appropriation therefor by the Town.

SECTION 2. The form and other details, terms and conditions of the Financing Documents shall be fixed by the Finance Director and the President of the Town Council.

To the extent financing is available, the Town may enter into financing agreements with the Rhode Island Infrastructure Bank (the "RIIB") in accordance with chapter 46-12.2 of the general laws to evidence loans from the efficient buildings revolving fund administered by the RIIB.

SECTION 3. The Finance Director and the President of the Town Council, each acting singly, is hereby authorized to enter into the Financing Documents and said officers are hereby authorized and instructed to take all actions, and to execute and deliver the Financing Documents and any related agreements, certificates and other documents in such form as they may deem necessary or desirable to implement the Project. To the extent that the Financing Documents contemplate tax-exempt lease financing, such officers are also authorized to take all action, on behalf of the Town, necessary to insure that interest component of the lease payments will be excludable from gross income for federal income tax purposes and to refrain from all actions which would cause the interest component of the Lease to become subject to federal income taxes.

SECTION 4. Nothing contained in this Resolution, the Financing Documents or any other instrument shall be construed with respect to the Town as incurring a pecuniary liability or charge upon the general credit of the Town or against its taxing power, nor shall the breach of any agreement contained in this Resolution, the Financing Documents or any other instrument or document executed in connection therewith impose any pecuniary liability upon the Town or any charge upon its general credit or against its taxing power, except to the extent that the payments payable under the Financing Documents are special limited obligations of the Town.

SECTION 5. This Resolution is an affirmative action of the Town Council toward the execution and delivery of the Financing Documents in accordance with the purposes of the laws of the State. This Resolution constitutes the Town's declaration of official intent, pursuant to Treasury Regulation 1.150(2), to reimburse the Town's General Fund for certain capital expenditures paid on or after the date which is sixty (60) days prior to the date of this Resolution, but prior to the execution and delivery of the Financing Documents. Such amounts to be reimbursed shall not exceed \$270,000 and shall be reimbursed not later than eighteen (18) months after (a) the date on which the expenditure is paid or (b) the date the property is placed in service or abandoned, but in no event later than three (3) years after the date the expenditure is paid.

SECTION 6. This Resolution shall take effect upon its passage.

A MOTION WAS MADE BY COUNCILOR CAPALBO AND SECONDED BY COUNCILOR HUSBAND 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.

IN FAVOR: Landolfi, Capalbo, Husband, Thompson

OPPOSED: None

SO VOTED

NEW BUSINESS

NATIONAL GRID REQUEST TO TERMINATE GAS SERVICE

This matter had been scheduled to 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. Present for this matter: Paul Stasiuk from National Grid and Public Works Director Tim Tefft. There were no questions.

A MOTION WAS MADE BY COUNCILOR THOMPSON AND SECONDED BY COUNCILOR CAPALBO TO AUTHORIZE NATIONAL GRID TO OPEN THE ROADWAY AT 23A MAXSON STREET TO TERMINATE THE EXISTING GAS SERVICE, AS MANDATED BY REGULATORS.

IN FAVOR: Landolfi, Capalbo, Husband, Thompson

OPPOSED: None

SO VOTED

GIS EQUIPMENT BID AWARD

This matter had been scheduled to discuss and consider voting to award a bid for the Purchase and Installation of GIS Equipment. IT/GIS Director Edward Vazquez was present. He reported the equipment we presently have in-house is no longer supported or maintained by HP and the ink is no longer available for the old equipment so they will use it until the ink runs out so the B/Z department will utilize the equipment going forward. Mr. McGarry reported on Sunday, March 5, 2017, an advertisement was placed in the Providence Journal for the purchase and installation of GIS equipment (HD scanner, HD large-format printer/ink cartridges). The Town has received a \$21,800.00 FY 2015 State Homeland Security Grant to complete this project through RIEMA. The Town received two bids in response: Topaz Engineering Supply, Inc. from Hingham, MA in the amount of \$13,444.62 and Konica Minolta Business Solutions, Warwick, RI in the amount of \$15,674.00. After he and Mr. Vazquez reviewed the proposals, the low bidder Topaz Engineering Supply, Inc. was selected per their bid of \$13,444.62. The grant award is for \$21,800.00; with the \$8,355.00 remaining balance left, they will secure three written quotes on two separate pieces of equipment, consistent with the Town's purchasing policy, in order to make up the difference and get the biggest bang for our buck; there is no grant match requirement with this grant. Council President Landolfi asked if additional ink

cartridges could be purchased for the equipment with some of the additional funds. Mr. Vazquez was not sure questioning if it might have to be bid out, but Mr. McGarry indicated they could get written quotes. Mr. Vazquez noted the ink for the new equipment comes as 300 milliliter tanks; that he had 130 mil tanks in the current equipment and they haven't been changed in over a year. He explained he only prints the larger maps when he needed and the smaller maps are printed on the multi-function devices we currently use now. He noted if there are additional funds left over he absolutely would consider buying additional ink.

A MOTION WAS MADE BY COUNCILOR CAPALBO AND SECONDED BY COUNCILOR THOMPSON TO AWARD THE 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.

IN FAVOR: Landolfi, Capalbo, Husband, Thompson

OPPOSED: None

SO VOTED

FINANCIAL TOWN ASSEMBLY

This matter had been scheduled to 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.

A MOTION WAS MADE BY COUNCILOR HUSBAND AND SECONDED BY COUNCILOR THOMPSON TO HOLD THE ANNUAL FINANCIAL TOWN ASSEMBLY SCHEDULED FOR MAY 2, 2017 IN THE TOWN HALL COUNCIL CHAMBERS.

IN FAVOR: Landolfi, Capalbo, Husband, Thompson

OPPOSED: None

SO VOTED

SET SPECIAL TOWN COUNCIL MEETING TO ADOPT THE FY 17/18 BUDGET

This matter had been scheduled to discuss and consider scheduling a Special Town Council Meeting on or before May 10, 2017 to approve the budget. The Council set Monday, May 8, 2017 as the date for the Special Town Council Meeting beginning at 6:30 PM.

BOARDS & COMMISSIONS:

Zoning Board of Review

Two individuals had been interviewed for the Alternate position on the Zoning Board of Review; Michael Geary and Daniel Baruti. Michael Geary was present.

A MOTION WAS MADE BY COUNCILOR THOMPSON AND SECONDED BY COUNCILOR HUSBAND TO APPOINT MICHAEL GEARY AS AN ALTERNATE MEMBER OF THE ZONING BOARD OF REVIEW.

IN FAVOR: Landolfi, Capalbo, Husband, Thompson

OPPOSED: None

SO VOTED

The Council will consider Mr. Baruti for appointment to the board once another vacancy on the Zoning Board opens up. A resignation is expected.

Board of Canvassers

Joyce Smith had submitted a letter indicating she wished to be reappointed to the Board of Canvassers.

A MOTION WAS MADE BY COUNCILOR THOMPSON AND SECONDED BY COUNCILOR HUSBAND TO REAPPOINT JOYCE SMITH TO THE BOARD OF CANVASSERS.

IN FAVOR: Landolfi, Capalbo, Husband, Thompson

OPPOSED: None

SO VOTED

Planning Board

This matter had been scheduled to discuss, consider and vote to elevate Joshua Bedoya from Alternate to Full Term Member. Mr. Bedoya was present. Councilor Capalbo asked him how he finds attending the Planning Board meetings; Mr.

Bedoya indicated it was enlightening. He confirmed he had missed the last one as he was in the hospital; but he was learning a lot; such as reading blue prints, reviewing documents and papers and researching different sites. Councilor Capalbo asked how the board's obligations will blend with his college plans. Mr. Bedoya responded he would not have a problem; he will be attending a college on the RI border with Massachusetts so he will be close.

A MOTION WAS MADE BY COUNCILOR THOMPSON AND SECONDED BY COUNCILOR HUSBAND TO ELEVATE JOSHUA BEDOYA FROM ALTERNATE TO FULL TERM MEMBER OF THE PLANNING BOARD.

IN FAVOR: Landolfi, Capalbo, Husband, Thompson

OPPOSED: None

SO VOTED

PUBLIC FORUM

No one spoke during the second public forum.

ADJOURNMENT

The Council would adjourn in memory of Joanne C. Hodes who had served as CCD Instructor at St. Joseph's Church for the past twenty-five years.

A MOTION WAS MADE BY COUNCILOR THOMPSON AND SECONDED BY COUNCILOR HUSBAND TO ADJOURN IN MEMORY OF JOANNE C. HODES.

SO VOTED

Elizabeth J. Cook-Martin

Town Clerk