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

COUNCIL APPOINTMENTS
Council President Appointment:
Appointment of Council Personnel Liaison

Appointments of Council Representatives to Boards, Commissions, Committees:
Affordable Housing Partnership
Animal Control Commission
Conservation Commission
Historic District Commission
Juvenile Hearing Board
Land Trust
Planning Board
Police Commission
Recreation Commission
Zoning Board of Review

Consider and vote to provide approbation for the Town Clerk’s appointment of Lorraine Arruda as Deputy Town Clerk to March, 2017.

CONSENT AGENDA
Approve the Town Council Meeting Minutes of December 5, 2016; Town Council Meeting Minutes of November 21, 2016; Accept the following monthly financial/activity report: Town Clerk; Approve refunds due to overpayments submitted by the Tax Collector; Approve abatement because vehicle was stolen submitted by the Tax Assessor.

MOTION TO APPROVE CONSENT AGENDA

PUBLIC FORUM

TOWN COUNCIL PRESIDENT REPORT
• School Choice Resolution
• Billy Gilman Runner Up in The Voice Televised Competition

TOWN MANAGER REPORT
• Annual & Multi-year Goals
• Hopkinton Hill Road
• U.S. Federal Court Hearing

OLD BUSINESS
1904 Ashaway Elementary School’s future plans – Councilor Capalbo.

NEW BUSINESS
Discuss, consider and vote to award a bid for the completion of eight (8) Dam Emergency Action Plans in the amount of $25,000 to EA Engineering, Science and Technology, Inc., of Warwick, Rhode Island, funded through a $25,000 FY 2016 State Homeland Security Grant.

Discuss, consider and vote to award a bid for an update to the Town’s Hazardous Mitigation Plan in the amount of $18,750 to Vanasse Hangen Brustlin (VHB), Inc. of Providence, Rhode Island, funded through a $25,000 FY 2016 State Homeland Security Grant.

Discuss, consider and vote to adopt a Proclamation re: 75th Anniversary of the Civil Air Patrol – see attached.

BOARDS & COMMISSIONS
1. Accept the Resignation of Tom Thompson from the Land Trust.
2. Consider reappointment to the Zoning Board of Review.

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: December 15, 2016
TOWN OF HOPKINTON, RI
PROCLAMATION
IN COMMEMORATION OF THE
75th ANNIVERSARY OF CIVIL AIR PATROL

WHEREAS, the Civil Air Patrol was founded on December 1, 1941, to supplement the U.S. military during World War II; and

WHEREAS, in 1948 the Civil Air Patrol was designated as the U.S. Air Force’s official auxiliary with three missions — emergency services, cadet programs and aerospace education; and

WHEREAS, since the Civil Air Patrol’s beginning, the organization has set itself apart during the country’s most tumultuous times: Locating enemy submarines during World War II, assisting rescuers and state agencies immediately following the September 11, 2001 terrorist attacks, heavily supporting hurricane relief efforts in 2005, 2008 and 2012 and in response to the Gulf Coast oil spill in 2010, as well as aiding communities during other natural disasters, such as floods, wildfires, ice storms and tornadoes; and

WHEREAS, the Civil Air Patrol further provides vital homeland security missions that help ensure the protection of the nation’s capital and the nation as a whole by assisting Air Force pilots with target-intercept training as well as the military with acquiring distant targets; and

WHEREAS, the Civil Air Patrol provides exceptional educational and growth opportunities for youth through its nearly 24,000-member strong cadet program, which annually provides access to top national summer flight academies to learn to fly powered or glider aircraft, as well as to more than 30 national programs emphasizing leadership and careers in aviation; and

WHEREAS, the Civil Air Patrol’s Aerospace Education Program annually touches more than 1,800 educators, more than 150,000 youths — cadets and others in classrooms across America — teaching multidisciplinary aviation concepts that emphasize aviation’s connection to history, math, science, government and economics;

THEREFORE, BE IT HEREBY RESOLVED, that the Town of Hopkinton hereby commends the Civil Air Patrol for its “75 years of Missions for America” and its outstanding cadet and aerospace programs, which annually touch the lives and ensure the safety of thousands of American citizens; and

NOW, THEREFORE: The Hopkinton Town Council, hereby proclaims [inclusive dates] as CIVIL AIR PATROL WEEK in the Town of Hopkinton, and encourages all citizens to join in the observance.

Adopted: ____________________

ATTEST:

Elizabeth J. Cook-Martin
Town Clerk