

HOPKINTON TOWN COUNCIL MEETING – February 6, 2017
BUSINESS AGENDA

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

6:45 P.M.

Call to Order.

Motion to enter into Executive Session under R.I.G.L. 42-46-5(a) (1) Board/commission interview - Land Trust Board of Trustees.

Statement by the Council President that the person or persons being discussed have been notified in advance in writing and advised that they have the right to have the discussion held in open session.

Reconvene in Open Session.

Motion to seal the minutes of the Executive Session.

7:00 P.M.

Moment of silent meditation and a salute to the Flag.

HEARINGS

MOTION TO SIT AS A LICENSING BOARD

Campground License Renewal

Open a hearing on the renewal of the following campground license:

Ashaway Pines, LLC - Clint Ramsden, 41 Saw Mill Road, Hope Valley, RI 02832 for the Ashaway Pines RV Resort on Vuono Place licensed for 266 Campsites. There are no Safari Sites.

Applicant or representative present.

All fees paid and notices posted.

Discussion.

Motion and vote whether to grant renewal to the license subject to all state and town regulations being met and all town taxes current prior to issue.

Commercial Haulers License Renewal

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

Republic Services, 1080 Airport Rd., Fall River, MA

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 3, 2017; Town Council Meeting Minutes of January 17, 2017; Executive Session

Minutes of January 17, 2017; Approve refund due to overpayment at closing submitted by the Tax Collector.

MOTION TO APPROVE CONSENT AGENDA

PUBLIC FORUM

COUNCIL PRESIDENT REPORT

- 01/19/17 Trust Annual Dinner
- 01/21/17 Breakfast at Wood River Inn re: FRA update South County Towns
- 01/26/17 Farm/Conservation Meeting at Town Hall
- 01/27/17 National Grid meeting at Crandall House re: Substation update
- 01/31/17 Meeting with Manager & Finance Director re: general overview on the upcoming budget
- Upcoming meeting with Senator Jack Reed on 02/10/17 with various other south county towns regarding the FRA track relocation

OLD BUSINESS

Discuss, consider and possibly vote to authorize the Town Manager to execute the Agreement of Sale, Bill of Sale and the Agreement for Customer-Owned Street and Area Lighting documents to allow the Town of Hopkinton to purchase 539 street and area lighting facilities from Narragansett Electric Company, d/b/a National Grid, in the amount of \$81,820.49--\$151.80 per lighting facility (Option #1).

Discuss, consider and possibly vote to authorize the conversion of 539 street and area lighting facilities to LED lights, approve financing for the project and select one of the following three LED options: Option #2 (Control Ready LEDs), Option #3 (Intelligent Control LEDs), or Option #4 (Part Night Dimming LEDs), as listed on the Town of Hopkinton—PRISM Streetlight Purchasing Project document.

Transit HUB – Discuss results of meeting with RIDOT.

Discuss, consider and vote on removing the contingency to the re-appointment of Ronald Sposato as a member of the Zoning Board of Review that he obtain an advisory opinion from the Ethics Commission.

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: February 3, 2017