

HOPKINTON TOWN COUNCIL MEETING – January 16, 2018
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 – Charter Commission.

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

1. MULTI-EVENT PERMIT

Open a hearing on an application for a Multi-Event Permit filed by
ABK, LLC d/b/a Boneyard Barbeque, 15A Frontier Road, Ashaway,
RI 02804 for Karaoke, Car Shows, Live Music and other nightly
entertainment to be held seven days a week, Sundays through
Saturday.

Applicant or representative present.

Application complete/consider waivers.

Discussion.

Motion and vote on whether to grant permit.

2. CAMPGROUND LICENSE RENEWAL

Open a hearing on the renewal of the following campground license:
Whispering Pines Campground – Cameron May, 41 Saw Mill Road,
Hope Valley, RI licensed for 213 Campsites & 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.

3. COMMERCIAL HAULERS LICENSE RENEWALS

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

Cory's Rubbish Removal, 69½ Ward Ave., Westerly, RI
CWPM, LLC, 25 Norton Place, Plainville, CT
EZ Waste Systems, Inc., 67 Ledward Ave., Westerly, RI
MTG Disposal, LLC, 19 Industrial Way, Seekonk, MA

On-Time Disposal, 203 Ashaway Rd, Bradford, RI
Patriot Disposal, Joseph Vinagro, 2208 Plainfield Pike, Johnston, RI
RPKK, Inc., 9 New King's Factory Rd., Wood River Jct., RI
Republic Services, Inc. 1080 Airport Rd., Fall River, MA
Sanitation by Quint Perry, 7 Sweet Corn Ln., Westerly, RI
Sam Piccolo Jr. & Sons, Inc., 7 Boombridge Rd., Westerly, RI
T&J Sanitation, 235 Westerly Bradford Rd., Westerly, RI
Waste Management, 1610 Pontiac Ave., Cranston, RI

Applications and filing fees received/notice posted.
Discussion.

Motion and vote on whether to grant renewal to individual licenses or all listed licenses.

MOTION TO ADJOURN AS LICENSING BOARD AND RECONVENE AS COUNCIL

4. PETITION FOR ZONING ORDINANCE AMENDMENT AND COMPREHENSIVE PLAN FUTURE LAND USE MAP AMENDMENT

Open a hearing on a Petition for a Zoning Ordinance Amendment involving a zoning map amendment and a comprehensive plan map amendment filed by Oak Square Partners, 119 Brain Street-Suite 211, Boston, MA 02134 for property owned by Eminel Holdings, LLC, 12 North Road, Pawcatuck, CT 06379, located on High Street, Ashaway, RI 02804 identified as Assessors Plat 4 Lot 2 an RFR-80 Zone.

The applicant is requesting an amendment to the zoning map and comprehensive plan map to allow for a rezone of the subject property from RFR-80 to Commercial to allow for the installation of a solar array and is filed in accordance with Appendix A; Zoning; Section 16 of the Zoning Ordinances of the Town of Hopkinton as amended.

Applicant or representative present.

Filing fees paid and notice posted.

Council discussion.

Public comment.

Consider motion to continue hearing or to close hearing and set a date for a decision.

5. HOPKINTON COMPREHENSIVE PLAN UPDATE

Open a hearing to discuss and consider the draft Ten Year Update of all elements of the Hopkinton Comprehensive Plan.

Council Discussion.

Public Comment.

Consider motion to continue the hearing or to close the hearing and set a date to adopt an ordinance approving the Comprehensive Plan Update.

CONSENT AGENDA

Approve January 2, 2018 Town Council Meeting Minutes; Approve Town Council Meeting Minutes of December 18, 2017; Accept the following monthly financial/activity report: Town Clerk; Approve refunds resulting from the Motor Vehicle Phase-Out Program submitted by the Tax Collector; Approve abatement due to real property adjustment submitted by the Tax Assessor.

MOTION TO APPROVE CONSENT AGENDA

PUBLIC FORUM

COUNCIL PRESIDENT REPORT

- 01/05/18 wake for Lois Wilcox, Sherry Stedman's mother
- 01/10/18 Omnibus Meeting
- Michael Lichtenstein resignation from Wood River Health Services

TOWN MANAGER REPORT

- RIDOT I-95 Signage Meeting
- Department Head Budget Meeting

OLD BUSINESS

1. Discuss, consider and possibly vote to authorize the Town Manager to forward correspondence to RIDOT formally notifying them of the Town's position on the previously discussed tentative resolution on Interstate 95 destination signage among the Towns of Hopkinton and Richmond, and the RIDOT.

NEW BUSINESS

1. Discuss and consider setting a hearing date for Zone Amendment & Comprehensive Plan Future Land Use Map Amendment filed by RI Solar Renewable Energy, LLC & Maxson Hill, LLC.
2. Consider setting a date to conduct a public workshop to discuss the Town's waterline capital improvement infrastructure expenses.
3. Discuss, consider and possibly vote to adopt the proposed Town-wide FY 2018-19 Annual Goals and FYs 2020-22 Multi-year Goals.
4. Discussion on property sales data for 2017 relative to income – Councilor Capalbo.
5. Discuss, consider and vote to approve a Resolution authorizing a lease purchase agreement for the purchase of vehicles and equipment for use by the Department of Public Works and Police Department - see attached.

BOARDS & COMMISSIONS

1. Discuss, consider and vote to reappoint Sherri Ryan to the Recreation 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: January 11, 2018

THE TOWN OF HOPKINTON

RESOLUTION AUTHORIZING THE PURCHASE OF VEHICLES AND EQUIPMENT FOR USE BY THE DEPARTMENT OF PUBLIC WORKS AND THE POLICE DEPARTMENT AND THE FINANCING THEREOF THROUGH AN EQUIPMENT 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, the Town desires to enter into a lease purchase agreement for vehicles and equipment for use by the Department of Public Works and the Police Department (the "Equipment"); and

WHEREAS, the Equipment is essential for the Town to perform its governmental functions; and

WHEREAS, the Town has taken the necessary steps, including those relating to any applicable legal bidding requirements, to arrange for the purchase of the Equipment and for the lease purchase financing thereof through Municipal Leasing Consultants or one of its agents or assignees, in a principal amount not to exceed \$240,000.

RESOLVED that:

SECTION 1. The Town Council hereby authorizes the Finance Director and the President of the Town Council, acting on behalf of the Town, to purchase the vehicles and equipment and to finance the same through a Lease Purchase Agreement and related documents (the "Financing Documents"), subject to annual appropriation therefore 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.

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 lease purchase financing of the equipment. 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. That this Resolution is an affirmative action of the Town Council of the Town 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 \$240,000 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 5. This Resolution shall take effect upon its passage.