6:45 P.M.  Call to Order.

Motion to enter into Executive Session under R.I.G.L. 42-46-5(a) (1) for discussion of job performance and possible re-appointment of Town Solicitor and Planning Solicitor.

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.

Oath of Office Swearing-In of Patrolman.
Oath of Office Swearing-In of new Sergeant.

Letters of Appreciation from Police Chief David Palmer:
- Good Samaritan’s Kevin Swanson and Edward French.
- Businesses/organizations that donated time/resources for the new Hopkinton Police sign: 1. Hopkinton Police Commission; 2. Cadd Pro Design (Scott Arzamarski); 3. Crotty & Sons Body Works (Daniel Crotty); 4. The Woodworks (Geoffrey Cook); 5. Ritacco Electric (Frank Ritacco); 6. JG Auto & Performance (John Grillo); 7. Westerly Auto Body (Stiles Gilmore); 8. Hopkinton DPW.

COUNCIL APPOINTMENTS
Appointment of Town Solicitor.
Appointment of Planning Solicitor.

HEARINGS  MOTION TO SIT AS A LICENSING BOARD

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
On-Time Disposal, 203 Ashaway Rd, Bradford, RI
Patriot Disposal, Joseph Vinagro, 2101 Plainfield Pike, Johnston, RI
RPE Waste Services, 9 New King’s Factory Rd., Wood River Jct., RI
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.
Decision.
MOTION TO ADJOURN AS LICENSING BOARD AND RECONVENE AS COUNCIL

CONSENT AGENDA
Accept the following monthly financial/activity report: Town Clerk; Approve refunds due to taxpayer overpayment submitted by the Tax Collector; Approve request to adjust off uncollectable taxes (bankruptcy) from Greene Plastics Corp., 103 & 105 Canonchet Road from tax year’s 2012 & 2013 submitted by the Tax Collector; Approve abatement due to tax value change submitted by the Tax Assessor.

MOTION TO APPROVE CONSENT AGENDA

PUBLIC FORUM

COUNCIL PRESIDENT REPORT
- January 11, 2017 Omnibus Meeting.

TOWN MANAGER REPORT
- Police Chief Selection Committee.

OLD BUSINESS
Render a decision on a proposed ordinance entitled “Hope Valley Waterline Distribution System” introduced and sponsored by Councilor Thompson, heard on December 5, 2016.

Council deliberations.
Motion to consider adoption of the ordinance. The ordinance shall take effect upon passage.

NEW BUSINESS
Discuss, consider and vote whether to adopt the proposed Town-wide FY 2017-18 Annual Goals and FYs 2018-20 Multi-year Goals.

Discuss, consider and vote to reappoint Scott E. Ahern as Tree Warden for 2017.

Discuss, consider and vote on a resolution opposing Northeast Corridor FUTURE, Washington, DC to Boston, MA Tier 1 Final EIS preferred alternative route.

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 13, 2017