

HOPKINTON TOWN COUNCIL MEETING – June 19, 2017  
BUSINESS AGENDA

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

**6:00 P.M.** Convene Open Session and Recess to Executive Session under:

- I. RIGL sec. 42-46-5(a)(7) for Preliminary Discussions and/or Considerations Related to the Investment of Public Funds Where the Premature Disclosure Would Adversely Affect the Public Interest; and,
- II. RIGL secs. 42-46-5(a)(2) (potential litigation) and 42-46-5(a)(7) for Preliminary Discussions and/or Considerations Related to the Possible Investment of Public Funds Where the Premature Disclosure Would Adversely Affect the Public Interest.

Reconvene in Open Session.

Statement by the Council President that no votes were taken in Executive Session.

Consider and vote on Motion to Seal the minutes of the Executive Session.

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

**HEARINGS MOTION TO SIT AS A LICENSING BOARD**

Motion to waive further scheduling and conduct the hearing for the following:

**SPECIAL EVENT PERMIT**

Open a hearing on an application for a Special Event Permit filed by Nathaniel Mitkowski on behalf of Ashaway Cub Scout Pack 1 – Narragansett Council BSA, P.O. Box 965, Ashaway, RI 02804 co-sponsored by Hopkinton Recreation Department and Ashaway Volunteer Fire Department for a Family Camp-Out scheduled for 12:00 noon on June 24, 2017 through 10:00 AM on June 25, 2017 at Crandall Field.

Applicant or representative present.

Application complete/consider waivers.

Discussion.

Decision.

**DIGITAL SIGN ORDINANCE PROPOSED AMENDMENT**

Open a hearing on an amendment to Chapter 249 Digital Sign Ordinance, in Code of Ordinances, Chapter 134 – Appendix A “Zoning” Section 27. Signs. The proposed amendment would add language to Section T (p)(1) as follows:

p. The following colors shall be used in digital signs:

1. Blue, Green or Amber for digital signs in Commercial, Neighborhood Businesses, Industrial or Manufacturing Zones, with the added allowance of the use of red digital numbering of posted gasoline prices included on digital signs located at licensed gasoline facilities that are subject to regulation under RIGL secs. 31-37-11 – 31-37-13, inclusive;
2. All other Sections of Chapter 134. Section 27 to remain in full force and effect.
3. This amendment shall take effect immediately upon passage.

Council discussion.

Public comment.

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

## **CONSENT AGENDA**

Approve Executive Session Minutes of May 15, 2017; Town Council Meeting Minutes of June 5, 2017; Accept the following monthly financial/activity report: Town Clerk; Approve refunds as a result of overpayments submitted by the Tax Collector; Approve abatements for tax exempt church motor vehicles submitted by the Tax Assessor.

## **MOTION TO APPROVE CONSENT AGENDA**

## **PUBLIC FORUM**

## **COUNCIL PRESIDENT REPORT**

- 06/09/17 Chariho Graduation
- 06/13/17 Town Budget and Referendum Vote
- 06/16/17 Farm Tour at Russet Valley Farm with Lt Gov. McKee

## **TOWN MANAGER REPORT**

- National Grid Meeting
- Chariho Lions Club Presentation

## **OLD BUSINESS**

1. Discuss, consider and vote to adjust off the 2003 and 2004 uncollectable motor vehicle taxes in the amount of \$22,109.48, and the 2003 and 2004 uncollectable tangible taxes in the amount of \$11,638.68.

## **NEW BUSINESS**

1. Consider and vote to provide approbation for the Town Clerk's appointment of Marita Breault as Deputy Town Clerk to November 2018.
2. Discuss, consider and vote to adopt Financial Resolutions.
3. Discuss, consider and vote to approve legal documents re: rental rehab program - Affordable Housing Partnership.
4. Discuss, consider and vote to award a bid for Municipal Waste Removal Services to Patriot Disposal Company, Inc. of

Johnston, Rhode Island, the lowest bidder, in the amount of \$485.00, per month, from July 1<sup>st</sup>, 2017 until June 30<sup>th</sup>, 2020.

5. Discuss, consider and vote to authorize the Town Manager to formally request that RIDOT install a full-service traffic control device at the Route 3 (Main Street) and Route 216 (Ashaway Road) intersection.
6. Discussion regarding offer to donate World War II Monument to Polish Park.

## **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: June 16, 2017