1. Call to Order.

2. Moment of silent meditation and salute to the Flag.

3. Introductions by Town Moderator.

4. Rules of procedure by Town Moderator.
   - There will be no votes taken as there are no conflicting warrant items or petitions filed by electors, making the requirements of a quorum unnecessary.
   - Sufficient copies of the budget have been prepared for public distribution.
   - On May 8, 2017 at 6:30 PM the Town Council will make final revisions to the budget/warrants and adopt the same for placement on the ballot for the all day Referendum.
   - The electors of the Town will vote on the budget at the Financial Referendum scheduled for June 13, 2017 at the Town Hall. Polls will be open from 7:00 AM to 9:00 PM. The vote will be an approval or rejection of the municipal budget for FY 2017/2018 including the most recently approved Chariho budget, and warrant items - there are two proposed warrant items. In addition, the Town Charter requires the publication of an alternate budget comprised of the most recently approved Chariho School budget and the previous year’s approved municipal budget and all approved warrant items. There is no ability to approve or reject individual budget line items. The deadline for receiving objections to individual line item(s) was by April 13, 2017 via the filing of a petition signed by 200 of the Town’s electors submitted to the Town Clerk. None were received.

5. Introduction of the proposed Budget for Fiscal Year 2017-2018 by Town Council President.


7. Proposed Warrant Items for the June 13, 2017 Budget Referendum Ballot:
   - To restrict the unspent balance of the Salt & Sand Budget Line Item #5350-6000 and Overtime Pay Budget Line Item #4060-6000 in the 2016/2017 Fiscal Year Public Works Department Budget to be placed into the Public Works Emergency Winter Operations/Snow Removal Restricted Account and to change the name of the Restricted Account to Public Works Emergency Winter Operations.
   - To rename the Contract Negotiations/Arbitration Restricted Account to Legal Fees Restricted Account.

8. Adjournment.

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. Date posted: April 28, 2017