6:30 P.M.  Call to Order.

Motion to enter into Executive Session under R.I.G.L. 42-46-5(a) (2) Potential Litigation.

Reconvene in Open Session.

Statement by the Council President that no votes were taken in Executive Session but a vote would be taken in open session.

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

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

Introduction of Monica Gordon, new DPW custodian.

HEARINGS

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

Continue the 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. This matter was continued from January 16, 2018 in order to receive the advisory opinion on said petition from the Hopkinton Planning Board which was rendered on February 7, 2018 following a separate public hearing.

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.

Council discussion.

Public comment.

Consider motion to close the public hearing and set a date for a decision.

2. PETITIONS FOR ZONING ORDINANCE AMENDMENT AND COMPREHENSIVE PLAN FUTURE LAND USE MAP AMENDMENT

Open a hearing on Petitions filed for a Zoning Ordinance amendment and an amendment to the Hopkinton Comprehensive Plan Future Land Use Map filed by Rhode Island Solar Renewable Energy LLC, 43 Creston Way, Warwick, RI 02886 and Maxson Hill LLC, 10 Wicasta Farm Road, Hope Valley, RI 02832 for property owned by Maxson Hill LLC and located at 310 Main Street identified as Assessor’s Plat 4 Lot 25 an RFR-80 Zone.
The applicants are 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 Special, limiting the use to solar energy collection, to allow for the installation of a solar array and is filed in accordance with Appendix A; Zoning; Section 16 (A) – (E) 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.

CONSENT AGENDA
Approve Town Council Meeting Minutes of February 5, 2018; Executive Session Minutes of February 5, 2018; Approve Workshop Notes of January 29, 2018; Set March 5, 2018 as a hearing date for a Special Event Permit for Huck Finn Day filed by Ashaway Sportsman’s Club; Accept the following monthly financial/activity report: Town Clerk; Approve abatement due to motor vehicle adjustment submitted by the Tax Assessor; Approve refunds resulting from overpayments of 2017 real property tax submitted by the Tax Collector.

MOTION TO APPROVE CONSENT AGENDA

PUBLIC FORUM

COUNCIL PRESIDENT REPORT
• 02/10/18 Breakfast Meeting w/Superintendent Ricci
• 02/12/18 Budget Workshop

NEW BUSINESS
1. Discuss, consider and possibly vote to authorize the Town Manager to sign a proposed Legal Services Agreement by which the Town would join several other Rhode Island municipalities as plaintiffs in certain multi-district litigation against those entities legally responsible for the wrongful distribution of prescription opiates and to recover damages caused by those so responsible.

2. Discussion re: Chariho Transportation Categorical Aid.

BOARDS AND COMMISSIONS
1. Discuss, consider and vote to appoint Ian Anderson to the Charter 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 15, 2018