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
Continue the 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, tabled from January 16, 2018.

Applicant or representative present.
Application complete/consider waivers.
Discussion.
Motion and vote on whether to grant permit.

MOTION TO ADJOURN AS LICENSING BOARD AND RECONVENE AS COUNCIL

CONSENT AGENDA
Approve Town Council Meeting Minutes of January 16, 2018; accept the January 16, 2018 transcript as the record of the hearing for the Oak Square Partners LLC and Eminel Holdings LLC Zone Amendment request; Approve refunds resulting from the Motor Vehicle Phase-Out Program submitted by the Tax Collector; Approve abatement due to real property & motor vehicle adjustment submitted by the Tax Assessor.

MOTION TO APPROVE CONSENT AGENDA

PUBLIC FORUM

COUNCIL PRESIDENT REPORT
- 01/23/18 RI Interlocal Risk Management Trust Dinner
- 01/29/18 Wind Ordinance Workshop
TOWN MANAGER REPORT

• DPW Custodian Interviews
• Annual Budget Work

OLD BUSINESS

1. Hopkinton Comprehensive Plan Update
   Render a decision on the Ten Year Update of all elements of the Hopkinton Comprehensive Plan as a result of the public hearing held on January 16, 2018.

   Council Deliberations.
   Consider motion to adopt Chapter 256, the ordinance approving the Comprehensive Plan Update.

2. Consider setting a date to conduct a public workshop to discuss the Town’s waterline capital improvement infrastructure expenses.

NEW BUSINESS

1. Discussion on property sales data for 2017 relative to income – Councilor Capalbo.

2. Discuss, consider and vote to reappoint Scott E. Ahern as Tree Warden for 2018.

BOARDS & COMMISSIONS

1. Discuss, consider and vote to reappoint Geoffrey Cook to the Police Commission.
2. Discuss, consider and vote to reappoint Robert Greene to the Animal Control Commission.
3. Discuss, consider and vote to reappoint Frances Ethier to the Juvenile Hearing Board.
4. Discuss, consider and vote to accept Diane James’ resignation from 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: February 1, 2018