6:30 P.M. Convene Open Session and Recess to Executive Session under (1) 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, (2) RIGL sec. 42-46-5(a)(2) pertaining to pending litigation with the RI Department of Health.

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.

HEARING

PY2017 CDBG Application
Open the second public hearing on the PY 2017 Community Development Block Grant application.

Discussion – ranking of requests.
Decision - Motion to adopt authorizing resolution.

CONSENT AGENDA
Approve Town Council Meeting Minutes of April 16, 2018; Executive Session Minutes of April 2, 2018; Special Town Council Meeting Minutes of April 23, 2018; Joint Town Council & Planning Board Workshop Notes of April 23, 2018; Approve the March 19, 2018 Court Transcript as the record pertaining to RI Solar Renewable Energy, LLC & Maxson Hill LLC Zoning Ordinance Amendment and Comprehensive Plan Amendment; Set May 21, 2018 as a hearing date for a Special Event Permit filed by Ashaway Cub Scouts Pack 1.

MOTION TO APPROVE CONSENT AGENDA

PUBLIC FORUM

COUNCIL PRESIDENT REPORT
• 04/23/2018 Joint Town Council-Planning Board Workshop

TOWN MANAGER REPORT
• CBA Negotiations
• RFPs
• Langworthy Field

OLD BUSINESS
1. Render decision re: Petition for a Zoning Ordinance Amendment involving a zoning map amendment and a comprehensive plan map amendment 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 located at 310 Main Street identified as Assessor’s Plat 4 Lot 25 from an RFR-80/Mixed Use Village Zone to Commercial (Special) Zone as a result of the hearing held on March 19, 2018.

Council Deliberations.

Consider motion to adopt Chapter 259, the ordinance approving the Comprehensive Plan Map Amendment.
Consider motion to adopt Chapter 260, the ordinance approving the Zoning Amendment.

NEW BUSINESS

1. Discuss, consider and vote to approve 656 remaining tax refunds resulting from the Motor Vehicle Phase-Out Program in the amount of $21,312.11 to be issued by the Finance Office by June 30th, 2018.

2. Discuss and consider setting a hearing date for Zone Amendment & Comprehensive Plan Future Land Use Map Amendment filed by RI Solar Renewable Energy, LLC & 3 parcel owners: George Townsend, Rose Townsend & Carleen Bowen – Trustee - Plat 11 Lot 57; Stephen M. Delpozzo - Plat 15 Lot 11; Paul & Mary Dijulio - Plat 11 Lot 57D.

3. Possibly consider and/or vote on whether to include some form of grant funding, provisional or otherwise, to Ashaway Ambulance Association, Inc.

BOARDS & COMMISSIONS

1. Discuss, consider and vote to reappoint Jeffrey Hall to the Tax Board of Review.

2. Discuss, consider and vote to reappoint Jeffrey Hall to the Juvenile Hearing Board.

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: May 3, 2018