Motion to convene Open Session and enter into Executive Session under R.I.G.L. 42-46-5(a)(1) Interviews – Chariho School Committee.

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.

Call to Order – Moment of silent meditation and a salute to the Flag.

Approve Town Council Meeting Minutes of January 21, 2020; Executive Session Minutes of January 21, 2020; Set March 2, 2020 as a hearing date for a Special Event Permit filed by the Ashaway Sportsman’s Club for the annual Huck Finn Day; Approve tangible tax abatement resulting from duplicate billing submitted by the Tax Assessor.

MOTION TO APPROVE CONSENT AGENDA

COUNCIL PRESIDENT REPORT
- Discuss Chariho Regional School District Budget

OLD BUSINESS
1. Discuss, consider a motion, and possibly vote on whether to provide written notice to Centrica Business Systems and other listed applicants concerning the Town Council’s intention to impose a deadline and possible conditional dismissal date for the pending Zone Amendment and Comprehensive Plan Future Land Use Map Amendment applications for the below-listed properties, as requested by Councilor Davis following receipt of correspondence from applicants’ Attorney, Steven Surdut, Esq., dated January 14, 2020 (received by the Town Clerk on January 21, 2020) in response to the January 7, 2020 letter from the Town Clerk writing on behalf of the Town Council requesting a status report on the below-listed applications.
   c. Maitland Fothergill, 10A Crandall Lane; AP 2, Lot 001; and,
   d. Fated Farmer, 0 Wich Way; AP 7, lot 20.

2. Continue discussion of Chariho School Committee’s December 10, 2019 Action on its Audit Subcommittee’s November 21, 2019 recommendations regarding Chariho draft audit report, and consideration
and possible motion and vote to send further correspondence to the Chariho School Committee discussed on December 16, 2019, including but not limited to a possible follow up letter to Chariho School Committee. Requested by Council Vice President Hirst.

BOARDS-COMMISSIONS-COMMITTEES
1. Discuss, consider and possibly vote to appoint an individual to fill the vacancy and serve as Hopkinton’s representative on the Chariho School Committee until November, 2022.

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: January 30, 2020