

HOPKINTON TOWN COUNCIL MEETING – December 20, 2021  
BUSINESS AGENDA  
Town Hall, 1 Town House Road, Hopkinton, RI 02833

**NOTICE  
MEETING BEING HELD IN-PERSON  
ALSO AVAILABLE TO STREAM ON YOUTUBE**

As of July 23, 2021, all public bodies in Rhode Island are required to return to in-person meetings in accordance with the Open Meetings Act, but live-streaming of meetings in addition to in-person meetings is still permitted.

Understanding the people have a vested interest in the operation of their government and may not be able or willing to attend in-person, the Hopkinton Town Council will be broadcasting this meeting on the Town of Hopkinton, Rhode Island's YouTube Channel.

Residents that cannot attend in-person are urged to join by computer to see and hear the meeting in real time. Please note that this is a live-stream of the meeting and virtual participation is not available.

To view this meeting, please connect in by 7:00 PM. **Note:** Participants will not be able to connect before the host begins the broadcast, and anyone trying to connect who are unable to do so should try again after 7:00 PM.

The meeting being broadcasted will be shown as "Live" and can be selected and made full screen for easier viewing.

**To view the meeting by computer:**

<https://www.youtube.com/hopkintonri/videos>

Please note: Because of ever-changing regulations due to the COVID-19 virus, and the close proximity of participants, the Town is requesting that in-person attendees wear a face mask if not vaccinated. Please check the Town of Hopkinton website [www.hopkintonri.org](http://www.hopkintonri.org) for updates on these meetings and other important Town or COVID-19 information.

Elizabeth J. Cook-Martin  
Council Clerk/Town Clerk

**6:30 P.M.** Convene in Open Session and Recess to Executive Session under:

1. RIGL sec. 42-46-5(a)(1) - RIGL sec. 42-46-5(a)(1) Interviews: Boards & Commissions: Hopkinton Historic District Commission & Charter Commission.

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.

**CONSENT AGENDA**

Approve Town Council Meeting Minutes of December 6, 2021; Accept the following monthly financial/activity report: Town Clerk.

**MOTION TO APPROVE CONSENT AGENDA**

**NEW BUSINESS**

1. Proposed ordinance amendment to Chapter 17 – Streets, Sidewalks and Other Public Places; Article II Streets; Division 5 - Official Street Map:
  - Refer proposed ordinance amendment to Planning Board for a report and recommendation.

- Discuss and consider setting a hearing date for proposed amendment to Division 5 – Official Street Map introduced and sponsored by Councilor Marvel.
2. Proposed ordinance amendment to Chapter 17 - Streets, Sidewalks and Other Public Places; Article II; Division 4 – Building Numbers and Street Names:
    - Discuss and consider setting a hearing date for proposed amendment to Division 4 – Building Numbers and Street Names introduced and sponsored by Councilor Marvel.
  3. Discuss, consider and possibly vote on a Resolution authorizing the purchase of one vehicle for the Police Department and the financing through a lease purchase agreement. See attached.
  4. Discuss, consider and possibly vote to contribute to cover one-third of the cost of the building permit fees for the Maddie Potts Fieldhouse at Chariho Athletic Stadium to be donated back to the Maddie Potts Foundation requested by the Town of Richmond.

**PUBLIC FORUM – To participate you must be present in the Meeting Room**

**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: December 16, 2021

THE TOWN OF HOPKINTON, RI

RESOLUTION AUTHORIZING THE PURCHASE OF ONE VEHICLE FOR USE BY THE POLICE DEPARTMENT AND THE FINANCING THEREOF THROUGH A LEASE PURCHASE AGREEMENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF A LEASE PURCHASE AGREEMENT AND RELATED INSTRUMENTS, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH

WHEREAS, the Town desires to enter into a lease purchase agreement for one vehicle for use by the Police Department (collectively, the "Vehicle"); and

WHEREAS, the Vehicle is essential for the Town to perform its governmental functions; and

WHEREAS, the Town has taken the necessary steps, including those relating to any applicable legal bidding requirements, to arrange for the purchase of the Vehicle and for the lease purchase financing thereof through Municipal Leasing Consultants or one of its agents or assignees, in a principal amount not to exceed \$44,454.

RESOLVED that:

SECTION 1. The Town Council hereby authorizes the Finance Director and the President of the Town Council, acting on behalf of the Town, to purchase the Vehicle and to finance the same through a Lease Purchase Agreement and related documents (the "Financing Documents"), subject to annual appropriation therefore by the Town.

SECTION 2. The form and other details, terms and conditions of the Financing Documents shall be fixed by the Finance Director and the President of the Town Council.

SECTION 3. The Finance Director and the President of the Town Council, each acting singly, is hereby authorized to enter into the Financing Documents and said officers are hereby authorized and instructed to take all actions, and to execute and deliver the Financing Documents and any related agreements, certificates and other documents in such form as they may deem necessary or desirable to implement the lease purchase financing of the equipment. To the extent that the Financing Documents contemplate tax-exempt lease financing, such officers are also authorized to take all action, on behalf of the Town, necessary to insure that interest component of the lease payments will be excludable from gross income for federal income tax purposes and to refrain from all actions which would cause the interest component of the Lease to become subject to federal income taxes.

SECTION 4. That this Resolution is an affirmative action of the Town Council of the Town toward the execution and delivery of the Financing Documents in accordance with the purposes of the laws of the State. This Resolution constitutes the Town's declaration of official intent, pursuant to Treasury Regulation 1.150(2), to reimburse the Town's General Fund for certain capital expenditures paid on or after the date which is sixty (60) days prior to the date of this Resolution, but prior to the execution and delivery of the Financing Documents. Such amounts to be reimbursed shall not exceed \$44,454 and shall be reimbursed not later than eighteen (18) months after (a) the date on which the expenditure is paid or (b) the date the property is placed in service or abandoned, but in no event later than three (3) years after the date the expenditure is paid.

SECTION 5. This Resolution shall take effect upon its passage.