

HOPKINTON TOWN COUNCIL MEETING – May 16, 2016
BUSINESS AGENDA

Town Hall, 1 Town House Road, Hopkinton, RI 02833

6:15 P.M. **CONVENE OPEN SESSION AND RECESS TO EXECUTIVE SESSION UNDER RIGL SEC. 42-46-5(A)(2) FOR LEGAL ADVICE AND DISCUSSION REGARDING UPDATE AND POSSIBLE DISPOSITION OF PENDING LITIGATION AGAINST THE TOWN OF HOPKINTON.**

7:00 P.M. **RECESS EXECUTIVE SESSION AND RECONVENE OPEN SESSION.**

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

Motion and vote to seal minutes of Executive Session.

HEARINGS MOTION TO SIT AS A LICENSING BOARD

SPECIAL EVENT PERMIT

Open a hearing on an application for a Special Event Permit filed by Nathaniel Mitkowski on behalf of Ashaway Cub Scout Pack 1 – Narragansett Council BSA, P.O. Box 965, Ashaway, RI 02804 co-sponsored by Hopkinton Recreation Department and Ashaway Volunteer Fire Department for a Family Camp-Out scheduled for 12:00 noon on June 18, 2016 through 10:00 AM on June 19, 2016 at Crandall Field.

Applicant or representative present.

Application complete/consider waivers.

Discussion.

Decision.

MOTION TO ADJOURN AS LICENSING BOARD AND RECONVENE AS COUNCIL

ZONING ORDINANCE AMENDMENT

Open a hearing on a zoning ordinance amendment request filed by Kevin Murphy, Esq. on behalf of Home Loan & Investment Bank, FSB, One Home Loan Plaza, Warwick, RI 02886 for property owned by Home Loan & Investment Bank, FSB and located at 1100 Main Street, Hope Valley, RI 02832, identified as Assessor's Plat 27 Lot 150 a Commercial Special Zone.

Applicant or representative present.

Filing fees paid and notice posted.

Council discussion.

Public comment.

Motion to continue hearing or to close hearing and set a date for a decision.

2016 RIDEM LARGE RECREATION DEVELOPMENT GRANT

Open a hearing to consider an application for a 2016 RIDEM Large Recreation Development Grant for improvements and modifications to Langworthy Field located on Locustville Road, identified as AP 27

Lot 133 and entertain public comment on the Langworthy Field Improvement Project Master Plan.

Discuss, consider and vote to approve the Langworthy Field Improvement Project Master Plan, as such may be amended at the hearing.

Discuss, consider and vote to approve the submission of a 2016 RIDEM Large Recreation Development Grant in the amount of \$400,000 to implement the Langworthy Field Improvement Project Master Plan.

CONSENT AGENDA

Approve Town Council FTA Meeting Minutes of May 3, 2016; Town Council Meeting Minutes of April 18, 2016; Town Council Budget Workshop Notes of March 14, 2016; Accept the following monthly financial/activity report: Town Clerk; Approve refund due to over-payment at closing submitted by Tax Collector; Approve request of National Grid and Verizon for 8 new joint pole locations and 3 supports on Palmer Circle.

MOTION TO APPROVE CONSENT AGENDA

PUBLIC FORUM

TOWN MANAGER REPORT

- ADA Meeting
- RIDOT Transit Hub Meeting

OLD BUSINESS

RIDOT Transit Hub re: RIDOT response to Council questions.

NEW BUSINESS

1. Consider and/or vote on the action to be taken regarding the pending litigation matter discussed in Executive Session.
2. Discuss, consider and vote to award a bid for Mid-grade Gasoline to Dennis K. Burke, Inc., of Chelsea, MA, the low bidder, for the total price of \$0.4529 cents, per gallon, from 7/1/16 through 6/30/19.
3. Discuss, consider and vote to award a bid for Propane Gas Heating Fuel and Burner Service to Petro, Inc., of Warwick, RI, the low bidder, for the purchase of propane gas heating fuel for a total price of \$0.35, per gallon, for heat and hot water and \$0.68, per gallon, for generator usage that includes a \$0.33 State tax. This bid also includes burner service in the amount of \$90.00 per hour for M-F (8:00 a.m. to 4:00 p.m.); \$125.00 per hour M-F (4:00 p.m. to 8:00 a.m.) including Saturdays, Sundays and Holidays; less a 10% discount from the parts list from 7/1/16 through 6/30/19.
4. Discuss, consider and vote to award a bid for #2 Fuel Oil to Ginger's Service Station, Inc. of Westerly, RI, the low bidder, for the fixed added price of \$.06, per gallon, from 7/1/16 through 6/30/19.

5. Discuss, consider and vote to award a bid for Heating and Cooling System Maintenance to Petro, Inc. of Warwick, RI, for \$105.00, per hour, for M-F (8:00 a.m. to 4:00 p.m.); \$139.00, per hour, for M-F (4:00 p.m. to 8:00 a.m.) including Saturdays, Sundays and Holidays; and a 10% discount from the parts list from 7/1/16 through 6/30/19.
6. Discuss, consider and vote to award a bid for Diesel Fuel to Ginger's Service Station, Inc., the low bidder, for the total price of \$0.39, per gallon, from 7/1/16 through 6/30/19.
7. Discuss, consider and vote to award a bid for an Emergency Generator and Propane Tank for the Town Hall to K Electric, Inc., of Warwick, RI, the low bidder, in the amount of \$144,679.00, funded through the CDBG-Superstorm Sandy Disaster Relief Grant.
8. Gravel Bank Registration Renewal's:
 - Review/approve Kenyon Earth Removal Registration Renewal Application.
 - Review/approve Turrisi Earth Removal Registration Renewal Application.
9. Discuss, consider and vote on a \$500.00 donation from Council Contingency line item #5065-001 to Gordon Greene Post for the Memorial Day Parade.
10. Discuss, consider and possibly vote on Resolution re: Library funding restoration – (see attached).
11. Discuss, consider and vote to appoint Americans with Disabilities Act (ADA) Coordinator and Assistant Coordinator.

BOARDS & COMMISSIONS

1. Consider reappointment to Tax Board of Review.

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 12, 2016