

# **HOPKINTON TOWN COUNCIL MEETING – August 1, 2005**

## **BUSINESS AGENDA**

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

**7:00 P.M. Call to Order – Moment of silent meditation and a salute to the Flag.**

### **HEARINGS MOTION TO SIT AS A LICENSING BOARD**

#### **SPECIAL EVENT LICENSE**

**Open a hearing for a Special Event License for the Ashaway Cub Scouts & Hope Valley Cub Scouts 5th Annual Father/Son – Mother/Son Weekend Campout scheduled for August 20 & 21, 2005 at Crandall Field sponsored by Ashaway Pack 1, filed by Susan & Joseph DiPalma.**

**Applicant or representative present.**

**Application complete/consider waivers.**

**Discussion.**

**Decision.**

**MOTION TO ADJOURN AS LICENSING BOARD AND RECONVENE AS COUNCIL**

## **CONSENT AGENDA**

**Approve Town Council Meeting Minutes of July 5, 2005; Executive Session Minutes of July 5, 2005; Town Council Meeting Minutes of July 18, 2005; Executive Session Minutes of July 18, 2005; Accept the following reports: Recreation Director, Finance Director.**

## **MOTION TO APPROVE CONSENT AGENDA**

## **TOWN SOLICITOR REPORT**

## **COUNCIL PRESIDENT REPORT**

## **TOWN MANAGER REPORT**

## **OLD BUSINESS**

**Authorize the Finance Department to pay the Town Bills (Additions-Deletions).**

**Schedule Workshop with Town Planner and Planning Board re: Impact Fee Ordinance revision and consider setting hearing date.**

**War Veterans Committee charge – continued from July 18, 2005.**

**Discussion/possible re-bid re: RFP's for Tennis Court Reconstruction & Fencing – Town Manager.**

**Affordable Housing Strategy**

## **NEW BUSINESS**

**Interviews – Appointments – Resignations.**

- 1. Consider Mr. Holberton's reappointment to the Planning Board.**
- 2. Consider Mr. Holberton's reappointment to the Housing Board of Review.**
- 3. Consider Mr. Silk's reappointment to Zoning Board.**
- 4. Accept Mr. D'Agnenica's resignation as alternate member of the Zoning Board of Review.**
- 5. Accept Mr. Silk's resignation from Housing Board of Review.**

**Authorize the Town Council President to sign the Solid Waste & Recycling Services Agreement from the RI Resource Recovery Corp.**

**Consider Women's Resource Center Project Easement on Town House Road –Town Planner.**

## **CORRESPONDENCE**

## **PUBLIC FORUM**

## **COUNCILORS PERSONAL PRIVILEGE**

**Executive Session under R.I.G.L. 42-46-5A (2) Potential Litigation & (5) Property Acquisition.**

**ADJOURN**

**Posting date: July 28, 2005**