

HOPKINTON TOWN COUNCIL MEETING – February 3, 2014

BUSINESS AGENDA

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

6:30 P.M. Executive Session under RIGL 42-46-5(A) (5) Property Acquisition.

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

Campground License Renewal

Open a hearing on the renewal of the following campground license:

Holly Tree Campgrounds, Inc. – Marie Patrizzo, 109 Ashaway Road, Ashaway, RI licensed for 158 Campsites & Safari Sites, continued from January 21, 2014.

Applicant or representative present.

All fees paid and notices posted.

Discussion.

Motion to grant renewal subject to all state and town regulations being met and all town taxes current prior to issue.

MOTION TO ADJOURN AS LICENSING BOARD AND RECONVENE AS COUNCIL

CONSENT AGENDA

Approve Town Council Meeting Minutes of January 6, 2014; Accept the January 6, 2014 transcript as the record of the decision re: Megawatt Energy Solutions, LLC; Town Council Meeting Minutes of January 21, 2014; January 15, 2014 Omnibus Meeting Report; Budget Workshop Notes of February 25, 2013 and March 11, 2013.

MOTION TO APPROVE CONSENT AGENDA

PUBLIC FORUM

TOWN MANAGER REPORT

- **Street Sweeper Bid Opening**
- **Public Sector Consortium Meeting**

OLD BUSINESS

Omnibus Meeting recap:

- 1. Location of student matriculation within the District as not limited by residency.**
- 2. Number of School Committee Members from each Town.**

NEW BUSINESS

Discuss and consider adopting the proposed Town-wide FY 2014-15 Annual Goals and FY 2016-18 Multi-Year Goals developed by Town Department Heads.

Discussion re: Town Moderator vacancy and steps required to fill the vacancy for 2014 Chariho District Financial Meeting & 2014 Hopkinton Financial Town Assembly.

Discuss and consider invitation to Hopkinton legislative delegation to attend a meeting of the Town Council and schedule potential dates.

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 31, 2014.