



TOWN OF HOPKINTON
BOARD OF SELECTMEN'S MEETING AGENDA
TOWN HALL, 18 MAIN STREET, 2ND FLOOR
Tuesday, April 05, 2016

5:30 PM

CALL TO ORDER

1.

EXECUTIVE SESSION (ROOM 211)

i. The Board of Selectmen will consider approving executive session minutes:
08/11/15, 09/11/15, 11/3/15, 11/17/15, 12/1/15, 12/15/15, 01/05/16,
01/19/16, 02/02/16, 02/23/16, 3/15/16.

ii. CONTRACT NEGOTIATIONS, LITIGATION AND REAL PROPERTY

1. To discuss strategies with respect to collective bargaining updates by the Town Manager relative to Fire and Dispatch, because an open meeting may have detrimental effects on the bargaining positions of the Board;
2. To discuss deployment of public safety personnel or devices or with respect to strategies thereto.

PLEDGE OF ALLEGIANCE

6:45 PM

PUBLIC SESSION (Room 215)

2.

PUBLIC FORUM

Residents are invited to share ideas, opinions or ask questions regarding town government.

6:55 PM

CONSENT AGENDA (ACTION)

3.

i. MINUTES (ACTION)

The Board of Selectmen will consider accepting the following public session minutes:
03/08/16, 03/15/16.

ii. PARADE PERMITS (ACTION)

The Board of Selectmen will consider the following parade permits:

1. **Proponent:** Ilana Casady for Enter Stage Left-5K Halloween Fun Run
2. **Starting Point:** Hopkinton Center for the Arts
Ending Point: Hopkinton Center for the Arts
Date & time: Sunday, October 30, 2016 at 10:30 a.m.
Street Closings: None

Supporting Exhibits: [Application](#) & [Permitting Team Comments](#)

iii. BOARD APPOINTMENTS (ACTION)

The Board of Selectmen will consider affirming the Town Manager’s appointment of Claire Wright as the town’s representative to the Metropolitan Area Planning Council (MAPC).

Supporting Exhibits: [Claire Wright Letter](#)

7:00 PM

LEGISLATIVE VISIT (DISCUSSION)

4.

The Board of Selectmen will hear a legislative update from the offices of Senator Karen E. Spilka and Representative Carolyn Dykema on budgetary and other legislative issues.

7:30 PM

PROCLAMATIONS (ACTION)

5.

i. The Board of Selectmen will issue proclamations for the following

Eagle Scouts of Troop 1:

1. Liam Busconi
2. Jack Dionne
3. Roderick Landreth

ii. The Board of Selectmen will issue proclamations for the following

Eagle Scouts of Troop 4:

1. Connor Murchie
2. Michael McCabe
3. Daniel Palleiko

iii. The Board of Selectmen will issue proclamations for the following Girl Scouts receiving Gold Awards of Troop 73798:

1. Julia Altman
2. Emma Dionne

7:45 PM

POSTED PUBLIC HEARING: STREET ACCEPTANCE (ACTION)

6.

The Board of Selectmen will hold a public hearing to consider accepting the following streets recommended by the Planning Board as public ways:

- Connelly Hill Road
- Valleywood Road
- Nancy Lane
- Carol Ann Drive
- Kerry Lane

Supporting Exhibits: [Street Acceptance Plans](#); [Street Acceptance Report](#)

- 7:55 PM** **POSTED PUBLIC HEARING: DISCONTINUANCE OF PORTIONS OF FRANKLAND ROAD AND PEACH STREET (ACTION)**
7. The Board of Selectmen will hold a public hearing to consider the proposed discontinuance of Peach Street and portions of Frankland Road.
Supporting Exhibits: [Legacy Farms North Road-E. Main St. intersection area](#);
[Planning Board correspondence](#)
- 8:05 PM** **DRAFT ANNUAL TOWN MEETING WARRANT (DISCUSSION/ACTION)**
8. The Board of Selectmen will review and sign the 2016 Annual Town Meeting warrant and will begin taking positions on articles.
- 8:40 PM** **FIRE CHIEF (DISCUSSION/ACTION)**
9. The Board of Selectmen will review the performance of Acting Chief Steve Slaman and consider his appointment as the Town’s full-time Fire Chief.
- 9:05 PM** **ADOPTION OF VERIZON RENEWAL LICENSE RFP (ACTION)**
10. The Board of Selectmen, as the Town’s Cable Licensing Authority, will consider authorizing Town Manager to issue RFP to exercise the Town’s rights to require Verizon a written proposal.
- 9:10 PM** **HOPKINTON WINE AND SPIRITS: REPORTED ADMINISTRATIVE VIOLATION (ACTION)**
11. The Board of Selectmen will review incident report filed by Hopkinton Police Department alleging an administrative violation at Hopkinton Wine and Spirits, namely, selling alcohol to an intoxicated person.
Supporting Exhibit: [Hopkinton Police Department Incident Narrative Report](#)
- 9:20 PM** **LIAISON REPORTS/BOARD EVENTS/INVITES**
12. For Board liaison assignments, click [here](#).
Invites:
1. [Adobe Government Seminar, Boston, MA](#)
2. [BAA Marathon Wreath Ceremony](#)
3. [The Michael Lisnow Center Annual Marathon Event](#)
- 9:25 PM** **TOWN MANAGER’S REPORT**
13. Woodville Rod and Gun Club request to hold Fishing Derby at Pratt Farm Pond: Board of Recreation
Selectmen will consider a request by Woodville Rod and Gun Club to hold a fishing derby at the Pratt Farm Pond on May 7, 2016. The club has agreed to the Park and Commission condition that a sign be placed in front of the Woodville Rod & Gun Club announcing the event and that it is open to the public.

9:45 PM FUTURE BOARD AGENDA ITEMS

14.

9:55 PM ADJOURN

15.

Correspondence to the Board of Selectmen

1. [Frank Sivo Resignation Letter from Planning Board](#)
2. [Hopkinton Republican Town Committee Caucus to select candidates for May 2016 Election](#)

Upcoming Board Meetings

1. April 26
2. May 02 (Annual Town Meeting)
3. May 17

The listed matters are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.