



TOWN OF HOPKINTON
BOARD OF SELECTMEN'S MEETING AGENDA
TOWN HALL, 18 MAIN STREET, 2ND FLOOR
TUESDAY, July 10, 2012

6:00 PM CALL TO ORDER

1. EXECUTIVE SESSION (ROOM 211)

i. EXECUTIVE SESSION MINUTES (ACTION)

The Board will consider approving executive session minutes: 06/05/2012, 06/13/2012
and 06/19/2012

ii. CONTRACT NEGOTIATIONS, LITIGATION AND REAL PROPERTY

6:30 PM PUBLIC SESSION (Room 215) PLEDGE OF ALLEGIANCE

2. PUBLIC FORUM

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

6:45 PM

3. CONSENT AGENDA

i. PROCLAMATIONS (ACTION)

a. The Board will consider signing a Proclamation for Mr. Robert Bartlett, who has served the Town of Hopkinton as a call firefighter for 49 years.

b. The Board will consider signing a Proclamation for Mr. Mike Preite, who has served the Town of Hopkinton as the Parks and Recreation Director for 15 years.

ii. RESIGNATIONS (ACTION)

The Board will consider accepting the resignations of:

a. Mr. Jonathan Graziano from the Appropriations Committee

b. Mr. Jim Gosselin from the Capital Improvements Committee

iii. APPOINTMENTS (ACTION)

The Board will consider the applications for appointment of:

- a. Mr. Brian Eberlin as the Parks & Recreation representative to the Upper Charles Trail Committee
 - b. Ms. June Correia Clark as a full member of the Zoning Board of Appeals
 - c. Sixty-five residents as identified on a list from the Town Clerk as election poll workers for a period beginning August 15, 2012 and ending August 15, 2013.
 - d. Kathy Dlugolecki as a Personnel Committee Member with Term ending 2014
- iv. **GIFTS TO THE TOWN (ACTION)**
 The Board will vote to accept donations from:
- a. Mr. and Mrs. Eric and Suzanne Sonnett of 60 Teresa Road for \$50.00 in memory of Charles Reimer for the Ambulance Gift Account
 - b. Ms. Flora Busconi of 16 Wood Street for \$25.00 in gratitude to the Milford Fire Department for the Ambulance Gift Account
 - c. Ms. Kelsey Melanson of 6 Pheasant Run Drive in Newburyport, MA for \$1,000.00 raised through Boston Marathon bids for the Youth Commission

v. **PARADE PERMIT APPROVAL (ACTION)**

HPTA

The Board will consider approving a parade permit request from the HPTA to use Hopkinton roadways (closure of Ash, Main and Park Streets) for its Annual Carnival & Family Day on September 29, 2012 from 10:00AM to 4:00PM (rain date; September 30, 2012). Police Chief Rick Flannery, Fire Chief Ken Clark, DPW Director John Westerling, Land Use, Planning & Permitting Director Elaine Lazarus and Municipal Building Inspector Chuck Kadlik have reviewed the request and have no concerns which may prevent the Board from approving the permit.

7:00PM

4.

PUBLIC HEARINGS

i. **Used Car Dealer's - Class II License Request - Used Car Business Village Service Center**

60 Main Street

The Board, pursuant MGL Chapter 140, Section 58, will consider a request from Village Service Centers, Inc. for a Used Car Dealer's License -Class II to buy and sell second hand motor vehicles at 60 Main Street. On May 1, 2012 the Board of Appeals voted to amend the Special Permit allowing no more than five unregistered vehicles to be stored on the property subject to all required permits and licenses being granted by appropriate Town boards and officials.

ii. **Joint Utility Pole - Verizon and NStar Cedar Street/westerly side**

The Board will consider a request from Verizon and NStar to relocate a utility pole on the westerly side of Cedar Street to approximately eight feet south of its

present location. Police Chief Rick Flannery, Fire Chief Ken Clark, DPW Director John Westerling, Land Use, Planning & Permitting Director Elaine Lazarus and Municipal Building Inspector Chuck Kadlik have reviewed the request and have no concerns which may prevent the Board from approving the permit.

7:25PM

5. STREET NAMING: HAYDEN PLACE AT 112 HAYDEN ROWE STREET (ACTION)

The Board will consider approving the request from Mr. Richard Barbieri to officially designate 112 Hayden Rowe Street as McDermott Lane.

7:35PM

6. DOWNTOWN REVITALIZATION COMMITTEE CHARGE (DISCUSSION)

The Planning Board has submitted a letter asking that the Board review the charge of the Downtown Revitalization Committee.

8:00PM

7. DOWNTOWN INITIATIVE PROJECT UPDATE (DISCUSSION)

The Board will discuss the next steps for the Downtown Initiative project.

8:30PM

**8. INTERMEDIATE INTERSECTION IMPROVEMENTS AT MAIN/CEDAR/GROVE (ACTION)
LEGACY FARMS**

The Board of Selectmen will review and consider approving final construction plans for the intermediate intersection improvements at Main, Cedar and Grove intersection.

9:00PM

9. PERMANENT BUILDING COMMITTEE REPORT (DISCUSSION)

Board will continue its discussion of the financial impact of the Permanent Building Committee's evaluation of town buildings report.

9:30PM

10. TAX INCREMENT FINANCING AGREEMENT-PerkinElmer (formerly Caliper) (ACTION)

The Board will consider signing the following documents relative to the Perkin Elmer Tax Increment Financing approved at the 2012 Annual Town Meeting: the TIF Agreement, the Host Community Agreement, the TIF Plan and the Application for Designation as an Economic Opportunity Area (EOA). Town Counsel and Town Staff recommend Board endorsement.

9:50PM

11. ASCERTAINMENT FINDINGS:COMCAST CABLE TELEVISION LICENSE RENEWAL (ACTION)

The Board of Selectmen, as cable television Franchising Authority, will vote to accept the Ascertainment Findings prepared by staff and the Cable Advisory Committee in connection with the determination of the Town of Hopkinton's franchise renewal needs and interests to be submitted to Comcast. These findings follow several public ascertainment proceedings by the Town, including a public hearing held on May 25, 2011, at which residents and community leaders provided detailed, extensive and strong testimony about the importance of public, educational and governmental ("PEG") access needs in Hopkinton and important community, municipal and School

Department cable-related needs. The Cable Advisory Committee approved to recommend the Ascertainment Findings to the Board on June 6, 2012.

10:10PM

12.

HOYTS INDUCTION INTO MARINE CORPS HALL OF FAME (ACTION)

The Directors of the 26.2 Foundation are nominating Dick and Rick Hoyt for induction into the Marine Corps Marathon Hall of Fame, Class of 2012 and are requesting a letter of endorsement from the Hopkinton Board of Selectmen.

10:15 PM

13.

FUTURE AGENDA ITEMS

10:20 PM

14.

TOWN MANAGER'S REPORT

10:45 PM

15.

ADJOURN