



TOWN OF HOPKINTON
BOARD OF SELECTMEN'S MEETING AGENDA
TOWN HALL, 18 MAIN STREET, 2ND FLOOR
TUESDAY, MAY 1, 2012

6:00 PM CALL TO ORDER

1. **EXECUTIVE SESSION (ROOM 211) (PLACEHOLDER)**
 - a. Executive Session Minutes (ACTION)
The Board will consider approving executive session minutes:
 - b. Contract Negotiations, Litigation, and Real Property

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

1. **PUBLIC FORUM**
Residents are invited to share ideas, opinions or ask questions regarding town government.
2. **CONSENT AGENDA**
 - a. **GIFT TO THE TOWN (ACTION)**
In memory of Charles Reimer, Susan and Michael Conway of 32 Chestnut Street, donated \$25.00 to the Ambulance Gift Account.

6:35 PM

3. **LIAISON REPORTS**
The Board will present its liaison reports.

6:45 PM

4. **UPPER CHARLES TRAIL COMMITTEE INTERVIEWS (ACTION)**
The Board will interview Mark Gates, 22 West Main Street for the Upper Charles Trail Committee.

7:30 PM

5. **STREET NAMING: LEGACY FARMS (ACTION)**
The Board will approve the naming of Legacy Farm Road. Fire Chief Clark and Police Chief Flannery recommend a north and south designation, with East Main Street as the delineation point. Director of Public Works has no objection to the proposed street name.

7:45 PM

6. **2012 ANNUAL TOWN MEETING WARRANT ARTICLES (ACTION)**

a. **Article 57: Package License**

CJPM Development, LLC

22 South Street

The Board will continue its review of Chuck Joseph's (CJPM Development LLC) request that the Board endorse a Citizen's Petition asking Town Meeting to authorize the Board of Selectmen to petition the General Court for passage of a special law granting an additional package license to CJPM Development LLC for the sale of all alcoholic beverages not to be drunk on the premises at 22 South Street. Town counsel confirms that special legislation mechanism provides for licenses above and beyond the number of licenses otherwise authorized to be granted to the Town under the provisions of Section 17 of Chapter 139 of the General Laws.

b. **Article 54: EMC Corporation**

Parcel R33 11 0

South Street

The Board will continue to hear a presentation by EMC Corporation regarding its petition to rezone Parcel # R33-11-0 consisting of 14.2 + acres located between South Street and Old Town Road from Agricultural to Industrial. Town counsel has provided drafts Host Community Agreement and Restrictive Covenant for the Board's review.

c. **Article 58: Perkin Elmer TIF**

The Board will review a proposed Tax Increment Financing Agreement and Host Community Agreement with Perkin Elmer.

d. **Other Articles**

The Board will continue its review of other 2010 Annual Town Meeting articles

8:15 PM

7. **SEWER ABATEMENT REQUEST**

a. **90 Elm Street LLC**

90 Elm Street

90 Elm Street LLC is requesting a sewer abatement on parcel R23-10 assessed \$149,603.86.

8:30 PM

8. **REQUEST TO TERMINATE TAX INCREMENT FINANCE (TIF) AGREEMENT WITH BARRY CONTROLS, 82 SOUTH STREET**

On March 27, 2012 Massachusetts Economic Assistance Coordinating Council (EACC) decertified Barry Controls from the state investment tax credit for its failing to meet job creation guidelines. Town staff and town counsel recommend the board terminate the TIF Agreement with Barry Controls because: (i) on March 9, 2012 the state classified Barry Controls as a manufacturing cooperation; (ii) Barry Controls never utilized the real property tax available under TIF; and (iii) the company does not plan to expand its operations in Hopkinton in the near future. The manufacturing corporation classification exempts Barry Controls from local property liability.

8:40 PM

9. **FUTURE AGENDA ITEMS**

The Board will present its future agenda items.

8:45 PM

10.

TOWN MANAGER'S REPORT

1. Draft Financial Policy
2. DISC project update
3. Town Buildings Study report timeline
4. FY 2012 budget

9:00 PM

11.

ADJOURN MEETING