



TOWN OF HOPKINTON
SELECT BOARD MEETING AGENDA
Tuesday, January 19, 2021 6:00 PM
Remote Meeting

ACTIONS TAKEN

- 6:00 PM CALL TO ORDER**
1. **PLEDGE OF ALLEGIANCE**
- 6:01 PM PUBLIC FORUM**
2. Residents are invited to share ideas, opinions or ask questions regarding Town Government.
- 6:10 PM COVID-19 UPDATE**
3. The Select Board will receive an update on the Town's response to the Covid-19 Pandemic.
- 6:20 PM CONSENT AGENDA**
4. i. **MINUTES** - The Select Board will consider approving the Minutes of the Jan. 5, 2021 meeting.

The Select Board approved the Consent Agenda. (5-0)

- 6:22 PM HOPKINTON YOUTH AND FAMILY SERVICES STRATEGIC PLAN**
5. The Hopkinton Youth & Family Services Department will present the 2020-2023 Strategic Plan.
Supporting Exhibits: Presentation; Executive Summary; Strategic Plan
- 6:35 PM ECONOMIC DEVELOPMENT OFFICE PROPOSAL - GROWTH STUDY COMMITTEE**
6. The Select Board will hear a request of the Growth Study Committee for a new Economic Development Office for the Town.
Supporting Exhibits: Growth Study Committee Proposal
- 6:45 PM 2021 ANNUAL TOWN MEETING AND FY 2022 BUDGET UPDATE**
7. The Select Board will consider discussing its own potential Annual Town Meeting (ATM) articles and vote to submit articles into the ATM warrant. The Board will consider FY 2022 budget updates.
Supporting Exhibits: Potential 2021 ATM Select Board-Town Manager Warrant Articles; Draft Articles - New Trench Safety Officer Bylaw, Dog Licensing, Street Opening Permits, Streets and Sidewalks

The Select Board voted to submit a placeholder article into the 2021 Annual Town Meeting warrant regarding the discharge of firearms. (5-0)

- 6:55 PM TOWN MANAGER REPORT**

- 8. i. Main Street Corridor Project Update
ii. FY 22 Budget Update
Supporting Exhibit: Town Manager Report

- 7:00 PM LIAISON REPORTS/BOARD INVITES**
9. Supporting Exhibits: FY 21 Liaison Assignments

- 7:05 PM FUTURE BOARD AGENDA ITEMS**
10. Board members will identify future agenda items.

- 7:10 PM ADJOURN**

Correspondence to Select Board

- 1. Verizon Fios Notification
- 2. Legal Notice -76 Pine Island Rd. - DEP Waterways Regulation Program

Upcoming Select Board Meetings

- 1. January 26, 2021
- 2. February 2, 2021
- 3. February 9, 2021
- 4. February 23, 2021

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. Unless an agenda item is a posted public hearing, the matter may be considered earlier than the indicated time if there are last minute cancellations or other unforeseen events which cause the Board to move more quickly through the agenda.