



## **TOWN OF HOPEDALE**

78 Hopedale Street - P.O. Box 7  
Hopedale, Massachusetts 01747

Tel: 508-634-2203 Fax: 508-634-2200

Email: [ssette@hopedale-ma.gov](mailto:ssette@hopedale-ma.gov)

**Board of Selectmen**  
Janet Orff Jacaruso, Chair  
Robert Burns  
Sandra Biagetti

**Town Coordinator**  
Steven A. Sette

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### **BOARD OF SELECTMEN AGENDA**

**Monday, October 6, 2014**

**Call to order 7:00 pm**

#### **Consent Items**

- 1. Approval of Regular Minutes September 5, 2014**
- 2. Approval of Regular Minutes September 15, 2014**
- 3. Approval to sign November 4, 2014 State Election Warrant**

#### **Correspondence**

- 1.**

#### **Appointments and Resignations**

- 1. Rebecca Wild Wesley – Appointment to Council on Aging ending June 30, 2017**

#### **New Business**

- 1. Vote to open November 18, 2014 Special Town Meeting Warrant October 7, 2014 and close warrant on October 20, 2014**
- 2. Board of Selectmen Review of Licensing Fees**
- 3. Finance Committee – Approval of Reserve Fund Transfers**
- 4. Hopedale Country Club – Manager Application Status**

#### **Old Business**

#### **Other topics not reasonably anticipated by Chair 48 hours before meeting**

- 1.**

#### **Coordinator News**

- 1. Annual Report Update**
- 2. Update Department Head Performance Evaluation Tool Forms**

#### **Adjournment**

- 1. Acting Chair – I am requesting a motion to allow this board to now enter into Executive Session and not reconvene in regular session, under M.G.L. c.30A, s 21(a) Reason (2): collective bargaining agreement with Mass Cop Local 164 Union Step 2 Grievance and I as Chair so declare.**

#### **Executive Session**

- 1. Mass Cop Local 164 Union Step 2 Grievance**