



TOWN OF HOPEDALE

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Board of Selectmen

Sandra Biagetti
Robert Burns
Thomas A. Wesley
Town Administrator
Steven A. Sette

BOARD OF SELECTMEN

Regular Minutes

Tuesday, January 5, 2016

Chair Biagetti called the regular Meeting of the Board of Selectmen to order at 4:00 p.m. in the Draper Room at Town Hall.

Present: Chair Sandra Biagetti, Selectman Robert Burns, Selectman Thomas A. Wesley, Town Administrator Steven Sette, Executive Assistant Susan Brouwer, members of the public and Videographer Jeffrey Ellis

Chair Biagetti began the meeting with the Pledge of Allegiance

A. Public Comment on Agenda Items

None

B. Consent Items

1. Approval of Regular Minutes of November 2, 2015
2. Approval of Regular Minutes of November 16, 2015
3. Approval of Regular Minutes of December 7, 2015
4. Approval of Executive Minutes of December 7, 2015 (Not to be released)
5. Approval of Executive Minutes of December 14, 2015 (Not to be released)
6. Approval of Regular Minutes December 21, 2015
7. Approval of Regular Minutes December 29, 2015

MSDV to passover the review and approval of minutes

Chair Biagetti-Aye; Selectman Burns-Aye; Selectman Wesley-Aye

C. Correspondence

1. Milford Regional Medical Center, Inc. – Invitation to attend the 2015 Annual Meeting on January 25, 2016 at 6:30 p.m.
2. U.S. Small Business Administration Resource Guide Copies
3. Massachusetts Municipal Association Annual Business Meeting Invitation January 23, 2016
4. Massachusetts Taxpayer Municipal Financial Data 45th Edition
5. An Act to Modernize Municipal Finance and Government

Administrator Sette stated the above listed items are for informational items for the board to review and to contact him if they have any questions. Administrator Sette also reminded board members to let Susan know if they are interested in attending the MMA before the registration deadline to avoid additional fees. Administrator Sette expounded on the informational item “An Act to Modernize Municipal Finance and Government”, which is a bill that is aimed at improving partnerships between state and municipal governments by eliminating or updating obsolete laws, promoting local independence, streamlining state oversight and providing municipalities with greater flexibility.

D. Appointments and Resignations

None

E. New Business

1. Baker-Polito Administration Community Compact

Administrator Sette reviewed the Baker-Polito Administrative Community Compact initiative recommending the board consider signing on to this initiative advising that communities who enter into Community Compact Agreements will be given incentives such as technical assistance and resources by the Commonwealth to help reach chosen best practices and extra points on certain grants. Administrator Sette recommends the board review the information on line and vote on whether they would like to participate at the next meeting.

2. Board Discussion on available dates to meet with the Road Commissioners regarding Chapter 90 Funds – Road Commissioner meeting on January 20 at 5:00 p.m.

Board members confirmed their availability to attend the Road Commissioners Meeting on January 20, 2016 at 5:00 p.m. All members indicated they were available to attend the meeting.

3. Eagle Scout Proclamation to Ryan Francis Wollensak ceremony January 8, 2016 at 6:30 p.m. at the Hopedale Unitarian Parish

Selectman Wesley read a Proclamation that will be presented to Ryan Wollensak at his Eagle Scout Ceremony January 8, 2016 at 6:30 p.m. at the Hopedale Unitarian Parish. Selectman Wesley stated that he plans to attend is happy to present this young man the Proclamation on behalf of the board.

4. Special License and Entertainment License – 2 Day Event

MSDV to approve (2) One Day Entertainment Licenses to Carol Devendorf for The Boar's Head Festival to be held at the Hopedale Unitarian Parish on Friday, January 29 and Saturday, January 30, 2016. Licenses to be forwarded to both the Police and Fire Chief to determine additional requirements.

Chair Biagetti-Aye; Selectman Burns-Aye; Selectman Wesley-Aye

MSDV to approve (2) One Day Beer and Wine Licenses to Carol Devendorf for The Boar's Head Festival to be held at the Hopedale Unitarian Parish on Friday, January 29 and Saturday, January 30, 2016. License to be forwarded to both the Police and Fire Chief to determine additional requirements Licenses to be forwarded to both the Police and Fire Chief to determine additional requirements.

Chair Biagetti-Aye; Selectman Burns-Aye; Selectman Wesley-Aye

In addition, the board was asked to reduce license fees. Milford Performing Arts is a non-profit business and the money goes to help fund children performing art programs. Mrs. Devendorf has been holding this event for more than fifteen years and only recently found out that a 1-Day Beer and Wine license and Daily Entertainment license needs to be issued for each day an event is held. The Town of Hopedale fee schedule for a 1-Day Beer and Wine is \$50.00 and a Daily Non-Sunday Entertainment License for a Non-Profit is \$50.00, the Boar's Head Festival is a 2-Day event and the total fee is \$200.00. Chair Biagetti stated that she would be inclined to waive the second day of fees for this event as it is benefits Milford Performing Art students and has been part of the community for over fifteen years. All members stated they would be in a favor in waiving the second day of fees, reducing the

licensing fees to \$100.

MSDV to approve a waiving the second day of licensing fees for the Boar's Head Festival to be held on Friday, January 29 and Saturday, January 30, 2016.

Chair Biagetti-Aye; Selectman Burns-Aye; Selectman Wesley-Aye

F. Old Business

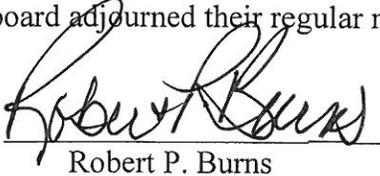
G. Public and Board Member Comments and Requests for Future Agenda Items

H. Administrator News

I. Adjournment

With no further regular business before them at 5:16 p.m., the board adjourned their regular meeting.


Sandra Biagetti, Chair


Robert P. Burns

Thomas A. Wesley

Hopedale Board of Selectmen

***Moved, Seconded, Discussed and Voted**

****RCV**