



TOWN OF HOPEDALE

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Board of Selectmen
Robert P. Burns, Chm.
Janet Orff Jacaruso
Sandra Biagetti
Town Coordinator
Steven A. Sette

BOARD OF SELECTMEN MINUTES **March 17, 2014**

Chairman Burns opened the Regular Meeting of the Board and Selectmen at 7:00 p.m. in the Draper room of the Town Hall and moved into the agenda. Present: Chairman Robert Burns, Selectwoman Sandra Biagetti, Town Coordinator Steven Sette, Executive Assistant Susan Brouwer, Treasurer Collector Stephanie L'Etalien, Police Chief Mark Giovanella, Fire Chief Tom Daige, members of the public, and Videographer Jeffrey Ellis.

Consent Items

- A. Regular Minutes March 3, 2014
- B. Executive Session Minutes March 3, 2014

MSDV to passover the Regular and Executive meeting minutes of March 3, 2014.
Chairman Burns-Aye; Selectwoman Biagetti-Aye

Correspondence

A.

Appointments and Resignations

A.

Public Hearings

- A. 7:05 p.m. Public Hearing Liz's Diamond Bar and Grille – Application for Alteration of Premises

Chairman Burns opened the public hearing at 7:05 p.m. to discuss Elizabeth Carter's request for an alteration of premises. Liz was present to answer questions from the board and public. Selectwoman Biagetti advised Ms. Carter that she stopped by her establishment earlier in the day to see the area that she is looking to serve alcohol in. With no objection from the board or the public the public hearing was closed at 7:10 p.m.

MSDV to approve Elizabeth Carter's owner of Liz's Diamond Bar and Grille – application for Alteration of Premises. The application will be forwarded to the ABCC and upon their acceptance and approval a new All Alcohol Common

Victualler license will be issued to Elizabeth Carter owner of Liz's Diamond Bar and Grille. Chairman Burns-Aye; Selectwoman Biagetti-Aye

B. 7:15 p.m. Public Hearing Liz's Diamond Bar and Grille – Application for Sunday Entertainment License

Chairman Burns opened the public hearing at 7:15 p.m. to discuss Elizabeth Carter's request for a Sunday Entertainment License. Liz was present to answer questions from the board and public. A member of the audience asked Ms. Carter the hours she is requesting entertainment, Ms. Carter responded from 1:00 p.m. to 10:00 p.m. With no objection from the board or the public the public hearing was closed at 7:10 p.m.

MSDV to approve Elizabeth Carter's owner of Liz's Diamond Bar and Grille – application for Sunday Entertainment. The application will be sent to the Department of Public Safety and upon their approval, Ms. Carter will be issued an annual license to hold Sunday Entertainment between the hours of 1:00 p.m. and 10:00 p.m. Chairman Burns-Aye; Selectwoman Biagetti-Aye

New Business

A. Authorization of MSBA Memorial School Roof Bid Bond \$297,064

Town Treasurer Stephanie L'Etalien discussed the recent bid bond sale. Unibank for Savings was the low bid at 0.55%. Stephanie presented documents to the board for signature authorizing the bid bond sale.

MSDV voted to authorize and sign MSBA Memorial School Roof Bid Bond for \$297,064. Chairman Burns-Aye; Selectwoman Biagetti-Aye

B. Open Warrant Annual Town Meeting - May 20th 2014 and Close Warrant Friday April 18, 2014 at 12 Noon

Coordinator Sette said per the Town Bylaw the Annual Town Meeting is held the third Tuesday in May which falls on May 20th. He is recommending the warrant be opened and closed Friday, April 18, 2014 at Noon.

MSDV voted to open the May 20, 2014 annual town meeting warrant and to close the warrant on Friday, April 18, 2014 at Noon. Chairman Burns-Aye; Selectwoman Biagetti-Aye

C. Hopedale Youth Baseball Assoc. – Annual Opening Day parade permit Saturday, April 26, 2014 at 11:00 a.m. Rain date: Sunday, April 27, 2014 at 12:00 p.m.

Chairman Burns Police Chief Mark Giovanella if he has any concerns, Chief Giovanella responded that this is an annual event and there haven't been any prior issues.

MSDV voted to approve Hopedale Youth Baseball Assoc. – Annual Opening Day parade permit Saturday, April 26, 2014 at 11:00 a.m. and a rain date: Sunday, April 27, 2014 at 12:00 p.m. Chairman Burns-Aye; Selectwoman Biagetti-Aye

Old Business

A.

Other topics not reasonably anticipated by Chair 48 hours before meeting

A.

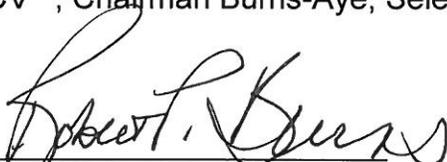
Coordinator News

A.

Chairman Burns – I am requesting a motion to allow this board to enter into Executive Session, not to reconvene in regular session, for the following reasons; M.G.L. c.30A, s 21(a) (3) To discuss strategy with respect to collective bargaining or litigation because, I as Chair declare that an open meeting may have a detrimental effect on the bargaining or litigating position of the Board of Selectmen.

MSDV to enter into executive session, not to return to open session meeting, and not reconvene.

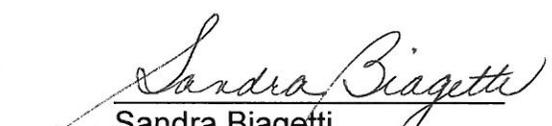
RCV; Chairman Burns-Aye; Selectwoman-Aye**



Robert P. Burns, Chairman



Janet Orff Jacaruso



Sandra Biagetti

Hopedale Board of Selectmen

***Moved, Seconded, Discussed and Voted ** Roll Call Vote**