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
Monday, May 2, 2016

Chair Biagetti called the regular meeting of the Board of Selectmen to order at 7:00 p.m. in the Draper Room at Town Hall.

Present: Chair Sandra Biagetti, Selectman Robert Burns, Selectman Thomas 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. Consent Items

1. Approval of Regular Minutes March 21, 2016

MSDV to approve the regular minutes of March 21, 2016
Chair Biagetti-Aye; Selectman Burns-Aye; Selectman Wesley-Aye

2. Approval of Regular Minutes April 4, 2016

MSDV to approve the regular minutes of Minutes April 4, 2016
Chair Biagetti-Aye; Selectman Burns-Aye; Selectman Wesley-Aye

3. Approval of the Executive Minutes April 4, 2016

MSDV to approve the executive minutes of April 4, 2016 not to be released as the matter is still pending
Chair Biagetti-Aye; Selectman Burns-Aye; Selectman Wesley-Aye

4. Approval of Public Hearing Minutes of April 7, 2016 - Transfer of Liquor License

MSDV to approve the April 7, 2016 public hearing minutes for a Transfer of Liquor License
Chair Biagetti-Aye; Selectman Wesley-Aye; Selectman Burns-Abstained

5. Approval of Regular Minutes of April 19, 2016

MSDV to approve the regular minutes of April 19, 2016
Chair Biagetti-Aye; Selectman Burns-Aye; Selectman Wesley-Aye

B. Correspondence and Selectmen Informational Items

1. Letter dated April 20, 2016 from Property Owners of North Hopedale requesting zoning change of property from Industrial to Residential
2. Notice of Appointment of Amy J. Burns - State Member of the Hopedale Housing Authority
3. Blackstone Valley Vocational Regional School District Payment Notice

The property owners of North Hopedale were present and requested that Chair Biagetti read their letter to the Board of Selectmen asking that their land be rezoned from Industrial back to Residential. Chair Biagetti read the letter as requested. Selectman Wesley asked what the plan is with the Adult Entertainment. Administrator Sette stated that Town Counsel said the May Town

Meeting Adult Entertainment Overlay District warrant article can still move forward. This matter can be taken up after Town Meeting and if the Planning Board moves to support rezoning the homes to residential; the residential area will be separated out from the overlay district.

Chair Biagetti then asked if board members had any other questions on the correspondence or informational items listed; the board did not have any questions.

C. New Business

1. Signing of May 17, 2016 Annual Town Meeting Warrant

Administrator Sette gave a brief overview of the ATM Warrant stating there are twenty-four articles, the majority of the articles are financial to fund next years operating budget, there is an article to create an Adult Entertainment District and an article to approve a Pilot Agreement for a solar farm on property located at 300 S. Main Street

MSDV approved signing of the May 17, 2016 Annual Town Meeting Warrant
Chair Biagetti-Aye; Selectman Burns-Aye; Selectman Wesley-Aye

2. Application for a new Common Victualler License - Haywagon on the Go, LLC Owner Amie Briggs

Chair Biagetti asked Amie Briggs to come forward and tell the board a little bit about herself and the type of business that she is looking to open. Ms. Brigg's stated that her family owned and operated the Haywagon Restaurant which was originally located on Main Street in Uxbridge where CVS sits today. For the past eight years, Amie ran the restaurant on land owned by Bangma's Dairy. The land was recently sold, so Amie had to relocate her business and now would like to operate a similar business at 5 Depot Street. Ms. Briggs plans to serve ice-cream, sandwiches, hamburgers and fish and chips.

Board members asked the following questions on the common victualler application;
Chair Biagetti stated that Ms. Briggs make sure the names listed with the Secretary of State Articles of Organization and the Town Business Certificate match. Ms. Biagetti also asked what the plans are for the active Package Store license issued at this location. Ms. Briggs advised that she does not want the license transferred at this time; she wants to get up and running first. Administrator Sette advised that he has been in contact with Tracey Liberatore's counsel, Attorney Joseph Antonellis who stated that Tracey is supposed to be returning the license back to the town. Selectman Wesley asked about Ms. Brigg's taking out an application for an Entertainment License. Ms. Brigg's advised that she had car shows and DJ's at her Uxbridge location and would be interested in working with the Town to bring cars shows to Hopedale. Board members appeared interested in this concept. Board had no other questions on the Common Victualler License application.

MSDV approved and signed the Common Victualler License, Haywagon on the Go, LLC Manager, Amie Briggs
Chair Biagetti-Aye; Selectman Burns-Aye; Selectman Wesley-Aye

3. Discussion with the *Friends of Historic Hopedale* to set date for 2016 Spooktakular Event
Chair Biagetti recognized Toby Booth from the Friends of Historic Hopedale who stated that he was there to discuss setting a date for 2016 Spooktakular Event. Mr. Booth said the *Friends of Historic Hopedale* date would like to the 2016 Spooktakular Event on Saturday, October 29, 2016. Mr.

Booth commented that the route will be modified this year and that he has received approval from the Parks Department and is also working the Police and Fire Chief's on the route. Mr. Booth said he was asked by Selectman Burns prior to the meeting to provide names of town programs that the Friends of Historic Hopedale donate to. Mr. Booth advised the Friends of Historic Hopedale basically funds maintaining The Little Red Shop. In addition, the Friends provide scholarships to graduating high school seniors, movie nights in the Park, opiate education, they have donated to the schools Washington D.C. trip. Board members had not additional questions regarding the above event.

MSDV approved holding the 2016 Spooktakular Event on Saturday, October 29, 2016 as presented. **Chair Biagetti-Aye; Selectman Burns-Aye; Selectman Wesley-Aye**

D. Old Business

1. Ratify the Hopedale Baseball and Softball Parade that was held on April 30, 2016

The board passed over this item with no action.

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

None

F. Administrator News

Administrator Sette had the following reminder and information to report;

1. The Annual Town Meeting will be held on Tuesday, May 17 in the High School Auditorium.
2. The Little Red Shop - Flag Day Ceremony will be held on Sunday, June 12, 2016 the time is to be determined.
3. The Board of Selectmen were invited to the Selectmen Association meeting in Boston at the MMA office on May 18, 2016. Administrator Sette asked that board members let him know if they are interested in going.

With no further business before them the board adjourned their meeting at 7:36 p.m.

Sandra Biagetti, Chair

Robert P. Burns

Thomas A. Wesley

Hopedale Board of Selectmen
* MSDV - Moved, Seconded, Discussed and Voted
**RCV - Roll Call Vote