

TOWN OF HOPEDALE

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Board of Selectmen

Robert P. Burns Thomas A. Wesley Louis J. Arcudi, III

Town Administrator Steven A. Sette

BOARD OF SELECTMEN

Regular Minutes October 13, 2016

Chairman Burns called the meeting of the Board of Selectmen to order at 6:00 p.m. in the Draper Room at Town Hall.

Present: Selectman Chair Robert Burns, Selectman Louis Arcudi, Selectman Thomas Wesley, Executive Assistant Susan Brouwer, members of the public and Videographer Marcia Matthews

Chairman Burns began the meeting with the Pledge of Allegiance

Public Comment on Agenda Items

None

Consent Items

1) Approval of September 19, 2016 Regular Minutes

MSDV to approve the regular minutes of September 19, 2016 Chairman Burns - Aye; Selectman Arcudi - Aye; Selectman Thomas Wesley- Aye

2) Approval of September 27, 2016 Executive Minutes

MSDV to approve the executive minutes of September 27, 2016 Chairman Burns - Aye; Selectman Arcudi - Aye; Selectman Thomas Wesley- Aye

3) Approval of October 3, 2016 Regular Minutes

MSDV to approve the executive minutes of October 3, 2016 Chairman Burns - Aye; Selectman Arcudi - Aye; Selectman Thomas Wesley- Aye

Appointments and Resignations

1. Accept resignation of John Gagnon as a Reserve Police Officer Selectman Arcudi read a portion Officer Gagnon's letter aloud. The Board thanked Mr. Gagnon for his years of service in serving the Town as a Police Officer, School Resource Officer and Reserve Officer.

MSDV to accept resignation of John Gagnon as a Reserve Police Officer Chairman Burns - Aye; Selectman Arcudi - Aye; Selectman Thomas Wesley- Aye

2. Appointment of Michael DiRosa as a Full Time Police Officer

Lt. Martin read Chief Giovanella's letter of recommendation appointing Michael DiRosa as a Full

Time Police Officer pending, a one year probationary period and successful passing of required testing and screenings. Mr. DiRosa told the board that he takes his position seriously and looks forward to serving the Town of Hopedale. Members of the Board welcomed Mr. DiRosa to his new position as a Full Time Police Officer.

MSDV to appoint Michael DiRosa as a Full Time Police Officer pending successful passing of required testing and screenings.

Chairman Burns - Aye; Selectman Arcudi - Aye; Selectman Thomas Wesley- Aye

New Business

1) Vote to sign the November 8, 2016 State Election Warrant

MSDV to sign the November 8, 2016 State Election Warrant Chairman Burns – Aye; Selectman Arcudi – Aye; Selectman Thomas Wesley– Aye

2) Vote to open Special Town Meeting Warrant

Board members discussed setting a date for the Special Town Meeting. Ms. Brouwer stated the date being considered is Tuesday, November 22nd. Board members shared concerns with this date falling during the week of Thanksgiving. Ms. Brouwer advised that she would discuss this with the Town Administrator and he would get alternative dates to the board for consideration. MSDV to open Special Town Meeting Warrant

Chairman Burns - Aye; Selectman Arcudi - Aye; Selectman Thomas Wesley- Aye

3) Approval for Hopedale Police to hold a Halloween Parade October 31, 2016 at 5:45 p.m.

MSDV to approve Hopedale Police to hold a Halloween Parade October 31, 2016 as requested. Chairman Burns – Aye; Selectman Arcudi – Aye; Selectman Thomas Wesley– Aye

Old Business

1) Vote to authorize Chair of Water & Sewer Commission to file applications, execute Agreements for grants and/or loan assistance and apply for Clean Waters State Revolving Funds (CWSRF) for Hopedale WWTF Improvements Project on behalf of the Town of Hopedale

MSDV to authorize Chair of Water & Sewer Commission to file applications, execute agreements for grants and/or loan assistance and apply for Clean Waters State Revolving Funds (CWSRF) for Hopedale WWTF Improvements Project on behalf of the Town of Hopedale Chairman Burns – Aye; Selectman Arcudi – Aye; Selectman Thomas Wesley– Aye

Public and Board Member Comments

None

Correspondence and Selectmen Informational Items

Selectman Arcudi read an announcement from the Council on Aging reminding Veteran viewers to call the Senior Center to sign up for the Annual Veteran's Breakfast to be held on November 3 at 9:00 a.m. at the Senior Center.

Requests for Future Agenda Items

- 1) Remote Participation Policy
- 2) Warrant Signature Policy
- 3) Date for Special Town Meeting

Administrator News

None

Adjournment

With no further business before them the board adjourned their meeting at 6:45 p.m.

Robert P. Burns

Thomas A. Wesley

Louis J. Arcudi, III

Hopedale Board of Selectmen

* MSDV - Moved, Seconded, Discussed and Voted

**RCV - Roll Call Vote