

TOWN OF HOPEDALE

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

Thomas A. Wesley, Chair Louis J. Arcudi, III Brian R. Keyes

BOARD OF SELECTMEN

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

BOARD OF SELECTMEN Regular Minutes April 23, 2018

Call to order 7:00 pm - Draper Room

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

Present: Selectman Thomas Wesley, Selectman Louis Arcudi, Selectman Brian Keyes, Town Administrator Steven Sette, Executive Assistant Susan Brouwer, members of the public and Videographer Jeff Ellis (arrived 7:35 p.m.) were present.

Chairman Wesley began the meeting with the Pledge of Allegiance.

A. Public Comment on Agenda Items

B. Consent Items

- Approval of April 2, 2018 Regular Minutes
 MSDV to passover the regular minutes of April 2, 2018
 Selectman Wesley– Aye; Selectman Arcudi–Aye; Selectman Keyes–Aye
- 3. Authorization of Warrants FY18-38, FY18-39, FY18-39P, FY18-41, FY18-41P as approved by Selectmen Keyes and Arcudi and FY18-40 as approved by Selectmen Keyes and Wesley MSDV to authorization warrants FY18-38, FY18-39, FY18-39P, FY18-41, FY18-41P as approved by Selectmen Keyes and Arcudi and warrant FY18-40 as approved by Selectmen Keyes and Wesley

Selectman Wesley- Aye; Selectman Arcudi-Aye; Selectman Keyes-Aye

C. Appointments and Resignations

- 1. Appointment of David Guglielmi to Recreation Field Ad Hoc Committee Conservation Commission Representative
 - MSDV to appoint David Guglielmi to Recreation Field Ad Hoc Committee as the Conservation Commission Representative
 - Selectman Wesley- Aye; Selectman Arcudi-Aye; Selectman Keyes-Aye
- 2. Appointment of David Guglielmi to the Urban Renewal/Downtown Revitalization Committee Conservation Commission Representative

 MSDV to appoint David Guglielmi to the Urban Renewal/Downtown Revitalization as the Committee Conservation Commission Representative

Selectman Wesley- Aye; Selectman Arcudi-Aye; Selectman Keyes-Aye

3. Appointment of Thomas Wesley to the Urban Renewal/Downtown Revitalization Committee Selectmen Representative

Chair Wesley temporarily yielded the Chair to Selectman Keyes for the next agenda item. Selectman Keyes asked for a motion to appoint Selectman Wesley to the Urban Renewal/Downtown Revitalization Committee Selectmen Representative

MSDV to appoint Thomas Wesley to the Urban Renewal/Downtown Revitalization Committee as the Selectmen Representative

Selectman Wesley- Abstain; Selectman Arcudi-Aye; Selectman Keyes-Aye

4. Appointment of Ellen Murphy to the Urban Renewal/Downtown Revitalization Committee MSDV to appoint Ellen Murphy to the Urban Renewal/Downtown Revitalization Committee Selectman Wesley—Aye; Selectman Arcudi—Aye; Selectman Keyes—Aye

D. New Business

- Vote to open the ATM Warrant on April 23, 2018
 MSDV to open the ATM Warrant on April 23, 2018
 Selectman Wesley-- Aye; Selectman Arcudi--Aye; Selectman Keyes--Aye
- Vote to close the ATM Warrant on May 7, 2018
 MSDV to close the ATM Warrant on May 7, 2018
 Selectman Wesley

 Aye; Selectman Arcudi

 —Aye; Selectman Keyes

 —Aye
- Vote to approve Budget Transfer Request from the Building Department for \$690.00
 MSDV to approve Budget Transfer Request from the Building Department for \$690.00 effective
 May 1, 2018
 Selectman Wesley

 Aye; Selectman Arcudi

 Aye; Selectman Keyes

 Aye
- 4. Vote to approve July 2018 to June 2019 Board of Selectmen Meeting Schedule MSDV to approve July 2018 to June 2019 Board of Selectmen Meeting Schedule as presented Selectman Wesley—Aye; Selectman Arcudi—Aye; Selectman Keyes—Aye
- 5. Vote to temporarily place the Freedom Street property under the stewardship of the Park Commission

MSDV to place the Freedom Street property under the administrative authority of the Park Commission with the understanding that the Park Commission will not change the fee structure until after January 1, 2019 and with approval from Board of Selectmen.

Selectman Wesley- Aye; Selectman Arcudi-Aye; Selectman Keyes-Aye

E. Old Business

None

F. Public and Board Member Comments

1. Selectman Keyes said he attended the Hopedale Fire Department training that was held in Milford this past weekend. Mr. Keyes commented that he has a greater appreciation and

understanding of the skills required to handle fire emergencies and thanked the Fire Department for the invitation.

2. Don Howes commented that he has driven around Town and determined that Comcast has the same amount of dangling wires as Verizon. Administrator Sette advised that Verizon has begun the process of entering into agreements towns to address the double pole issue. Mr. Sette has reached out to Verizon and will keep the Board informed as to the plan for Hopedale.

G. Correspondence and Selectmen Informational Items

- 1. Blackstone Valley Regional School District letter received April 2, 2018 regarding quarterly contribution in the amount of \$101,774.50
- 2. Xfinity Notice dated March 26, 2018 regarding channel changes
- 3. Xfinity Notice dated April 13, 2018 regarding new bill design

Members did not have any questions on the informational items.

H. Requests for Future Agenda Items

- 1. Selectmen Arcudi recommended the meeting with the Building Inspector be rescheduled to the meeting of May21 or June 4, because the FY19 budget discussion is scheduled for the May 23 meeting and it may be a lengthy discussion
- 2. The Board would like to invite members of the Local Historic District Study Committee to the next meeting to discuss the Draper Mill
- 3. On Friday, April 27, Administrator Sette and Selectman Arcudi will be meeting with Paul Vesel from Real Term Energy to discuss purchasing the streetlights. This will be placed on a future agenda for discussion.

I. Administrator News

1. Town Hall Main Office door update

Administrator Sette stated the front door and floor is being replaced due damage from water seeping in over the years. The floor has areas of rot and therefore must be replaced due to safety concerns. Work will begin tomorrow and should take approximately a week to complete.

- Board of Selectman Reorganizational Meeting May 21
 Administrator Sette advised the BOS reorganizational meeting is May 21
- 3. Administrator Sette congratulated Paul Moffi, Blake Wilson and Mario Souza on running and completing the Boston Marathon; their endurance and stamina should be commended.

J. Adjournment in to Executive Session

1. Discussion of possible land acquisition

Chair – I am requesting a motion to allow this board to enter Executive Session and not to reconvene in regular session, under M.G.L. c.30A, § 21(a) Reason (6) to consider the purchase, exchange, lease or value of real estate, because I as chair declare that an open meeting may have a detrimental effect on the negotiating or litigation position of the Town.

MSDV to enter executive session and not return to open session RCV Selectman Wesley- Aye; Selectman Arcudi-Aye; Selectman Keyes-Aye

With no further regular business before them, the Board of Selectmen adjourned their regular meeting and entered executive session at 8:01 p.m.

Thomas A. Wesley

Louis J. Arcudi, III

Brian R. Keyes

Hopedale Board of Selectmen

*MSDV - Moved, Seconded, Discussed and Voted