

TOWN OF HOPEDALE

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BOARD OF SELECTMEN

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

BOARD OF SELECTMEN Regular Minutes June 28, 2018

Call to order 7:00 pm - Draper Room

Selectman 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 Brian Keyes, Town Administrator Steven Sette, Town Counsel Attorney Matthew Feher, KP Law, and Executive Assistant Susan Brouwer. Selectman Arcudi was absent.

In the absence of Chair Arcudi, Selectman Wesley requested a motion to appoint him as Acting Chair for the meeting.

MSDV to appoint Selectman Wesley as Acting Chair Selectman Keyes-Aye, Selectman Wesley-Aye, Selectmen Arcudi-Absent

Selectman Wesley began with the Pledge of Allegiance

A. New Business

1. Approval of Departmental Transfers

MSDV to approve the Town Accountant to make the following miscellaneous Interdepartmental Transfers as presented;

- a. \$61,080.09 to be transferred between various town departments
- b. \$24, 517.18 to be transferred between various town departments
- c. \$8,400.00 to be transferred between various town departments

Selectman Keyes-Aye, Selectman Wesley-Aye, Selectmen Arcudi-Absent

B. Executive Session

1. Adjournment in to Executive Session

Acting Chair Wesley read the following statement requesting to enter executive session noting the underline language change;

I am requesting a motion to allow this board to enter Executive Session and <u>to reconvene in regular session</u>, under M.G.L. c.30A, § 21(a) Reason (6): to consider the purchase, exchange, lease, or value of real property because I as chair declare that an open meeting may have a detrimental effect on the negotiating position of the Town.

MSDV to enter executive session and to reconvene into open session

RCV Selectman Keyes-Aye, Selectman Wesley-Aye, Selectmen Arcudi-Absent

The Board of Selectmen entered executive session at 7:16 p.m.

The Board reconvened into open session at 7:53 p.m. Also in attendance, Urban Renewal Planner Michael Milanoski and GURR Owner John Delli Priscoli.

Mr. Milanoski and Mr. Delli Priscoli shared their backgrounds and provided their experiences with urban renewal planning projects. Mr. Milanoski gave copies of the updated draft the urban renewal plan now known as Hopedale Draper Falls and a map outlining the urban renewal perimeter area that has 139.5+/- acres. Mr. Milanoski provided Attorney Feher with an outline on the steps the Urban Renewal Committee has taken and the next steps necessary for the Selectmen to send application to the Department of Housing and Community Development. Steps include making changes to the Urban Renewal Plan and giving the plan to the Planning Board for their review and approval. There is also a public hearing scheduled on July 16

Selectmen directed the Town Administrator act and address any safety or environmental concerns with the Draper Mill Complex.

MSDV- Motion made by Selectman Keyes, seconded by Selectman Wesley to authorize the Town Administrator to assess and act on the safety of the Draper Complex in support of the Draper Falls Urban Renewal Plan.

Selectman Keyes-Aye, Selectman Wesley-Aye, Selectmen Arcudi-Absent

C. Adjournment

MSDV to adjourn the Board of Selectmen meeting at 9:25 p.m. Selectman Keyes-Aye, Selectman Wesley-Aye, Selectmen Arcudi-Absent

With no further business before them, the Board of Selectmen adjourned their regular meeting.

Guis J. Arcudi, NI

Thomas A. Wesley

*MSDV – Moved, Seconded, Discussed and Voted

Keyes!