

**BOARD OF SELECTMEN
Hopedale Town Hall-Draper Room
Regular Minutes
November 5, 2018**

Present: Selectman Louis Arcudi, Selectman Thomas Wesley, Selectman Brian Keyes, Town Administrator Steven Sette, Executive Assistant Susan Brouwer, and Videographer Jeff Ellis

- Meeting called to order at 7:00 p.m. by Chairman Arcudi
- Pledge of Allegiance
- Moment of Silence in honor of Mr. Robert Burns who passed away this past week. Board members shared their condolences to the family and thanked Mr. Burns for his many years of service to the Town over the years.

A. Consent Items

1. Approval of October 15, 2018 Regular Minutes
MSDV to approve regular minutes of October 15, 2018
Selectman Arcudi-Aye; Selectman Keyes-Aye; Selectman Wesley-Aye
2. Approval of October 15, 2018 Executive Minutes
MSDV to approve executive minutes of October 15, 2018
Selectman Arcudi-Aye; Selectman Keyes-Aye; Selectman Wesley-Aye
3. Vote to approve warrants 19-16 as approved by Selectmen Wesley and Keyes and warrant 19-14 as approved by Selectmen Wesley and Arcudi
MSDV warrants 19-16 as approved by Selectmen Wesley and Keyes and warrant 19-14 as approved by Selectmen Wesley and Arcudi
Selectman Arcudi-Aye; Selectman Keyes-Aye; Selectman Wesley-Aye

B. Appointments and Resignations

None

C. New Business

1. Discussion on 2013 lease/purchase ambulance from the Town of Hopkinton (Chief Daige)
Chief Daige provided background information on the Town ambulances, advising that the main ambulance is a 2010, and seems to cause more problems than the backup ambulance, which is a 2001. The backup ambulance alone makes over 400 runs a year.

Chief Daige advised that he is looking to replace the 2010 ambulance chassis with a 2013 from the Town of Hopkinton, which will put the ambulance fleet in good shape for many years. Chief Daige stated the cost to remount the box onto the Hopkinton chassis is \$99,000, however, if the Town was to purchase a new one is between \$300,000 to \$320,000 and with the savings, the Fire Department is looking to purchase another much-needed piece of equipment. Chief Daige stated the cost to finance is \$24,675/year, the first payment will come due in FY20, one year after delivery and the plan is to finance it from the Ambulance Enterprise fund. The Town of Hopkinton plans to leave half of the equipment on the ambulance including a cardiac monitor. Board members thanked Chief Daige for his due diligence.

MSDV to support the Fire Department to purchase/lease 2013 ambulance chassis from the Town of Hopkinton

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

D. Old Business

1. Update on Cumberland Farm

Administrator Sette said that he spoke with the Police Chief regarding complaints on lighting, hours of operation and any other incidents that may have occurred since Cumberland Farms opened. Mr. Sette noted that the Police Chief has had zero complaints. Mr. Sette also spoke with Attorney Reidy who advised there was one small drainage issue when they first opened, but it was addressed immediately and there has been no other issues since. In addition, the Housing Authority asked that a light be redirected and that was also taken care of immediately after the opening.

Administrator Sette announced that the 3rd shift nursing staff at Milford Hospital is very thankful for the store being opened till midnight. Board members were pleased there have not been any incidents and are satisfied in keeping the hours of operation to midnight and lighting the same.

2. Vote on Liquor Policy

MSDV to approve the amended Liquor Policy

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

3. Vote on BYOB Policy

MSDV to approve the amended BYOB Policy

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

E. Public and Board Member Comments

Selectman Keyes noted the Recreational Field Ad Hoc Committee is meeting this coming Wednesday. Mr. Keyes advised the committee will be ready for the December 17 meeting to provide a report to the Board of Selectmen.

F. Correspondence and Selectmen Informational Items

1. Warrants 19-15, 19-15P and 19-17, 19-17P
2. Letter from Verizon TV Programming
3. BVT Quarterly Payment Letter - \$113,016.25
4. Police Monthly Stats September 2018

There were no questions on the above correspondence. Board members noted 14 arrests on the September Police Monthly Stat Report, thanking the officers for keeping the residents safe.

G. Requests for Future Agenda Items

H. Administrator News

1. Special Town Meeting
2. Discussion of December 24 and December 31 Holiday Schedule

Administrator Sette wanted to remind the residents of the STM on November 13 at 7 p.m. in the Dennett Auditorium. There needs to be a quorum of 50 people.

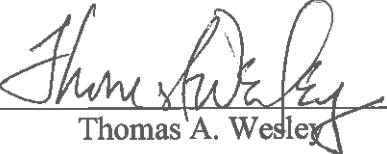
Administrator Sette also wanted input from the Board on the Christmas Eve and New Years Eve Holidays stating they both fall on Monday this year and Town Hall closes at 7 p.m. Mr. Sette is recommending working a half of day on both of those days. Following a brief discussion, the Board agreed to close Town Hall at Noon on December 24 and December 31.

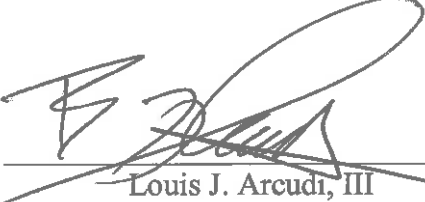
MSDV to close Town Hall at Noon on December 24 and December 31
Selectman Arcudi-Aye; Selectman Keyes-Aye; Selectman Wesley-Aye


J. Adjournment

With no further business before them, the Board of Selectmen adjourned their regular meeting at 7:49 p.m.

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


Thomas A. Wesley


Louis J. Arcudi, III


Brian R. Keyes

Hopedale Board of Selectmen

*MSDV – Moved, Seconded, Discussed and Voted

**RCV- Roll Call Vote