

BOARD OF SELECTMEN
Hopedale Town Hall-Draper Room
February 19, 2019
Regular Minutes

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

Meeting called to order at 7:30 p.m. by Selectman Arcudi

Pledge of Allegiance

A. Consent Items

1. Regular Minutes of January 14, 2019
2. Executive Minutes of January 14, 2019
The above meeting minutes were approved at the January 31st meeting
3. Regular Minutes of February 4, 2019
MSDV to approve the minutes of February 4, 2019
Selectman Arcudi-Aye; Selectman Keyes-Aye; Selectman Wesley-Aye
4. Approval of Warrant 19-33 and 19-33P as approved by Selectmen Wesley and Keyes
MSDV to approve Warrant 19-33 and 19-33P as approved by Selectmen Wesley and Keyes
Selectman Arcudi-Aye; Selectman Keyes-Aye; Selectman Wesley-Aye

B. Appointments and Resignations

1. Resignation of John E. McCarthy from Finance Committee
MSDV to accept the resignation of John E. McCarthy from Finance Committee
Selectman Arcudi-Aye; Selectman Keyes-Aye; Selectman Wesley-Aye

C. New Business

1. Vote to allow the Town through Town Counsel to negotiate a host agreement with MACA Industries, to establish a marijuana cultivating business in the Town of Hopedale.
MSDV to accept the resignation of John E. McCarthy from Finance Committee
Selectman Arcudi-Aye; Selectman Keyes-Aye; Selectman Wesley-Aye

D. Old Business

None

E. Public and Board Member Comments (votes will not be taken)

Selectmen Keyes reminded residents of the Field Use Survey. Surveys will be collected through February. The survey allows residents to give their input on what types of recreation they would like the Town to consider.

F. Correspondence and Selectmen Informational Items (votes will not be taken)

1. Warrant 19-32
2. Notice from Comcast dated January 30, 2019 regarding Form 500 customer video service-related issues
3. Letter to Daniel F. Duest dba Duest Motors regarding notice of bond cancellation

Administrator Sette reviewed the Comcast notice advising that there are 1161 customers and only eight complaints in this report cycle.

G. Requests for Future Agenda Items

1. Meet with Road Commissioners-Request – April 2019
2. Cable Television License Renewal to expire April 3, 2021
3. Meet with Finance Committee to discuss budget
4. Discussion on dissolving non-active Committees
5. Review and approve executive meeting minutes – March 4, 2019

H. Administrator News

The Board adjourned the regular meeting at 7:50 p.m.



Thomas A. Wesley

Louis J. Arcudi, III

Brian R. Keyes

Hopedale Board of Selectmen

*MSDV – Moved, Seconded, Discussed and Voted

**RCV- Roll Call Vote