BOARD OF SELECTMEN Hopedale Town Hall-Draper Room April 8, 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 7:00 p.m. by Selectman Arcudi

A. Consent Items

- Executive minutes of February 19, 2019
 MSDV to approve the executive minutes of February 19, 2019 not to be released Selectman Arcudi-Aye; Selectman Keyes-Aye; Selectman Wesley-Aye
- Regular minutes of February 21, 2019
 MSDV to approve the regular minutes of February 21, 2019
 Selectman Arcudi-Aye; Selectman Keyes-Aye; Selectman Wesley-Aye
- 3. Regular minutes of March 4, 2019
 MSDV to approve the regular minutes of March 4, 2019
 Selectman Arcudi-Aye; Selectman Keyes-Aye; Selectman Wesley-Aye
- Warrant 19-36 signed by Selectman Keyes
 MSDV to approve warrants 19-35 signed by Selectman Keyes
 Selectman Arcudi-Aye; Selectman Keyes—Aye; Selectman Wesley—Aye
- Warrants 19-37 and 19-37P signed by Selectmen Keyes and Wesley
 MSDV to approve warrants 19-37 and 19-37P as signed by Selectmen Keyes and Wesley
 Selectman Arcudi-Aye; Selectman Keyes-Aye; Selectman Wesley-Aye

B. Public Hearing

1. 7:05 p.m. Hopedale Country Club – Request to change the premises of the Liquor License to include the 9-hole golf course.

Chairman Arcudi called the Public Hearing to order at 7:05 p.m. requesting a motion to open the hearing. Motion made by Selectman Keyes, seconded by Selectman Wesley and made unanimous by Selectman Arcudi. Chair Arcudi invited representatives from the HCC to come forward. Attorney Joe Antonellis introduced HCC Board Member Attorney Eli Leino, HCC President Don Stewardson and restaurant and proposed Bar Manager Todd Nagy.

Attorney Antonellis stated the Hopedale Country Club Board of Directors would like to extend the current licensed premises to include the 9-hole golf course. This will allow alcohol on the course during play to not only increase revenue, but to keep the HCC competitive with other area courses that allow alcohol on the course.

Attorney Antonellis reviewed the Board's plan including beverage carts and at certain events and at golf tournaments would have tents set up at various locations on the course. There would be signs posted that "No alcohol would be allowed in the parking lot"

Chair Arcudi opened the floor to the public to anyone who had questions. There was no public comment. The Board asked questions about the hours and tent locations along the course. Police Chief Giovanella proposed the following restrictions;

- 1) The licensed premises does not include any parking lots, areas used for parking or any areas used for maintenance of the facility/club grounds. The purpose of this restriction is to prevent or discourage patrons or members from congregating in parking areas with alcoholic beverages and/or leaving the clubhouse or other licensed areas with an alcoholic beverage and getting into their motor vehicles and driving.
- 2) All bartenders and/or people who serve alcohol from the assigned beverage cart on the licensed premises must be at least 21 years of age and have successfully completed and be certified in an approved alcohol training program.
- 3) The Manager must be alcohol training certified and crowd manager certified. All certificates must be current with the Town of Hopedale in order to renew, change or amend, the license. All must comply with the Town of Hopedale Board of Selectmen Liquor Policy and Rules and Regulations Governing Establishments Pursuant to MGL Chapter 138. The purpose of this restriction is to make sure that people involved with directly providing/selling alcohol on club grounds be trained to comply with MGL Chapter 138 § 34
- 5) No alcoholic beverages shall be served to any person under the age of 21 and MGL Chapter 138 § 69. No licensee shall serve alcoholic beverages to any intoxicated person. No open containers of alcohol are allowed to leave the licensed premises or and cross a public way. No open containers of alcohol while a person is in or upon any public way.
- 6) The club will erect signs at each crossing and will have wording stating, "No Alcoholic Beverages Permitted beyond this Point". The purpose of this restriction is obvious. The granting of a license does not allow an establishment to violate the law.

The Board of Selectmen agreed with the above restrictions. A motion was made by Selectman Wesley to close the public hearing, seconded by Selectman Keyes and made unanimous by Selectman Arcudi.

Motion made by Selectman Keyes to approve the change of premises to include the 9-hole golf course with the restrictions as outlined by Chief Giovanella, seconded by Selectman Wesley and made unanimous by Selectman Arcudi.

C. Appointments and Resignations

- 1. Appointment of Brandon Moutinho as a Part-time Police Dispatcher MSDV to support the appointment of Brandon Moutinho as a Part-time Police Dispatcher Selectman Arcudi-Aye; Selectman Keyes—Aye; Selectman Wesley—Aye
- 2. Appointment of Kevin Chambers to the Disabilities Commission MSDV to approve the appointment of Kevin Chambers to the Disabilities Commission Selectman Arcudi-Aye; Selectman Keyes-Aye; Selectman Wesley-Aye

- 3. Appointment of Burton Wright to Conservation Commission
 MSDV to table the appointment of Burton Wright to Conservation Commission at this time
 Selectman Arcudi-Aye; Selectman Keyes-Aye; Selectman Wesley-Aye
- 4. Reappointment of Joe Drugan to the Board of Registrars for (3) year term expiring 03/31/2021 MSDV to support the reappointment of Joe Drugan to the Board of Registrars for (3) year term expiring 03/31/2021 Selectman Arcudi-Aye; Selectman Keyes-Aye; Selectman Wesley-Aye
- Acceptance of Call Firefighter Candidate James Heffernan resignation MSDV to accept the resignation of Call Firefighter Candidate James Heffernan with regret. Selectman Arcudi-Aye; Selectman Keyes—Aye; Selectman Wesley—Aye

D. New Business

1. Hopedale Country Club - Application for Change of Board of Directors and Manager

Attorney Antonellis advised the application for a change of Board of Directors and Manager has also been submitted to the Board of Selectmen. The Board asked whether the proposed manager, Todd Nagy is running another business from the Hopedale Country Club. Attorney Antonellis advised that Mr. Nagy was the former owner of Carnivores and any reference of Carnivores being relocated to the HCC has been removed from the internet and HCC advertisements. Attorney Antonellis assured the Board that that Mr. Nagy is on the HCC payroll working as the restaurant and bar manager for the HCC, and no other business being run out of the HCC. Following discussion, the Board was advised the application is complete.

MSDV to approve the HCC Board of Director Change and Todd Nagy as the Alcohol License Manager pending approval from the ABCC Selectman Arcudi-Aye; Selectman Keyes—Aye; Selectman Wesley—Aye

- Vote to open May 21, 2019 Annual Town Meeting Warrant Tuesday, April 9, 2019 MSDV to open May 21, 2019 Annual Town Meeting Warrant Tuesday, April 9, 2019 Selectman Arcudi-Aye; Selectman Keyes-Aye; Selectman Wesley-Aye
- 3. Vote to close May 21, 2019 Annual Town Meeting Warrant Friday, May 10, 2019 MSDV to close May 21, 2019 Annual Town Meeting Warrant Friday, May 10, 2019 Selectman Arcudi-Aye; Selectman Keyes-Aye; Selectman Wesley-Aye
- 4. Request from Hopedale Booster Club to hold 11th Annual Blue Raider 5K Run/Walk on Saturday May 11, 2019 at the Hopedale Jr. Sr. High School MSDV to approve the request from Hopedale Booster Club to hold 11th Annual Blue Raider 5K Run/Walk on Saturday May 11, 2019 at the Hopedale Jr. Sr. High Selectman Arcudi-Aye; Selectman Keyes-Aye; Selectman Wesley-Aye
- 5. Request from Permanent Firefighters and Police to hold 4th Annual 5K Thanksgiving Day Gobble/Wobble race through the parklands MSDV to approve the request from Permanent Firefighters and Police to hold 4th Annual 5K Thanksgiving Day Gobble/Wobble race through the parklands Selectman Arcudi-Aye; Selectman Arcudi-Aye; Selectman Keyes-Aye; Selectman Wesley-Aye

6. Board Acceptance of \$1,000 2019 annual contribution from Hopedale Foundation to the Bancroft Library

MSDV to accept 1,000 2019 annual contribution from Hopedale Foundation to the Bancroft Library

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

- 7. Board Acceptance of \$10 from S.L. White to the Bancroft Library for the Statue of Hope MSDV to accept \$10 from S.L. White to the Bancroft Library for the Statue of Hope Selectman Arcudi-Aye; Selectman Keyes-Aye; Selectman Wesley-Aye
- 8. Board acceptance of \$246.25 from The Friends of the Library on behalf of Girl Scout Troop 11582 to the Bancroft Library for the Statue of Hope MSDV to accept \$246.25 from The Friends of the Library on behalf of Girl Scout Troop 11582 to the Bancroft Library for the Statue of Hope Selectman Arcudi-Aye; Selectman Keyes-Aye; Selectman Wesley-Aye
- 9. Authorize the transfer of the 2013 Hopedale Police Cruiser to the Hopedale Fire Department MSDV to authorize the transfer of the 2013 Hopedale Police Cruiser to the Hopedale Fire Department

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

10. Declare Police Department 2007 Hyundai Sonata as surplus and allow to be sold at auction MSDV to declare Police Department 2007 Hyundai Sonata as surplus and allow to be sold at auction

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

11. Board to discuss release of FY2011 executive minutes to Town Counsel for review and redactions

MSDV to release FY2011 executive minutes to Town Counsel for review and redactions Selectman Arcudi-Aye; Selectman Keyes-Aye; Selectman Wesley-Aye

12. Discuss make up of Cable Advisory Committee

Administrator Sette advised that he spoke with Jeff Ellis from cable regarding the makeup of the Cable Advisory Committee. Administrator Sette and Mr. Ellis will continue to discuss who should be on the committee and will update the Board at a future meeting.

E. Old Business

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

Selectman Wesley would like to receive monthly stats from the Fire Chief on the Fire Department activity. Administrator Sette will follow up with Chief Daige to see about getting this information.

- G. Correspondence and Selectmen Informational Items (votes will not be taken)
 - 1. Police Department monthly stats for December 2018, January 2019 and February 2019
 - 2. Blackstone Valley Vocational Regional School District Quarterly Payment \$113,016.25

- 3. Blackstone Valley Vocational Regional School District letter dated March 18, 2019 regarding Town FY20 appropriation \$549,955. This is an increase from FY19 \$452,065
- 4. Blackstone Valley Vocational Regional School District Revenue Enhancements and ROI
- 5. Central Massachusetts Mosquito Control Project letter dated January 29, 2019
- 6. Xfinity 2018 license fee payment 1161 subscribers as of December 31, 2018
- 7. Xfinity notice dated March 8, 2019 Copy of Comcast's policies and procedures, sample subscriber bill, work order and rate and channel line-up information.
- 8. Walpole Police Department letter on delivery and social consumption of marijuana
- 9. Warrant 19-38, 19-39 and 19-39P

The Board acknowledge the Police Department stats and thanked Chief Giovanella and his team for keeping Hopedale safe.

H. Requests for Future Agenda Items

1. Cable Television License Renewal to expire April 3, 2021

I. Administrator News

1. FY20 Budget Discussion

Administrator Sette met with the Finance Committee to review options for the FY20 budget. After careful review and discussion of option, the parties agreed it would be best to go for an operating override for the FY20 budget.

J. Adjournment

The Board adjourned the regular meeting at 8:45 p.m.

Thomas A. Wesley

Brian R. Keyes

ouis J. Arcudi, III

Hopedale Board of Selectmen

*MSDV – Moved, Seconded, Discussed and Voted

**RCV- Roll Call Vote

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