

BOARD OF SELECTMEN
Hopedale Town Hall-Draper Room
March 4, 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

1. Regular Minutes of January 30, 2019
MSDV to approve the regular minutes of January 30, 2019
Selectman Arcudi-Aye; Selectman Keyes-Aye; Selectman Wesley-Aye
2. Regular Minutes of February 19, 2019
MSDV to approve the regular minutes of February 19, 2019
Selectman Arcudi-Aye; Selectman Keyes-Aye; Selectman Wesley-Aye
3. Regular Minutes of February 21, 2019
MSDV to pass over the regular minutes of February 21, 2019
Selectman Arcudi-Aye; Selectman Keyes-Aye; Selectman Wesley-Aye
4. Executive Minutes of February 21, 2019
MSDV to approve the executive minutes of February 21, 2019 not to be released
Selectman Arcudi-Aye; Selectman Keyes-Aye; Selectman Wesley-Aye
5. Warrants 19-35 and 19-35P signed by Selectmen Wesley
MSDV to approve warrants 19-35 and 19-35P as signed by Selectmen Wesley
Selectman Arcudi-Aye; Selectman Keyes-Aye; Selectman Wesley-Aye

B. Appointments and Resignations

C. New Business

1. Introduction of New Library Director Robyn York
Library Trustee Chair Fredrick Oldfield, III introduced the new Library Director Robyn York
Ms. York noted that her first goal is to begin the process of going out to bid for repointing of the library using funds from a bond that was voted at Town Meeting. She also plans to continue to improving technology.

The Board of Selectmen welcomed Ms. York to her new position, offering the opportunity for the Ms. York and the Library Trustees to come before the BOS every so often to give an update to the residents on what is going on at the library.

2. Review the Executive Minutes FY 2011 (possible vote)

The Board reviewed guidelines on reviewing and releasing executive session minutes. The Board requested this item be placed on the next agenda, to allow Administrator Sette to contact the Attorney General's office for guidance.

3. Request by Lisa Pedroli, Town Clerk to sign the May 14, 2019 Election Warrant

MSDV to sign the May 14, 2019 Election Warrant as requested by the Town Clerk
Selectman Arcudi-Aye; Selectman Keyes-Aye; Selectman Wesley-Aye

4. Discussion on dissolving **Inactive** Committees

- a. 125 Committee (2010)
- b. Bylaw Review Committee (2002)
- c. Cable Access Committee (2016)
- d. Cable Advisory Committee (2010)
- e. Cemetery Committee (2009)
- f. Community Emergency Response Team (2007)
- g. Development and Industrial Commission (Bylaw C.62)
- h. Draper Reuse Committee (2006)
- i. Economic Development and Industrial Corporation (Bylaw C. 74)
- j. Local Historic District Study Committee (2017)
- k. Park Commission Ad-Hoc (2014)
- l. Master Plan Committee (2012)
- m. Parade Marshall (2006)
- n. Personnel Committee (1-person serving) in active since (2010) (Bylaw 137-1)
- o. Red Shop Committee (2011 and 2013)
- p. Town Hall Committee Renovation Committee (2011 & 2013)

MSDV to dissolve the following committees; 125 Committee, Bylaw Review Committee (will need to re-establish committee in the future to review Town Code/Bylaws, Cable Access Committee, Cable Advisory (will need to re-establish committee in the near future to negotiate cable contract that is set to expire April 3, 2021), Community Emergency Response Team, Draper Reuse Committee, Local Historic District Study Committee, Park Commission Ad-Hoc, Master Plan Committee, Parade Marshall, Red Shop Committee, Town Hall Committee Renovation Committee
Selectman Arcudi-Aye; Selectman Keyes-Aye; Selectman Wesley-Aye

Administrator Sette recommended the Cemetery Committee be kept allowing for up to (3) members.

At the recommendation of the Town Administrator the following committees will be kept Development and Industrial Commission, Economic Development and Industrial Corporation, Personnel Committee. These committees are in the Town Code and need to be termed by Town Meeting.

D. Old Business

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

Selectman Keyes noted the boys' and girls' basketball teams had a great season. Selectman Wesley requested that long time Memorial Day Grand Marshall Judge Larkin be acknowledged as the Grand Marshall Emeritus . Administrator Sette said he would prepare something.

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

1. Warrants 19-34
2. CMRPC Assessment Fee FY20 \$1,692.73
3. Comcast/Xfinity Notice dated February 14, 2019 re: Channel Updates
4. Bond Reinstatement Notice dated February 22, 2019 for – Dan Duest dba Duest Motors

G. Requests for Future Agenda Items

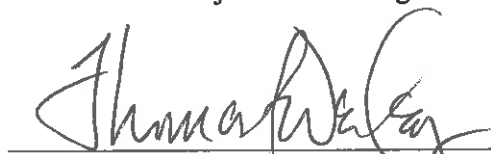
1. Meet with Road Commissioners-Request – April 2019
2. Cable Television License Renewal to expire April 3, 2021


H. Administrator News

Administrator Sette recommended that the meeting with the Road Commissioners be scheduled at the end of the road construction season.

He also wanted to thank the Highway for doing a great job during the storm noting that the Town Hall opened at 10 a.m. and the parking lot and sidewalks were ready.

The Board adjourned the regular meeting at 7:55 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