



## TOWN OF HOPEDALE

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### Board of Selectmen

Thomas A. Wesley  
Louis J. Arcudi, II  
Brian R. Keyes

### Town Administrator

Steven A. Sette

## BOARD OF SELECTMEN

### Regular Minutes

Tuesday, January 2, 2018

### Call to order 7:00 pm – Draper Room

Chairman 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 Louis Arcudi, Selectman Brian Keyes, Town Administrator Steven Sette, Executive Assistant Susan Brouwer, members of the public and Videographer Jeff Ellis were present.

Chairman Wesley began the meeting with the Pledge of Allegiance.

#### A. Public Comment on Agenda Items

None

#### B. Consent Items

##### 1. Approval of December 11, 2017 Executive Session Minutes

MSDV to approve the December 11, 2017 executive session minutes not to be released  
Selectman Wesley– Aye; Selectman Arcudi–Aye; Selectman Keyes–Aye

##### 2. Approval of December 18, 2017 Regular Minutes

MSDV to approve the December 18, 2017 regular minutes as presented  
Selectman Wesley– Aye; Selectman Arcudi–Aye; Selectman Keyes–Aye

##### 3. Approval of December 18, 2017 Executive Session Minutes

Selectman Wesley recommended passing over the December 18, 2017 executive session pending further review from Town Counsel  
Selectman Wesley– Aye; Selectman Arcudi–Aye; Selectman Keyes–Aye

##### 4. Authorization of Warrants FY18-24, FY18-25 and FY18-25P as approved by Selectman Keyes

MSDV to approve the above warrants as approved by Selectman Keyes  
Selectman Wesley– Aye; Selectman Arcudi–Aye; Selectman Keyes–Aye

##### 5. Authorization of Warrants FY18-23 and FY18-23P as approved by Selectman Keyes

MSDV to approve the above warrants as approved by Selectman  
Selectman Wesley– Aye; Selectman Arcudi–Aye; Selectman Keyes–Aye

### C. Appointments and Resignations

1. Resignation of Tristan Hixon from the Local Historic District Study Committee effective December 18, 2017  
MSDV to accept the resignation of Tristan Hixon from the Local Historic District Study Committee effective December 18, 2017  
Selectman Wesley– Aye; Selectman Arcudi–Aye; Selectman Keyes–Aye
2. Appointment of Zachary T. Washburn to the Local Historic District Study Ad Hoc Committee  
Local Historic District Study Ad Hoc Committee Chair Sue Ciaramicoli was there in support of Mr. Washburn's appointment to the committee. Chair Wesley read the committee's recommendation letter aloud. The Board thanked Mr. Washburn for coming forward.  
MSDV to appoint Zachary T. Washburn to the Local Historic District Study Ad Hoc Committee  
Selectman Wesley– Aye; Selectman Arcudi–Aye; Selectman Keyes–Aye
3. Water Department - Sign purchase and sale agreement Rosenfeld Concrete Corp. land for additional well head protection  
Chairman Wesley advised that this matter will be taken under new business

### D. New Business

1. Water Department - Sign purchase and sale agreement Rosenfeld Concrete Corp. land for additional well head protection  
Water Sewer Manager Tim Watson stated the 2.43 acres of land will allow the Water Department to install well heads in the area which will make the Town compliant with MA DEP Well Head Protection Law. Mr. Watson advised that once the Board of Selectmen signs the purchase and sale agreement, he will have it signed by the other party and return (1) fully executed back to the Board of Selectmen's office.  
MSDV to sign the purchase and sale agreement for Rosenfeld Concrete Corporation land.  
Selectman Wesley– Aye; Selectman Arcudi–Aye; Selectman Keyes–Aye
2. Nomination of Board member to sit on Hopedale Pond Contamination Study Committee  
Chair Wesley nominated Selectman Arcudi to be the Board of Selectmen representative on the Hopedale Pond Study Committee, Selectman Keyes seconded the motion and Mr. Arcudi accepted the nomination.  
MSDV to nominate Selectman Arcudi to represent the BOS on the Hopedale Pond Contamination Study Committee  
Selectman Wesley– Aye; Selectman Arcudi–Aye; Selectman Keyes–Aye
3. Update on Red Capped Streetlights  
Administrator Sette said he received a complete list of all streetlights in Town from National Grid which he sent to the Board. The Board directed Administrator Sette to review the cost savings towards purchasing the town-owned streetlights. In the meantime, the police, fire and highway departments will continue to make notes of any streetlight outages and report them to Steve so he can get them reported to National Grid.

E. Old Business

None

F. Public and Board Member Comments

Administrator Sette gave an update on the purchase of the landfill advising the paperwork is being prepared and K&P Attorney Klein should have for the next meeting for the Board to review and sign.

G. Correspondence and Selectmen Informational Items

1. Town Clerk Conflict of Interest email dated 12/27/2017

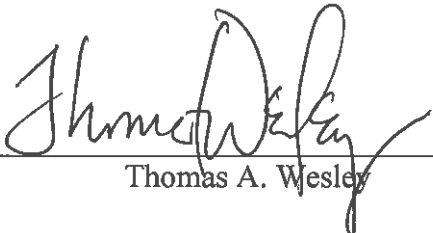

Administrator Sette advised that all board and committee members must comply with the Conflict of Interest Law by staying up-to-date on the test and signing annual paperwork.

H. Requests for Future Agenda Items

I. Administrator News

J. Adjournment

With no further business before them, the Board of Selectmen adjourned their regular meeting at 7:30 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