

**BOARD OF SELECTMEN**  
**Hopedale Town Hall-Draper Room**  
**May 6, 2019**  
**Regular Minutes**

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

Selectman Arcudi called the meeting to order at 7:00 p.m. and began with the Pledge of Allegiance

**A. Consent Items**

1. Regular minutes of April 22, 2019  
MSDV to approve the regular minutes of April 22, 2019  
Selectman Arcudi-Aye; Selectman Keyes-Aye; Selectman Wesley-Aye
2. Regular Minutes of April 29, 2019  
MSDV to approve the regular minutes of April 29, 2019  
Selectman Arcudi-Aye; Selectman Keyes-Aye; Selectman Wesley-Aye
3. Warrant 19-42 as approved by Selectman Wesley  
MSDV to approve warrant 19-42 as approved by Selectman Wesley  
Selectman Arcudi-Aye; Selectman Keyes-Aye; Selectman Wesley-Aye
4. Warrants 19-43 and 19-43P as approved by Selectmen Wesley and Arcudi  
MSDV to approve warrant 19-43 and 19-43P 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 with Jeff Ellis on Cable Advisory Committee  
Jeff Ellis discussed the process in renewing the cable license that is set to expire in 2021. Mr. Ellis recommends that the Board of Selectmen appoint a committee to go over the contract and make recommendations for changes they would like negotiated into the new contract.
2. 10<sup>th</sup> Annual Larry Olsen 10k Classic Saturday, September 28<sup>th</sup> at 10:00 a.m. registration 8:30 a.m.  
MSDV to approve 10<sup>th</sup> Annual Larry Olsen 10k Classic on Saturday, September 28<sup>th</sup> at 10:00 a.m.  
Selectman Arcudi-Aye; Selectman Keyes-Aye; Selectman Wesley-Aye
3. Vote to acceptance donations to Bancroft Memorial Library in memory of former Library Director Elaine Malloy
  - a) \$30.00 from Joseph and Cynthia Speroni  
MSDV to accept \$30.00 donation from Joseph and Cynthia Speroni  
Selectman Arcudi-Aye; Selectman Keyes-Aye; Selectman Wesley-Aye

- b) \$200.00 Mendon Historical Society  
MSDV to accept \$200.00 donation from Mendon Historical Society  
Selectman Arcudi-Aye; Selectman Keyes-Aye; Selectman Wesley-Aye
- c) \$50.00 Marcia and Robert Matthews  
MSDV to accept \$50.00 donation from Marcia and Robert Matthews  
Selectman Arcudi-Aye; Selectman Keyes-Aye; Selectman Wesley-Aye
- d) \$50.00 Richard and Naomi Howarth  
MSDV to accept \$50.00 donation from Richard and Naomi Howarth  
Selectman Arcudi-Aye; Selectman Keyes-Aye; Selectman Wesley-Aye

Administrator Sette read a bit about Elaine stating she loved the community of Hopedale deeply and was involved with recording and preserving its history. She co-authored a book entitled *Hopedale, Images of America*. Elaine had been a member of the Hopedale Historical Commission and was a founding member and co-chair of the Friends of Historical Hopedale. She had also served as a curator of The Little Red Shop Museum." At the Bancroft Memorial Library, Elaine served as director from 1989-2001, and was instrumental in preserving and restoring the Statue of Hope as well as placing the library on the National Register of Historic Places.  
sends their sympathy to the Malloy family and thanked community members for the generous donations in Elaine's memory.

- 4. Vote to accept of Field Committee donations used to fund Feasibility Study for the development of Athletic Fields (vote)
  - a) \$1,000.00 from Youth Girls Softball Association  
MSDV to accept \$1,000.00 donation from Youth Girls Softball Association  
Selectman Arcudi-Aye; Selectman Keyes-Aye; Selectman Wesley-Aye
  - b) \$100.00 Hopedale Boosters Club  
MSDV to accept \$100.00 donation from Hopedale Boosters Club  
Selectman Arcudi-Aye; Selectman Keyes-Aye; Selectman Wesley-Aye
  - c) \$3,000 Office of Worcester County District Attorney Joseph E. Early, Jr.  
MSDV to pass over as the donation has not been received  
Selectman Arcudi-Aye; Selectman Keyes-Aye; Selectman Wesley-Aye
- 5. Request from Town Accountant to approve year end transfers for various accounts  
MSDV to approve Town Accountant year end transfers for various accounts  
Selectman Arcudi-Aye; Selectman Keyes-Aye; Selectman Wesley-Aye
- 6. Review and approve the Loom Agreement with Samuel Slater Museum Webster, MA  
Historical Committee Co-chair Suzan Ciaramicoli shared a bit about the Samuel Slater Museum where the looms will be stored in a temperature-controlled environment to protect them from the elements and dampness that is found in the Little Red Shop. The Slater Mill will be storing the looms for free. The Town may take the looms back at any point in time.

MSDV to approve the Loom Agreement with Samuel Slater Museum Webster, MA  
Selectman Arcudi-Aye; Selectman Keyes-Aye; Selectman Wesley-Aye

7. Review and approve the Community Host Agreement with MACA Industries  
Administrator Sette requested that this item be moved to the second meeting in June.

D. Old Business

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

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

1. Sgt. Steven Mahan email acknowledging the Hopedale Police and Fire Departments on the incident that occurred on 16 Larkin Lane
2. Letter from Town Clerk with Certificates of Registration of Underground Storage Tanks
3. Members of the Board of Selectmen thanked the Hopedale Police and Fire Departments on the handling of the incident that occurred on 16 Larkin Lane, noting their professional in handling this dangerous situation/

G. Requests for Future Agenda Items

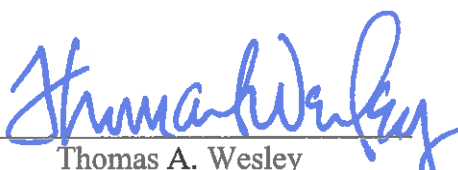
H. Administrator News

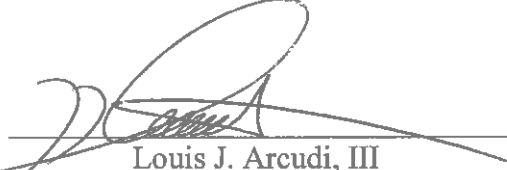
1. Update FY20 Budget Discussions

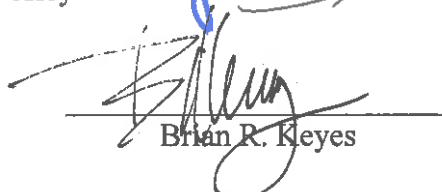
Administrator Sette advised that the Board of Selectmen will be meeting with the Finance Committee again on Wednesday to continue budget discussions. The Town's operational expenses have been level funded for the last three years. In order to keep services level funded, the Town and Schools are going to have to go for an FY20 operating override.

I. Adjournment

The Board adjourned the regular meeting at 8:25 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