

BOARD OF SELECTMEN
Hopedale Town Hall-Draper Room
June 3, 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 Jeff Ellis.

Meeting called to order at 7:00 p.m. by Selectman Keyes. The Pledge of Allegiance was recited by those present

Consent Items

Regular Minutes of May 20, 2019

MSDV to pass over the regular minutes of May 20, 2019

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

Regular Minutes of May 21, 2019

MSDV to pass over the regular minutes of May 21, 2019

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

Warrants 19-47 and 19-47P as signed by Selectman Keyes

MSDV to approve warrants 19-47 and 19-47P

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

Appointments and Resignations

None

New Business

1) Consider date for upcoming Override Referendum Ballot vote with Town Clerk
Town Clerk Pedroli spoke with the Secretary of State's Office regarding the timeline for holding a referendum ballot. Ms. Pedroli advised that she needs 35 days to properly post and prepare for the ballot vote. Following a brief discussion on dates, the Board agreed to hold the ballot vote on Wednesday, August 28th. Administrator Sette will work with Town Counsel on wording of the ballot question and provide options at the next meeting.

MSDV to hold Referendum Ballot Vote on Wednesday, August 28, 2019

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

2) Discuss and sign Marijuana Cultivating Host Agreement with MACA Industries
Attorney Michael Kaplan, Katie Loughlin, Amanda Cox and Art Davies from MACA Industries came before the Board to sign the Marijuana Cultivating Host Agreement with the Town. Selectman Arcudi asked Attorney Kaplan to explain to the viewers what the Board will be signing. Attorney Kaplan noted that the context of the agreement allows MACA industries to cultivate, process and package marijuana, to transfer and deliver marijuana products to marijuana establishments, but not to consumers. The host agreement contains a community impact fee that will be used to address and mitigate problems. The agreement also has an assessment on the gross sales, which will benefit the tax base. Board members thanked them for their time

MSDV to approve and sign the Marijuana Cultivating Host Agreement with MACA Industries

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

Request from Town Accountant to approve year end transfers from various accounts

The account transfers were read aloud, there were no objections to the transfers

MSDV to approve year end transfers for various accounts as presented

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

Old Business

None

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

- 1) Mr. Steve Guyon from 4 Soward Street shared a concern regarding ground up asphalt in the Parklands. Mr. Guyon stated he is a runner and has almost fallen as a result of the tar kicking up. The Board referred Mr. Guyon to the Park Commission
- 2) Selectman Arcudi gave accolades to Finance Chair Sam Hockenbury on his preparation and handling questions at the Annual Town Meeting
- 3) Selectman Wesley thanked all who participated in the Memorial Day Parade, there was great participation. Selectman Wesley is still looking for interested in creating a Memorial Day Committee to help with the planning of future Memorial Day celebrations
- 4) Selectman Keyes congratulated the Class of 2019 on their graduation

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

- 1) Warrant 19-46, 19-47, and 19-47P as approved by the Board of Selectmen
- 2) Information regarding Update on Opioid Litigation and Invitation to meeting for additional information

Selectmen Wesley and Arcudi will be attending the Opioid meeting with Steve

Requests for Future Agenda Items

Selectman Keyes stated the Recreational Field Ad Hoc Committee would like to come before the Board to give an update on grants being sought. The committee is seeking \$25,000 from Representative Murray and \$20,000 from Senator Fattman

Administrator News

10th Annual Flag Day Ceremony 6:00 p.m. on Friday, June 14 at the Little Red Shop Museum

Administrator Sette reminded the public of the Annual Flag Day Ceremony. He also thanked all who participated in the Memorial Day Parade

Adjournment

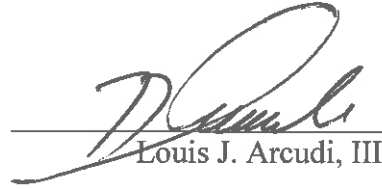
Chair Keyes moved that the Board enter into Executive Session not to return to open session pursuant to G.L. c.30A, §21(a)(2), to discuss strategy with respect to contract negotiations with the Town Administrator. I as Chair, declare that an open meeting may have a detrimental effect on the bargaining position of the Town

RCV Selectman Keyes- Aye; Selectman Wesley – Aye; Selectman Arcudi - Aye

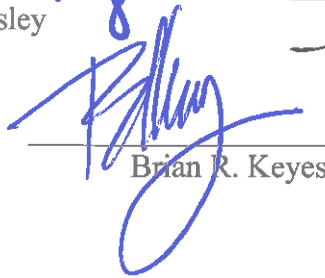
The Board adjourned the regular meeting at 8:17 p.m.



Thomas A. Wesley



Louis J. Arcudi, III



Brian R. Keyes

Hopedale Board of Selectmen

*MSDV – Moved, Seconded, Discussed and Voted

**RCV- Roll Call Vote