



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 16, 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 the December 18, 2017 Executive Session Minutes
MSDV to approve the December 18, 2017 executive session minutes not to be released
Selectman Wesley– Aye; Selectman Arcudi–Aye; Selectman Keyes–Aye
2. Approval of January 2, 2018 Regular Minutes
MSDV to approve the January 2, 2018 regular minutes as presented
Selectman Wesley– Aye; Selectman Arcudi–Aye; Selectman Keyes–Aye
3. Authorization of Warrant FY18-26, as approved by Selectman Wesley
MSDV to approve the above warrants as approved by Selectman Wesley
Selectman Wesley– Aye; Selectman Arcudi–Aye; Selectman Keyes–Aye
4. Authorization of Warrants FY18-27 and FY18-27P 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

C. Appointments and Resignations

1. Resignation of Amanda Ayer Full Time Dispatcher
MSDV to accept the resignation of Amanda Ayer Full Time Dispatcher
Selectman Wesley– Aye; Selectman Arcudi–Aye; Selectman Keyes–Aye
2. Appointment of Jacqueline Geromini Full Time Dispatcher
MSDV to appoint Jacqueline Geromini Full Time Dispatcher
Selectman Wesley– Aye; Selectman Arcudi–Aye; Selectman Keyes–Aye

D. New Business

1. Acceptance of Quitclaim Deed for Draper Landfill Property Located at 161 Freedom Street
Selectmen Arcudi commented that Rockwell Automation will continue to monitor the landfill for the next thirty years. Administrator Sette advised the closing will be done via email.

MSDV to sign the Acceptance of Quitclaim Deed for Draper Landfill Property located at 161 Freedom Street

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

2. Vote to authorize Chair to sign Form 8283 for Draper Landfill Property Located at 161 Freedom Street

MSDV to authorize Chair Wesley to sign Form 8283 for Draper Landfill Property located at 161 Freedom Street

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

3. Discussion on 2018 Budget Formation

Administrator stated as in past years, Department Heads, Committee and Boards will be scheduled at various times throughout the day on Saturday, January 27 to present their preliminary budgets to the Finance Committee. Steve expects the day to begin around 8:00 a.m. and continue to approximately 4:30 p.m.

4. Letter from Zoning Board of Appeals - Request to increase fees and policy change on notification of abutters

The Board received a letter from ZBA Chair Steve Gallagher advising the ZBA will be changing the process for notifying abutters. The ZBA had a policy where the applicant would notify the abutters via certified mail. Beginning in January 2018, the ZBA secretary will notify all abutters by regular mail to ensure the process is done within the legal requirements. The change in procedure will increase expenses and therefore the ZBA is requesting special permit and variance application fees be increased from \$275.00 to \$375.00.

MSDV to approve the ZBA application fee increase from \$275.00 to \$375.00 to cover the increase cost of notifying abutters

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

E. Old Business

None

F. Public and Board Member Comments

1. Selectman Keyes requested that the Board of Selectmen task the Planning Board with adding light industrial to the marijuana zoning bylaw. This is more of a housekeeping item but will help further define areas where marijuana facilities can locate by including both industrial and light industrial zoned areas. Board members had no objection. Selectman Keyes said he will reach out to Planning Board Chair Kathy Ledoux to get this item on their radar.

2. Selectman Wesley requested that the Park and Fields Ad Hoc Committee be added to one of the February meeting agendas

G. Correspondence and Selectmen Informational Items

1. Town Clerk Notice –dated December 27, 2017 STM June 25, 2002 Warrant Article #7 – Office of Attorney General Acceptance of Town Bylaw Chapter §359-5 Water Conservation.
2. Town Clerk Notice –dated December 27, 2017 STM November 19, 2002 Warrant Article #9 – Office of Attorney General Acceptance of Town Bylaw Chapter §121- 15 Voice Vote.
3. Town Clerk Notice –dated December 27, 2017 STM June 22, 2004 Warrant Article #4 – Office of Attorney General Acceptance of amendment to Code of the Town of Hopedale, new Article III, Section 1-7 Municipal Charges.
4. Town Clerk Notice –dated December 27, 2017 STM November 6, 2007 Warrant Article #6 – Office of Attorney General Acceptance of amendment to Code of the Town of Hopedale, Part II of Regulatory Legislation, Chapter 270 Licenses and Permits.
5. Town Clerk Notice –dated December 27, 2017 STM November 8, 2011 Warrant Article #3 – Office of Attorney General Acceptance of amendment to Code of the Town of Hopedale, Chapter 14 Appeals Board, delete Chapter and its entirety.
6. Email dated January 3, 2018 Notice from Verizon Fios TV Channel lineup change
7. Blackstone Valley Vocational Regional School District Quarterly Payment Notice \$101,774.508. Notice dated January 5, 2018 from Verizon- Cable Television Final License granted to Verizon New England Inc.

Administrator Sette explained the Town Clerk was unable to locate approval from the Attorney General on the (5) warrant articles listed above. Therefore, the articles were submitted to the Attorney General for approval and to meet posting requirements. The articles have been properly posted and the Town Clerk will add them to the Town Bylaws.

H. Requests for Future Agenda Items

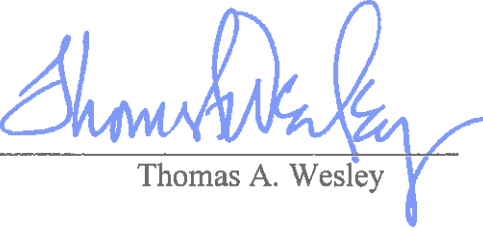
None

I. Administrator News

1. Field Ad Hoc Committee – Administrator Sette recommends that this item be added to a future agenda as a Discussion Item so the Board can finalize the makeup of the Committee and what stakeholders should be on the committee.
2. Administrator Sette advised that he received a call from the BOH Chair prior to the meeting requesting that a Code Red message be sent out notifying residents that trash pickup will be delayed by one day for remainder of the week due to the impending snowstorm. Residents who trash day is Wednesday will be picked up on Thursday and so on. Friday trash pickup will be done on Saturday.

J. Adjournment

With no further business before them, the Board of Selectmen adjourned their regular meeting at 7:36 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