BOARD OF SELECTMEN Superintendent's Office / Cafeteria Hopedale Jr. Sr. High School November 12, 2019 Regular Minutes

Meeting called to order at 6:01 p.m. by Selectman Keyes in the Hopedale High School Superintendents Office.

Present: Selectman Brian Keyes, Selectman Thomas Wesley, Selectman Louis Arcudi. Also, present, Interim Town Administrator Robert Reed and Executive Assistant Susan Brouwer

Selectman Keyes asked for a motion to enter into executive session under G.L. c.30A, §21(a)(3) to discuss strategy with respect to litigation in the matter of Philip O. Shwachman, et al. v. Town of Hopedale, et al., U.S. District Court No. 18-CV-40209 as discussing the matter in an open meeting may have a detrimental effect on the litigating position of the Town. The Board will reconvene in open session. A motion was made by Selectman Wesley, seconded by Selectman Arcudi and made unanimous by Selectman Keyes to enter into executive session.

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

The Board entered into executive session at 6:02 p.m.

The regular meeting was called back to order at 6:32 p.m. in the Hopedale Jr. Sr. High School Cafeteria

Present: Selectman Brian Keyes, Selectman Thomas Wesley, Selectman Louis Arcudi. Also, present, Interim Town Administrator Robert Reed and Executive Assistant Susan Brouwer.

A. New Business

1. Approval of Memorandum of Understanding – Every Student Succeeds Act Transportation Claiming Under Title IV-E of the Social Security Act (Vote)

A motion was made by Selectman Arcudi, seconded by Selectman Wesley and made unanimous by Selectman Keyes to approve the Memorandum of Understanding – Every Student Succeeds Act Transportation Claiming Under Title IV-E of the Social Security Act Selectman Keyes- Aye; Selectman Arcudi— Aye; Selectman Wesley – Aye

2. Vote on STM Motions

The Board of Selectmen reviewed the STM motions. Selectman Wesley made a motion to accept the motions as written, seconded by Selectman Arcudi and made unanimous by Selectman Keyes

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

3. Review STM Warrant Articles with Moderator, Town Counsel, and Town Clerk
The Board reviewed and discussed the STM Warrant articles with Town Moderator Eugene
Phillips, Attorney Brian Riley KP Law, Town Clerk Pedroli, and Finance Committee Chair
Sam Hockenbury and Town Administrator Robert Reed. All agreed who would present the
article. No votes were taken.

A motion was made by Selectman Arcudi, seconded by Selectman Wesley and ma unanimous by Selectman Keyes to adjourn the regular meeting at 6:51 p.m.	de
Thomas A. Wesley Youis J. Arcudi, III	