

**Meeting Minutes
Board of Selectmen
April 17, 2020**

Call to order 4:00 PM – Town Hall Draper Room

Chair Keyes convened the meeting at 4:05PM

Pledge of Allegiance

A. Consent Items

1. Approval of March 18, 2020 Executive Minutes

Selectman Wesley raised a motion to approve the March 18, 2020 Executive Minutes. Selectman Arcudi seconded the motion.

Wesley - Aye, Keyes - Aye, Arcudi - Aye

2. Approval of April 13, 2020 Regular Minutes

Selectman Wesley raised a motion to approve the April 13, 2020 Regular Minutes. Selectman Arcudi seconded the motion.

Wesley - Aye, Keyes - Aye, Arcudi - Aye

3. Approval of April 13, 2020 Executive Minutes

Selectman Wesley raised a motion to approve the April 13, 2020 Executive Minutes. Selectman Arcudi seconded the motion.

Wesley - Aye, Keyes - Aye, Arcudi - Aye

B. Appointments and Resignations

C. New Business

D. Old Business

1. Continue Discussion with the Finance Committee on FY21 Budget and Warrant

The Selectmen did not support this No-Override budget stating the cuts are too extreme to necessary departments/essential services.

Action Step(s):

The Finance Committee is going to create one or two budget recommendations with the requested recommendations from the Board from this meeting. The Board of Selectmen will review the budgets and will collaboratively decide what to bring to the constituents.

E. Requests for Future Agenda Items

F. Administrator News

Selectman Wesley made a motion to move into Executive Session. Selectman Arcudi seconded the motion.

G. Executive Session

1. Hopedale Country Club – Lease Agreement

Chair Keyes: I am requesting a motion to allow this board to now enter into Executive Session, under M.G.L. c.30A, § 21(a) (6): to consider the lease, or value of real property, because I as chair declare that an open meeting may have a detrimental effect on the negotiating position of the Town. The Chair will announce whether the Board will / will not reconvene in open session. Roll Call Vote

Next regular scheduled meetings April 27, 2020 and May 11, 2020 at 7:00 PM Please note the Board of Selectmen agenda may be subject to change and items not anticipated may be discussed

Pursuant to Governor Baker's March 12, 2020 Order suspending certain provisions of the Open Meeting Law (OML), G.L. c30A §18, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, this meeting of the Town of Hopedale Board of Selectmen will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Town of Hopedale's website, at www.hopedale-ma.gov. For this meeting, members of the public who wish to listen/watch the meeting may do so in the following manner; Hopedale Cable Access will stream the meeting live. If you are a person with a disability who needs any accommodation to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact the ADA Coordinator, Hopedale Town Hall, 78 Hopedale Street, Hopedale, MA 01747, or please call (508) 634-2203 x213 at least 7 days in advance of the schedule meeting. Go to the Town of Hopedale website, left hand column, select meeting videos and the month/date and the Board/Committee. No in person attendance or members of the public will be permitted, but every effort will be made to ensure the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the Town of Hopedale's website an audio or video recording, transcript or other comprehensive record of the proceedings as soon as possible after the meeting.

Submitted by:

Lindsay Mercier, Executive Assistant

Adopted: _____