

**Meeting Minutes  
Board of Selectmen  
May 26, 2020**

**Call to order 7:00 p.m.**

**Zoom Meeting w Join Zoom Meeting**

**<https://us02web.zoom.us/j/83703806596?pwd=OWgramR0czRSN1MxM2wwbFZuVVNHQT09>**

**Meeting ID: 837 0380 6596**

**Password: 487406**

**Chair Keyes convened the meeting at 7:01PM**

Pledge of Allegiance

Scheduled Appointments:

7:00 pm **Jeff Cote**, 90 Greene Street, Appointment and Swearing in as Firefighter/EMT

Selectman Wesley made a motion to swear in Jeff Cote as Firefighter/EMT, Chair Keyes seconded the motion.

Wesley - Aye, Keyes - Aye, Arcudi – Aye

7:05 pm **Michael Bresciani & Jim Abbruzzese**, Co-Chairs, Ad Hoc Recreational Field Committee; Request for Additional Information/Action re: Draper Field Study

7:45 pm **Lindsay Mercier**, Executive Assistant; Introduction to the Board

A. Consent Items

1. Approval of regular minutes of April 27, 2020 - No Vote Taken

2. Approval of warrants: AP 20-46; \$109,798.65, Signed by Keyes & TA AP 20-47; \$930,840.58, Signed by Keyes & TA PR 20-47; \$644,173.48, Signed by Keyes & TA

Selectman Arcudi moved to approve the warrants. Selectman Wesley seconded the motion.

Arcudi - Aye, Wesley - Aye, Keyes – Aye

3. Request for Lateral Transfer of Blake Wilson effective 5/31/20

Selectman Wesley moved to accept the lateral transfer. Selectman Arcudi seconded the motion.

Wesley - Aye, Arcudi - Aye, Keyes - Aye

B. New Business

1. Sign Election Warrant (vote)

Selectman Arcudi made a motion to sign off on the election warrant. Selectman Wesley seconded the motion

Arcudi – Aye, Wesley – Aye, Keyes - Aye

2. End of Year Transfers per MGL (vote)

Selectman Wesley made a motion for the following transfers:

4765.70 to town details from snow and ice, 21621.25 to workers comp from snow and ice, 6000 to street lighting from snow and ice, 5322.23 to fire Rand M from snow and ice, 5000 to computer systems from liability insurance, 151.33 to tree warden from liability insurance, 450 to tree warden expense from tree warden salary, 250 to tree warden expense for street tree planting, 400 to tree warden expense from pest control, Sum of 43960.51

Selectman Arcudi seconded the motion.

Wesley - Aye, Arcudi - Aye, Keyes – Aye

3. Request to Director of Accounts for Permission to Over-expend due to COVID, per MGL (vote)  
Submit to Director of Accounts

\$10,750. \$8,500 is Board of Health surge staffing. \$2,250 is teleworking.

Selectman Arcudi made a motion to accept the request for permission to over-expend. Selectman Wesley seconded this motion

Wesley – Aye, Arcudi – Aye, Keyes – Aye

4. Disposition of Statute of Hope

Town Administrator is going to be speaking with the contact to get more information regarding options for Statute of Hope

C. Old Business

1. Town Hall Reopening, Adopt COVID SOP's (vote) - No Vote Taken

2. Delay Town Meeting until after June 30, 2020. Enact 1/12th budget for July 2020 (vote) - No Vote Taken

3. Real Term Energy Contract (vote), Streetlight Purchase Agreement with National Grid (vote)

Selectman Arcudi made a motion to sign the agreement. Selectman Wesley seconded the motion.

Wesley - Aye, Arcudi - Aye, Keyes – Aye

4. Award Town Accounting Contract (vote)

Selectman Wesley moved to accept the town accounting contract. Selectman Arcudi seconded the motion.

Wesley - Aye, Arcudi - Aye, Keyes – Aye

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

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

F. Requests for Future Agenda Items

G. Town Administrator Report

H. Executive Session: None

*Next regular scheduled meetings Monday June 8, 2020 and June 22, 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](http://www.hopedale-ma.gov).

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. If 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.

**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 scheduled meeting.**

*Submitted by:*

\_\_\_\_\_  
*Lindsay Mercier, Executive Assistant*

*Adopted:* \_\_\_\_\_