

**Meeting Minutes  
Board of Selectmen  
June 8, 2020**

Call to order 6:00 p.m. via Zoom Meeting

Join Zoom Meeting <https://us02web.zoom.us/j/81765473263?pwd=L3NCZDRSa3dZVGNVUW5kZE01cnN2QT09>

Meeting ID: 817 6547 3263

Password: 441837

Chair Keyes convened the meeting at 6:02PM

Pledge of Allegiance

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

Arcudi - Aye, Wesley - Aye, Keyes - Aye

**6:00PM**

Executive Session: M.G.L., Chapter 30A, Sec 21. Paragraph 2. To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; and Paragraph 3. To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares; regarding Collective Bargaining Units subject to MGL Chap 150E; Personal Contracts Pursuant to MGL; and PEC unit, subject to Section 19, Chapter 32B.

Scheduled Appointments:

**7:00PM**

Finance Committee; FY21 Budget Presentation & Recommendations

**8:15PM**

Colonel Boothe, CFO & Co-Founder, Holistic Health Group, Inc.; To introduce HHG, Inc.; Discuss Potential Locations for Medical and Recreational Cannabis Sales; Request HCA

A. Consent Items

Approval of warrants: AP 20-48; PR 20-49

Selectman Wesley made a motion to approve the AP 20-48;PR 20-49 Warrants. Selectman Arcudi seconded the motion.

Wesley - Aye, Arcudi - Aye, Keyes - Aye

B. New Business

1. Sign Special Town Meeting Warrant (vote)

Selectman Arcudi made a motion to approve the Special Town Meeting Warrant. Selectman Wesley seconded the motion.

Arcudi - Aye, Wesley - Aye, Keyes - Aye

2. End of Year Transfers per MGL (2nd request & vote)

Select Wesley made a motion to transfer, \$408 from Veterans expense to Veterans benefits, \$6,000 to street lighting from Veterans benefits, \$105 to fire repair and maintenance from Com on disk notices, \$908 to fire repair and maintenance

from accounting expenses, \$1,800 to Board of Health other property related services from the Dog Officer salary, %2,993 to Board of Health other property related services from Dog Officer expenses. Totaling \$12,244.

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 (2nd request & vote)

Passed Over

C. Old Business

1. Set Town Meeting Date; Review Draft Annual Town Warrant; Set New Closing Date of June 15 to Vote & Sign Final Warrant

Passed Over

2. Delay Town Meeting until after June 30, 2020. Enact 1/12th budget for July 2020 (2nd option if necessary, votes)

Passed Over

3. Sign Town Accounting Contract for Eric Kinsherf CPA for a three (3) year term; \$45,000 for FY21; \$46,000 for FY22; \$47,000 for FY23 (vote)

Selectman Wesley made a motion to sign the Town Accountant contract for Eric Kinsherf CPA for a two-year term. Selectman Arcudi seconded the motion.

Wesley - Aye, Arcudi - Aye, Keyes - Aye

4. Town Hall Reopening Updates

No Comments from the Board

D. Other Unanticipated Business

E. Town Administrator Report

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

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

H. Requests for Future Agenda Items

Selectman Wesley made a motion to adjourn. Selectman Arcudi seconded the motion.

Wesley - Aye, Arcudi - Aye, Keyes - Aye

*Next regular scheduled meetings Monday June 15, 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).

*Submitted by:*

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*Lindsay Mercier, Executive Assistant*

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