**Meeting Minutes**

**Board of Selectmen**

**August 10, 2020**

Join Zoom Meeting https://us02web.zoom.us/j/88523336528?pwd=Z0x0Z1g3UDFJdjBMbUlyVGVUak43Zz09 Meeting ID: 885 2333 6528

Passcode: 821119

Call to order 6:00 PM

Chair Keyes convened the meeting at 6:02PM

Pledge of Allegiance

Christine Burke made a motion to move into Executive Session, Jim Morin seconded the motion

Burke - Aye, - Morin - Aye, Burt - Aye

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

Arcudi - Aye, Keyes - Aye, Wesley – Aye

*The Board of Selectmen will return to Open Session immediately following, but not earlier than 7pm.*

A. Consent Items

1. Warrants and minutes

B. Old Business

1. Updates re: Notice of Intent to Purchase per MGL Chapter 61, Right of 1st Refusal, 363-364 West Street

C. New Business

1. Vote to Call Override Question for Election on September 15, 2020

*Question 1: Shall the Town of Hopedale be allowed to assess an additional $1,326,321 in real estate and personal property taxes for the purposes of funding the Town’s contingent operational budget for the fiscal year beginning July 1, two thousand and twenty? Yes \_\_\_\_ No \_\_\_\_*

Selectman Wesley made a motion to vote to call the override question for election on September 15, 2020. Selectman Arcudi seconded the motion.

Wesley - Aye, Arcudi - Aye, Keyes - Aye

2. Request for Rent Forgiveness for July from Beyond Full

Chair Keyes made a motion to present 75% rent reduction for the month of July 2020 to Mr. Yancey. Selectman Wesley seconded the motion.

Wesley - Aye, Arcudi - Aye, Keyes – Aye

D. Appointments

1. Appointment of Part-Time Dispatcher, Amy Lombardi

Selectman Wesley made a motion to accept the appointment of part-time dispatcher Amy Lombardi effective August 10, 2020. Selectman Arcudi seconded the motion.

Wesley - Aye, Arcudi - Aye, Keyes - Aye

2. Reappointment to the Finance Committee, Derek Piatt

Selectman Arcudi made a motion for the reappointment of Derek Piatt to the Finance Committee. Selectman Wesley seconded the motion.

Arcudi - Aye, Wesley - Aye, Keyes - Aye

3. Request for Appointment to Finance Committee, Len Guertin

Selectman Wesley made a motion to appoint Len Guertin to the Finance Committee. Selectman Arcudi seconded the motion.

Wesley - Aye, Arcudi - Aye, Keyes - Aye

4. Request for Appointment to Master Planning Steering Committee, Julie Rinehart

Selectman Arcudi made a motion to appoint Julie Rinehart to the Master Planning Committee. Selectman Wesley seconded the motion.

Arcudi - Aye, Keyes - Aye, Wesley - Aye

5. Annual Appointments (confirmed since last meeting)

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

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

G. Requests for Future Agenda Items

H. Administrator News

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

Wesley - Aye, Arcudi - Aye, Keyes - Aye

*\*Please note the Board of Selectmen agenda may be subject to change and items not anticipated may be discussed.*

Pursuant to Governor Baker’s Order of March 12, 2020 suspending certain provisions of the Open Meeting Law (OML), G.L. c30A §18, and the Governor’s Order of March 15, 2020 imposing 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.

If you wish to speak, please reserve comments until the Chat section of the meeting. If you are using video, you may either raise your hand to be acknowledged by the Chair or use the “Raise Your Hand” button. Please wait to speak until you are acknowledged by the Chair. If participants cannot conduct themselves in accordance with these guidelines, they will be removed from the meeting.

Also Streamed Live, click here: https://townhallstreams.com/towns/hopedale\_ma

*Submitted by:*

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

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