**Meeting Minutes**

**Board of Selectmen**

**August 24, 2020**

**Zoom:** <https://us02web.zoom.us/j/81013336415?pwd=d3JTNDRUcXBDekE3N2pYeDBJeUY3dz09>

Meeting ID: 810 1333 6415
Passcode: 412204

**Call to order 7:00 p.m. via Zoom Meeting**

Chair Keyes convened the meeting at 7:01PM

Pledge of Allegiance

1. Consent Items
	1. Approval of Vendor Warrant 21-06
	2. Approval of April 17, 2020 Regular Minutes
	3. Approval of May 26, 2020 Regular Minutes
	4. Approval of June 6, 2020 Regular Minutes
	5. Approval of July 20, 2020 Regular Minutes
	6. Approval of July 30, 2020 Regular Minutes
	7. Approval of August 20, 2020 Regular Minutes

Selectman Wesley made a motion to approve consent items 1-7. Selectman Arcudi seconded the motion.

Wesley – Aye, Arcudi – Aye, Keyes - Aye

1. Appointments and Resignations
* Termination of Employment – Call Firefighter Paul Moffi – Letter Attached

Selectman Arcudi made a motion to terminate the employment of Call Firefighter Paul Moffi effective August 24, 2020. Selectman Wesley seconded the motion.

Arcudi – Aye, Wesley – Aye, Keyes – Aye

* Resignation of Selectman Thomas Wesley

Selectman Arcudi made a motion to move this resignation to the end of Section B. Selectman Wesley seconded the motion.

Arcudi – Aye, Wesley – Aye, Keyes – Aye

* Resignation of Sam Hockenbury – Finance Committee

Selectman Wesley made a motion to accept the resignation of Sam Hockenbury as the Chair of the Finance Committee. Selectman Arcudi seconded the motion.

Wesley – Aye, Arcudi – Aye, Keyes – Aye

* Resignation of Barbara Oman from the Housing Authority – Letter Attached

Selectman Arcudi made a motion to accept the resignation of Barbara Oman from the Housing Authority effective August 12, 2020. Selectman Wesley seconded the motion.

Arcudi – Aye, Wesley – Aye, Keyes – Aye

* Reappointment of Amy Burns to the Housing Authority

Selectman Arcudi made a motion to reappoint Amy Burns to the Housing Authority effective August 24, 2020. Selectman Wesley seconded the motion.

Arcudi – Aye, Wesley – Aye, Keyes - Aye

* Reappointment of Nancilee Fuller to the Housing Authority

Selectman Wesley made a motion to reappoint Nancilee Fuller to the Housing Authority effective August 24, 2020. Selectman Arcudi seconded the motion.

Wesley – Aye, Arcudi – Aye, Keyes – Aye

* Appointment of Carole Mullen to the Master Plan Steering Committee – Letter Attached

Selectman Wesley made a motion to appoint Carole Mullen to the Master Plan Steering Committee effective August 24, 2020. Selectman Arcudi seconded the motion.

Wesley – Aye, Arcudi – Aye, Keyes – Aye

* Resignation of Selectman Thomas Wesley

Selectman Arcudi made a motion to accept the resignation of Selectman Thomas Wesley. Chair Keyes seconded the motion.

Arcudi – Aye, Keyes – Aye

1. New Business
	1. Set Election Hours for September 15th Election (proposed 1 pm-8 pm) (Vote)

Selectman Arcudi made a motion to accept the Election hours of 1PM-8PM on September 15th. Selectman Wesley seconded the motion.

Arcudi – Aye, Wesley – Aye, Keyes – Aye

* 1. Review Election Warrant for September 1st Primary (Sign)

The Town Administrator confirmed that the Election Warrant has been signed by the Selectmen

* 1. FY20 Year-End Budget Transfers; Close Deficits & Roll Forward Encumbrances

Selectman Arcudi made a motion to accept the FY20 Year-End Budget Transfers. Selectman Wesley seconded the motion.

Arcudi – Aye, Wesley – Aye, Keyes – Aye

1. Old Business
	1. Notice of Right of First Refusal re West Street; Discussion re: GURR Proposal; *Michael Milanoski, President, GURR*; Receive Recommendations and/or Feedback from Board/Committee Chairs (No Vote Taken)
2. Public and Board Member Comments (votes will not be taken)
	1. Selectman Thomas Wesley’s Farewell remarks
3. Correspondence and Selectmen Informational Items (votes will not be taken)
4. Requests for Future Agenda Items
5. Administrator News – Office Updates
	* Street Light LED Conversion Project
	* Website Redesign
	* Draper Mill Updates
	* Master Planning Steering Committee - Kickoff
	* MassWorks – Mendon Street (Route 16) at Hopedale Street Intersection Improvements Project, MassWorks Infrastructure Program
	* Meeting Minutes – Catching Up
	* Green Communities, CMRPC

Selectman Wesley made a motion for adjournment. Selectman Arcudi seconded the motion.

Arcudi – Aye, Keyes – Aye, Wesley - Aye

*Please note the Board of Selectmen agenda may be subject to change and items not anticipated maybe 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 Public Comment 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 Chair. If participants cannot conduct themselves in accordance with these guidelines, they will be removed from meeting.

Also Streamed Live, click here: <https://townhallstreams.com/towns/hopedale_ma>

*Submitted by:*

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

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