**Meeting Minutes**

**Board of Selectmen**

**June 22, 2020**

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

Join Zoom Meeting <https://us02web.zoom.us/j/82916886356?pwd=WFNSdTJXQUVZcDBaK2N2N0J0RUlSUT09>

Meeting ID: 829 1688 6356

Password: 399681

Chair Keyes convened the meeting at 7:04PM

Pledge of Allegiance

Scheduled Appointments

7:00 pm FY21 Budget Hearing with Finance Committee & School Committee

Old Business

1. Final Budget Review & Discussion (possible vote)

Selectman Arcudi made a motion for the Board of Selectmen to recess during the FY21 Budget Review. Selectman Wesley seconded the motion.

Wesley – Aye, Arcudi – Aye, Keyes – Aye

1. Vote to Delay Annual Town Meeting until after July 1, 2020 (vote)

Selectman Wesley made a motion to delay the Annual and Special Town Meeting to Tuesday July 21, 2020. Selectman Arcudi seconded the motion.

Wesley – Aye, Arcudi – Aye, Keyes – Aye

1. Review Draft Town Meeting Warrant (as available; this item may be passed over)

Passed Over – No Vote Taken

1. COVID & Town Hall Reopening Updates

New Business

1. Approve 1/12ths budget for July 2020 and authorize Town Administrator to file with Division of Local Services (per Ch 53, Acts of 2020); Vote to be Certified by Town Clerk

Selectman Wesley made a motion to approve the 1/12th budget for July 2020 and authorize the Town Administrator to file with Division of Local Services (per Ch 53, Acts of 2020); Vote to be Certified by Town Clerk. Selectman Arcudi seconded the motion.

Wesley – Aye, Arcudi – Aye, Keyes – Aye

1. Authorize Town Administrator to seek Division of Local Services approval of carrying FY20 account deficits to be resolved in FY21, pursuant to G.L. c.44, §31

Selectman Arcudi made a motion to authorize Town Administrator to seek Division of Local Services approval of carrying FY20 account deficits to be resolved in FY21, pursuant to G.L. c.44, §31. Selectman Wesley seconded the motion.

Wesley – Aye, Arcudi – Aye, Keyes – Aye

1. Vote to Allow Use of FY19 Certified Free Cash & Enterprise Retained Earnings in FY21 Budget to be voted after July 1, 2020 (per Sec 6, Ch 53, Acts of 2020)

Selectman Wesley made a motion to allow use of FY19 certified free cash & enterprise retained earnings in FY21 budget to be voted after July 1, 2020 (per Sec 6, Ch 53, Acts of 2020). Selectman Arcudi seconded the motion.

Wesley – Aye, Arcudi – Aye, Keyes – Aye

1. Set Special & Annual Town Meeting Date; Discuss & Adopt Proposed Election Date (possible votes)
2. Sign Design Contract with Spencer, Sullivan and Vogt for Library Roof ($29,950)

Passed Over

A. Other Unanticipated Business

B. Town Administrator Report

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

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

E. Requests for Future Agenda Items

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

Wesley – Aye, Arcudi – Aye, Keyes – Aye

*Next regular scheduled meetings Monday June 29, 2020 at 7:00 PM Please note the Board of Selectmen agenda may be subject to change and items not anticipated may be discussed*

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 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*Submitted by:*

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

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