**Board of Selectmen**

**Regular Meeting Minutes**

**June 29, 2020**

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

Join Zoom <https://us02web.zoom.us/j/87405661614?pwd=NVBpaHZhcFpWUHRLaDFOaWhtb2VoUT09>

Meeting ID: 874 0566 1614

Password: 403580

Chair Keyes convened the meeting at 7:02PM

Pledge of Allegiance

Board Reorganization

1. Elect Chairman of the Board of Selectmen

Selectman Wesley made a motion to pass over item 1 until after Town Meeting. Selectman Arcudi seconded the motion.

Wesley – Aye, Arcudi – Aye, Keyes – Aye

A. Consent Items

1. Approval of April 27, 2020 Regular Minutes

Selectman Arcudi made a motion to approve the April 27, 2020 Regular Minutes. Selectman Wesley seconded the motion.

Arcudi – Aye, Wesley – Aye, Keyes – Aye

2. Approval of warrant 20-52 signed by Selectman Keyes

Selectman Wesley made a motion to approve Warrant 20-52. Selectman Arcudi seconded the motion.

Wesley – Aye, Arcudi – Aye, Keyes – Aye

B. Appointments and Resignations

1. Annual Appointments – See attached document

Selectman Arcudi made a motion to move this to pass this item over to the next BOS meeting on July 13, 2020. Selectman Wesley seconded the motion.

Wesley – Aye, Arcudi – Aye, Keyes – Aye

1. Appointment of Call Firefighter Candidates, Hopedale Fire Department – Kristin Kraus, Adam Kaminski-Miller, Dylan Loporto

Selectman Arcudi made a motion to appoint Call Firefighter Candidates, Kristin Kraus, Adam Kaminski-Miller and Dylan Loporto effective June 29, 2020. Selectman Wesley seconded the motion.

Arcudi – Aye, Wesley – Aye, Keyes – Aye

1. Appointment of Promotion of Call Fire Lieutenants, Hopedale Fire Department – Craig Burns, Matthew Berger

Selectman Wesley made a motion to accept the promotion of Call Fire Lieutenant effective July 1, 2020, Craig Burns. Selectman Arcudi seconded the motion.

Wesley – Aye, Arcudi – Aye, Keyes – Aye

Selectman Arcudi made a motion to accept the promotion of Call Fire Lieutenant effective July 1, 2020, Matthew Berger. Selectman Wesley seconded the motion.

Arcudi – Aye, Wesley – Aye, Keyes – Aye

1. Building Commissioner Resignation – Resigning on June 30, 2020

Selectman Wesley made a motion to accept the resignation of Hopedale Building Commissioner, Robert Speroni, effective June 30, 2020. Selectman Arcudi seconded the motion.

Wesley – Aye, Arcudi – Aye, Keyes – Aye

1. Master Planning Committee – Fran Hodgens

Selectman Wesley made a motion to appoint Fran Hodgens to the Master Planning Committee effective June 29, 2020. Selectman Arcudi seconded the motion.

Wesley – Aye, Arcudi – Aye, Keyes – Aye

C. New Business

1. Hopedale Country Club – Request for a temporary rent forbearance on the lease (based on Article 9.4 of the lease) due to Covid-19 restrictions on business – No Vote Taken

2. Beyond Full Lease Payment – Asking for forgiveness for June payment – No Vote Taken

3. Ambulance Write-Offs to send to FH McCann for collection – Documents contained in packet

Selectman Arcudi made a motion to pass over this item. Selectman Wesley seconded the motion.

Arcudi – Aye, Wesley – Aye, Keyes – Aye

D. Old Business

1. FY21 Budget Discussion – Budget Recommendations by the Finance Committee

2. FY20 End of Year Transfers

Selectman Arcudi made a motion to approve the FY20 End of Year Transfers. Selectman Wesley seconded the motion.

Arcudi – Aye, Wesley – Aye, Keyes – Aye

600 to election expenses to election wages

3400.40 to Medicare from Highway expenses

450 to Dog Officer salary from Highway expenses

712.50 to Selectmen expenses from Highway expenses

437.10 to Ambulance expenses from Highway expenses

1,000 to Ambulance expenses from Highway expenses

5,103.01 to Ambulance wages from Highway expenses

5,000 to Ambulance wages from Police expenses

10,000 Fire R&M from Police expenses

Total 26,783.01

3. Bottle and Can Drive – Pending approval from the Board of Health

Selectman Wesley made a motion to approve the July 11, 2020 Bottle and Can Drive. Selectman Arcudi seconded the motion.

Wesley – Aye, Arcudi – Aye, Keyes - Aye

4. Vote to submit 1/12th Budget to DOR in the following amounts

- General Fund - $3,589,497.00

- Sewer Enterprise - $239,234.00

- Water Enterprise - $165,351.40

Selectman Wesley seconded the motion to submit the 1/12th Budget to DOR. Selectmen Arcudi seconded the motion.

Wesley – Aye, Arcudi – Aye, Keyes - Aye

5. Review Annual Town Meeting warrant

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

Arcudi – Aye, Wesley – Aye, Keyes - Aye

I. Executive Session

Chair Keyes: I am requesting a motion to allow this board to now enter into Executive Session and not to reconvene in regular session, under M.G.L. c.30A, § 21(a) Reasons (2): To conduct strategy sessions in preparation for negotiations with union and nonunion personnel and Reason (3): to discuss strategy with respect to possible litigation, because I as chair declare that an open meeting may have a detrimental effect on the negotiating position of the Town. Roll Call Vote

*Next regular scheduled meetings July 13, 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.