

Board of Selectmen  
Regular Meeting Agenda  
November 9, 2020

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

Chair Keyes convened the meeting at 7:00PM

Pledge of Allegiance

A. Consent Items

1. Approval of October 8, 2020 Regular Minutes
2. Approval of October 13, 2020 Regular Minutes
3. Approval of October 20, 2020 Regular Minutes
4. Approval of October 30, 2020 Regular Minutes

Selectman Arcudi made a motion to approve Consent Items 1-4, the October 8, 2020, October 13, 2020, October 20, 2020, and October 30, 2020 Regular Minutes. Chair Keyes seconded the motion.

Arcudi – Aye, Keyes – Aye

Selectman Arcudi asked the Town Administrator if the Executive Minutes will be posted to the public. The Town Administrator stated that yes, once the Executive Minutes are approved in Executive Session, they will be made available to the public provided that the minutes can be released. The Town Administrator also stated that there is a records request for executive minutes that the Town is working on completing.

5. Approval of Warrant 21-14, Signed by Chair Keyes
6. Approval of Warrant 21-18, Signed by Chair Keyes

Selectman Arcudi made a motion to approve Consent Items 5-6, Warrant 21-14, signed by Chair Keyes and Warrant 21-18, signed by Chair Keyes. Chair Keyes seconded the motion.

Arcudi – Aye, Keyes – Aye

7. Accepting the Memorial Bench for Jack Farrar, former Road Commissioner

Chair Keyes read the letter sent in regarding the memorial bench. Selectman Arcudi stated that regarding choosing the color of the memorial bench, he recommends letting the donor decide that item. Chair Keyes is in agreement.

Selectman Arcudi made a motion to accept the memorial bench for Jack Farrar, Former Road Commissioner based on the letter that Chair Keyes based on the letter Chair Keyes read. Chair Keyes seconded the motion.

Arcudi – Aye, Keyes – Aye

8. Accept Donation totaling 750,000 to be paid in increments of \$50,000 per year for a period of 15 years Per MGL Chap. 53E for the purpose of the Land Purchase; made by The Hopedale Foundation (Letter in Packet)

Selectman Arcudi made a motion to accept the donation totaling 750,000 to be paid in increments of 50,000 per year for a period of 15 years. Chair Keyes seconded the motion.

Arcudi – Aye, Keyes – Aye

Chair Keyes read the letter sent in by the Hopedale Foundation regarding the donation. Chair Keyes and Selectman Arcudi thanked the Hopedale Foundation for their continued support to the Town of Hopedale. Selectman Arcudi stated that the acreage (155.24 acres) is off on the letter and asked that we clarify with Michael Diorio, Administrator for the Hopedale Foundation. The Hopedale Town Administrator stated this will be clarified.

9. Accept Donation totaling \$450,000 to be paid in increments of \$30,000 per year for a period of 15 years and to make payments regarding Lawyer fees or other fees regarding this purchase Per MGL Chap. 53E for the purpose of the Land Purchase; made by an Anonymous Donor

Chair Keyes asked for clarification if this is a donation of 450,000 total or 450,000 plus lawyer fees. The Town Administrator stated that she will clarify with the donor. Selectman Arcudi stated that he will make a motion to accept the 450,000 donation but will need clarification regarding lawyer fees to make a motion.

Selectman Arcudi made a motion to accept the donation totaling 450,000 for land purchase from the anonymous donor. Chair Keyes seconded the motion.

Arcudi – Aye, Keyes – Aye

10. Accepting the LLA Certification Form for the Hopedale Country Club, Change of Manager ABCC License Renewal

Selectman Arcudi made a motion to approve the LLA certification form for the Hopedale Country Club, change of manager. Chair Keyes seconded the motion.

Arcudi – Aye, Keyes – Aye

B. Appointments and Resignations

1. Appointment of Patrick Rahill as a Call Firefighter effective November 1, 2020

Selectman Arcudi made a motion to appoint Patrick Rahill as a Call Firefighter effective November 1, 2020. Chair Keyes seconded the motion

Arcudi – Aye, Keyes – Aye

2. Appointment of Robert Hansen as a Call Firefighter Candidate effective November 1, 2020

Selectman Arcudi made a motion to appoint Robert Hansen as a Call Firefighter Candidate effective November 1, 2020. Chair Keyes seconded the motion.

Arcudi – Aye, Keyes – Aye

3. Appointment of David Shearns as a Call Firefighter Candidate effective November 1, 2020

Selectman Arcudi made a motion to appoint David Shearns as a Call Firefighter Candidate effective November 1, 2020. Chair Keyes seconded the motion.

Arcudi – Aye, Keyes – Aye

4. Appointment of Arlene Williams to the Council on Aging (3 Year Term)

Selectman Arcudi made a motion to appoint Arlene Williams to the Council on Aging (3 Year Term). Chair Keyes seconded the motion.

Arcudi – Aye, Keyes – Aye

5. Appointment of David Guglielmi to the Council on Aging (3 Year Term)

Selectman Arcudi made a motion to appoint David Guglielmi to the Council on Aging (3 Year Term). Chair Keyes seconded the motion.

Arcudi – Aye, Keyes – Aye

C. New Business

1. Set Election Hours for December 8<sup>th</sup> Local Election (proposed by Town Clerk 12PM-7PM) (Vote)

Chair Keyes asked the Town Administrator if she could provide them with the three candidates. The Town Administrator stated that the Town Clerk will inform the Selectmen and the Town who the candidates are. The Town Administrator stated that there will be election ballots with the candidate's names on them provided shortly.

Selectman Arcudi made a motion to approve the election hours for the December 8, 2020 Local Election from 12PM-7PM (proposed by the Town Clerk). Chair Keyes seconded the motion

Arcudi – Aye, Keyes – Aye

D. Old Business

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

Selectman Arcudi and Chair Keyes thanked the Town Clerk, volunteers, and Hopedale Police Department that worked during presidential election. Chair Keyes called upon Carole Mullen, Director of the Hopedale Council on Aging to thank her for planning Veteran's Day activities for Hopedale's Veteran's during COVID-19.

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

Xfinity – Launch of BNC and JBS HD (See attached document)

G. Requests for Future Agenda Items:

H. Administrator Updates (In Packet)

The Town administrator shared her updates regarding the budget, grants, and projects that the town is working on.

I. Unanticipated Items

1. Promotion of Call Firefighter Candidate, Brandon Blaisdell, to a Call Firefighter effective November 1, 2020

Selectman Arcudi made a motion to approve the promotion of Call Firefighter Candidate, Brandon Blaisdell, to Call Firefighter effective November 1, 2020. Chair Keyes seconded the motion.

Arcudi – Aye, Keyes – Aye

2. Executive Session – **No Executive Session**

Selectman Arcudi made a motion to adjourn the meeting at 8:07PM. Chair Keyes seconded the motion.

Arcudi – Aye, Keyes – Aye