

TOWN OF HOPEDALE

78 Hopedale Street - P.O. Box 7 Hopedale, Massachusetts 01747

Tel: 508-634-2203 Fax: 508-634-2200 Email: ssette@hopedale-ma.gov

Board of SelectmenRobert P. Burns

Robert P. Burns Thomas A. Wesley Louis J. Arcudi, III

Town Administrator Steven A. Sette

BOARD OF SELECTMEN Regular Minutes Tuesday, January 17, 2017

Selectman Burns called the meeting of the Board of Selectmen to order at 7:00 p.m. in the Draper Room at Town Hall.

Present: Selectman Robert P. Burns, Selectman Thomas Wesley, Selectman Louis Arcudi, Town Administrator Steven Sette, Executive Assistant Susan Brouwer, Board of Health Chair Walter Swift, and member Edward Holland; and members of the public. A videographer was unavailable to tape tonight's meeting.

Chairman Burns began the meeting with the Pledge of Allegiance

A. Public Comment on Agenda Items

B. Consent Items

- Approval of December 19, 2016 Regular Minutes
 MSDV to approve the December 19, 2016 Regular Minutes
 Selectman Burns Aye, Selectman Wesley Aye, Selectman Arcudi Aye
- Approval of January 3, 2016 Regular Minutes
 MSDV to approve the January 3, 2017 Regular Minutes
 Selectman Burns Aye, Selectman Wesley Aye, Selectman Arcudi Aye
- Approval of January 6, 2017 Regular Minutes
 MSDV to approve the January 6, 2017 Regular Minutes
 Selectman Burns Aye, Selectman Wesley Aye, Selectman Arcudi Aye
- 4. Authorization of Warrants FY 17-27, Warrant FY 17-28 and Warrant FY 17-28P Chair Burns acknowledge that he reviewed and signed the above warrants and recommends the Boards approval MSDV to authorize payment of warrants FY 17-27, FY 17-28 and FY 17-28P Selectman Burns – Aye, Selectman Wesley – Aye, Selectman Arcudi - Aye

C. Appointments and Resignations

1. Appointment of Lisa Pedroli, Town Clerk – Super Public Records Access Officer (RAO)

MSDV to appoint Lisa Pedroli, Town Clerk – Public Records Access Officer (RAO); term to run concurrent with Town Clerk position.

Selectman Burns - Aye, Selectman Wesley - Aye, Selectman Arcudi - Aye

D. New Business

1. Public Hearing 7:05 p.m. - Cumberland Farms - Request to amend Underground Storage Tank License

Chairman Burns noted the time was 7:05 p.m. and read the following Public Hearing Notice Notice is hereby given under Chapter 148, Section 13 of the MGL's, that the Hopedale Board of Selectmen will hold a Public Hearing on Tuesday, January 17, 2017 at 7:05 PM, in the Draper Meeting Room, Hopedale Town Hall, 78 Hopedale Street, Hopedale MA to consider the application of Cumberland Farms Inc., to amend an existing storage license to increase underground storage of gasoline from 24,000 gallons to 32,000 gallons, and to add 8,000 gallons of diesel fuel to be stored in (2) 20,000 gallon underground storage tanks on the property located at 115, 121,125 Mendon Street and 124 Hopedale Street, Hopedale, MA.

Chairman Burns asked for a motion to open the Public Hearing.

MSDV to open the public hearing at 7:05 p.m.

Selectman Burns – Aye, Selectman Wesley – Aye, Selectman Arcudi - Aye

Representatives present for Cumberland Farms public hearing were Attorney Thomas Reidy and Engineer Matt Leidner who presented plans to amend the UST license on property located at 115, 121, 125 Mendon Street and 124 Hopedale Street. Attorney Reidy began the discussion by presenting the plans for the expansion project and amending the UST license to increase the gasoline tank from 24,000 to 32,000 gallons and adding 8,000 gallons of diesel fuel. Board members had questions as to the safety of the tanks and the lifespan for replacing the tanks. Mr. Leidner presented the design and engineering of the new UST system advising that the way these new tanks are engineered the lifespan for replacement is indefinite.

Hopedale Street resident and abutter Lynne Goding shared her concerns in having diesel fuel pumps at this location stating vehicles requiring this type of fuel tend to be loud and vehicles requiring this type of fuel are usually left idling while the occupant is in the store. Ms. Goding also shared that after 10:00 p.m. the area becomes very quiet. The engineer explained that the location of the pumps would not be along Hopedale Street; they would be facing Mendon Street. Ms. Goding said she has no other concerns.

Selectman Burns asked if Mr. Reidy and/or the engineer were willing to meet the elderly residents at the Dennett Apartments which abuts the property to answer questions or concerns they may have. Attorney Reidy said the plans and information on the project will be made available and that if there are still questions or concerns; he will get answers to

them. Attorney Reidy thanked members of the Board stating he will continue to work with the Town in providing information and answers to questions as they arise.

Chairman Burns asked for a motion to close the Public Hearing
MSDV to close the Public Hearing.
Selectman Burns – Aye, Selectman Wesley – Aye, Selectman Arcudi - Aye

MSDV to amend an existing storage license to increase underground storage of gasoline from 24,000 gallons to 32,000 gallons, and to add 8,000 gallons of diesel fuel to be stored in (2) 20,000 gallon underground storage tanks on the property located at 115, 121,125 Mendon Street and 124 Hopedale Street, Hopedale, MA. Selectman Burns – Aye, Selectman Wesley – Aye, Selectman Arcudi - Aye

- 2. Trish Settles from CMRPC Presentation on Hazard Mitigation Plan Administrator Sette said that Trish Settles contacted him stating that she still had not received the necessary feedback from FEMA. Trish requested her presentation be rescheduled to the next meeting. The board had no objection.
- 3. Discussion with Board of Health Members on meeting decorum

 Town Administrator Sette recommended that both boards meet in executive session to have a
 more substantive discussion. After a brief discussion, both boards agreed to wait until the end
 of the regular session and enter into executive session to discuss this matter.

E. Old Business

None

F. Public and Board Member Comments

Resident Sandra Biagetti said she received notifications from residents concerning the December 15 Board of Health meeting. Mrs. Biagetti said when she watched the meeting Video she found it very disturbing that a member of the Board of Health who was recently appointed by the Board of Selectmen would act in such an unprofessional manner. Ms. Biagetti also commented how professional Chairman Walter Swift remained during the meeting.

G. Correspondence and Selectmen Informational Items

- Blackstone Valley Regional School System Contribution invoice FY2016-2017 Period February 1, 2017 \$64,835.50
- 2. Letter from Steven Haynes dated January 5, 2017
- 3. National Grid Notice dated December 2016 "Important Natural Gas Safety Information"
- 4. FIOS TV Notice dated January 6, 2017 "Change in Programming"
- 5. Comcast Notice dated January 4, 2017 "Change in Ownership"
- 6. Massachusetts Municipal Association Business Meeting Information dated January 3, 2017

Board members did not have any comments on the informational items.

H. Requests for Future Agenda Items

I. Administrator News

Administrator Sette reminded the public of the January 26 STM at 6:00 p.m. in the High School Auditorium.

Steve also wanted to remind the BOS that Paula Stuart from Community Opportunities Group will be at the next meeting to discuss the Hopedale Community Development Strategy Plan. He stated members have already been given a copy of the plan and asked they review it prior to the next meeting and send any comments or questions, so that he can forward them to Paula prior, so she can answer any questions.

Administrator Sette recommended at this time that the Board of Health call their regular meeting to order prior to convening into Executive Session. Board of Health Chair called the regular meeting of the Board of Health to order at 8:03 p.m. Present were Walter Swift and Edward Holland, Sr. Lou Costanza was absent.

J. Executive Session

1. Discussion with Board of Health Members on meeting decorum

Chair - I am requesting a motion to allow this board enter into Executive Session and not to reconvene in regular session, under M.G.L. c.30A, § 21(a) Reason (1) To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. The individual to be discussed in such executive session shall be notified in writing by the public body at least 48 hours prior to the proposed executive session; provided, however, that notification may be waived upon written agreement of the parties. A public body shall hold an open session if the individual involved requests that the session be open. If an executive session is held, such individual shall have the following rights:

i. to be present at such executive session during deliberations which involve that individual:

ii. to have counsel or a representative of his own choosing present and attending for the purpose of advising the individual and not for the purpose of active participation in the executive session;

iii. to speak on his own behalf; and

iv. to cause an independent record to be created of said executive session by audiorecording or transcription, at the individual's expense.

K. Adjournment

With no further regular business before them, both the Board of Selectmen and Board of Health board adjourned their regular meetings and at 8:07 p.m. convened into executive session not to return to open session.

RCV to enter into executive session and not to return into open session. Chairman Burns – Aye; Selectman Arcudi – Aye; Selectman Thomas Wesley– Absent

Robert P. Burns

Thomas A. Weşle

Hopedale Board of Selectmen

* MSDV - Moved, Seconded, Discussed and Voted

**RCV - Roll Call Vote