



## **TOWN OF HOPEDALE**

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### **Board of Selectmen**

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

### **Town Administrator**

Steven A. Sette

## **BOARD OF SELECTMEN**

### **Regular Minutes**

Monday, February 6, 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, and members of the public, and Videographer Jeffrey Ellis were present.

Chairman Burns began the meeting with the Pledge of Allegiance

#### **A. Public Comment on Agenda Items**

#### **B. Consent Items**

1. Approval of January 17, 2017 Regular Minutes  
MSDV to approve the January 17, 2017 Regular Minutes  
Selectman Burns – Aye, Selectman Wesley – Aye, Selectman Arcudi – Aye
2. Approval of January 17, 2017 Executive Session Minutes  
MSDV to hold the January 17, 2017 Executive Session Minutes  
Selectman Burns – Aye, Selectman Wesley – Aye, Selectman Arcudi – Aye
3. Approval of January 23, 2017 Regular Minutes  
MSDV to pass over the January 23, 2017 Regular Minutes  
Selectman Burns – Aye, Selectman Wesley – Aye, Selectman Arcudi – Aye
4. Approval of January 23, 2017 Executive Session Minutes  
MSDV to pass over the January 23, 2017 Executive Session Minutes  
Selectman Burns – Aye, Selectman Wesley – Aye, Selectman Arcudi – Aye
5. Approval of January 26, 2017 Regular Minutes  
MSDV to approve the January 26, 2017 Regular Minutes  
Selectman Burns – Aye, Selectmen Wesley – Aye, Selectman Arcudi – Aye

6. Authorization of Warrants FY 17-29

Chair Burns acknowledged that he reviewed and signed the above warrant and recommends the Board's approval

MSDV to authorize payment of Warrant FY 17-29

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

7. Authorization of Warrant FY17-30 and FY 17-30P

Chair Burns acknowledged that he reviewed and signed the above warrants and recommends the Board's approval

MSDV to authorize payment of Warrants FY17-30 and FY 17-30P

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

8. Authorization of Warrant FY 17-31

Chair Burns acknowledged that he reviewed and signed the above warrant and recommends the Board's approval

MSDV to authorize payment of Warrant FY 17-31

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

C. Appointments and Resignations

1. Appointment of Jean Hill to the Cultural Council term to expire June 30, 2019

MSDV to appoint Jean Hill to the Cultural Council term to expire June 30, 2019

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

D. New Business

1. Karen Crebase, Superintendent of Hopedale Public Schools

The superintendent gave a brief summary of her background, her activities of the recent weeks, and her entry plan.

2. Paula Stuart, Community Opportunities Group – Presentation on Hopedale Community Opportunities Group

Paula Stuart reviewed the activities of the Hopedale Community Opportunities Group and requested approval of a grant application of the Community Development Strategy.

MSDV to recommend the acceptance of the Hopedale Community Development Strategy with the one edit in section 4

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

MSDV to approve participant with the Town of Bellingham for 2017 CDBG grant proposal and authorize the chair to sign the cooperation agreement with the Town of Bellingham

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

3. Derek Matthew and Adam Menard from CMRPC – Presentation on Hazard Mitigation

Plan

Derek Matthew and Adam Menard gave a brief summary of the Hazard Mitigation Plan MSDV to adopt and approve the Hopedale Hazard Mitigation Plan.

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

4. Request to adopt 2016 Ambulance Fee Schedule

Chief Thomas Daige presented information regarding establishing revenue, ways to save/make money, and requested a fee ambulance fee increase

MSDV to adopt a proposed new Town of Hopedale ambulance fee schedule

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

E. Old Business

None

F. Public and Board Member Comments

None

G. Correspondence and Selectmen Informational Items

1. Xfinity Notice dated 01/17/2017 Form 500 Complaint Data

2. Xfinity Notice dated 07/09/2017 Set top box Notice

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

H. Requests for Future Agenda Items

Town Administrator Sette noted that possible agenda items could include discussion of school administrators.

I. Administrator News

Town Administrative Sette noted he attended a recent library advocacy meeting at which library services, the governor's funding cuts, and the future of libraries was discussed.

Town Administrator Sette had a discussion with the Milford town administrator and the Milford highway department regarding the possible reopening of the Mellen Street bridge, which included costs and possible grant funding.

J. Executive Session

1. Negotiation of Fire Chief Contract

**Chair** – I am requesting a motion to allow this board to enter into Executive Session and not to reconvene in regular session, under M.G.L. c.30A, § 21(a) Reason (2) To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel because I, as Chair, have determined that an open meeting may have a detrimental effect on the bargaining position of the town.

K. Adjournment

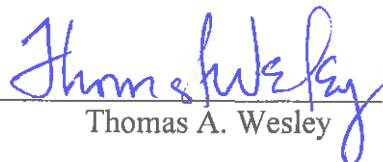
With no further regular business before them, both the Board of Selectmen adjourned their regular meeting and at 9:00 p.m. and convened into executive session not to return to open session.

RCV to enter into executive session and not return to open session.

Chairman Burns – Aye; Selectman Arcudi – Aye; Selectman Thomas Wesley– Absent



Robert P. Burns



Thomas A. Wesley

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Louis J. Arcudi, III

Hopedale Board of Selectmen

\* MSDV - Moved, Seconded, Discussed and Voted

\*\*RCV - Roll Call Vote