

## 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 Selectmen**Robert Burns
Thomas A. Wesley
Louis J. Arcudi, III

Town Administrator Steven A. Sette

# Regular Meeting Minutes Tuesday, February 21, 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, and student videographer Rafi were present. There were no members of the public present,

Chairman Burns began the meeting with the Pledge of Allegiance

## A. Public Comment on Agenda Items

### B. Consent Items

- Approval of January 17, 2017 Executive Session Minutes
   MSDV to approve the January 17, 2017 Executive Session Minutes
   Selectman Burns Aye, Selectman Wesley Aye, Selectman Arcudi Aye
- Approval of January 23, 2017 Regular Minutes
   MSDV to approve the January 23, 2017 Regular Minutes
   Selectman Burns Aye, Selectman Wesley Aye, Selectman Arcudi Aye
- Approval of January 23, 2017 Executive Session Minutes
   MSDV to approve the January 23, 2017 Executive Session Minutes
   Selectman Burns Aye, Selectman Wesley Aye, Selectman Arcudi Aye
- Approval of February 6, 2017 Regular Minutes
   MSDV to approve the February 6, 2017 Regular Minutes
   Selectman Burns Aye, Selectman Wesley Aye, Selectman Arcudi Aye
- Approval of February 6, 2017 Executive Session Minutes
   MSDV to approve the February 6, 2017 Executive Session Minutes
   Selectman Burns Aye, Selectman Wesley Aye, Selectman Arcudi Aye
- 6. Authorization of Warrant FY 17-32 and FY 17-32P approved by Selectman Burns Chair Burns acknowledged that he reviewed and signed the above warrant and recommends the Board's approval MSDV to authorize payment of Warrants FY 17-32 and FY 17-32P Selectman Burns Aye, Selectman Wesley Aye, Selectman Arcudi Aye

- Appointment of Kristi Loporto to the Cultural Council term to expire June 30, 2019 MSDV to approve the appointment of Kristi Loporto to the Cultural Council term to expire June 30, 2019
  - Selectman Burns Aye, Selectman Wesley Aye, Selectman Arcudi Aye
- 2. Appointment of Jennene Pasquarosa to the Cultural Council term to expire June 30, 2019

MSDV to approve the appointment of Jennene Pasquarosa to the Cultural Council term to expire June 30, 2019

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

### D. New Business

 Police Vehicle 2003 Ford Expedition and Water/Sewer Vehicle 2003 Ford F450 vote as Surplus

MSDV to declare the following vehicles as surplus; 2003 Ford Expedition (Police Department) and 2003 Ford F450 (Water/Sewer).

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

 Request by Hopedale Booster Club to hold the 9<sup>th</sup> Annual Hopedale Blue Raider Run to benefit the Hopedale Jr./Sr. High School Athletic Department on Sunday May 7, 2017 MSDV to approve the request by Hopedale Booster Club to hold the 9<sup>th</sup> Annual Hopedale Blue Raider Run to benefit the Hopedale Jr./Sr. High School Athletic Department on Sunday May 7, 2017 Selectman Burns – Aye, Selectman Wesley – Aye, Selectman Arcudi – Aye

#### E. Old Business

- F. Public and Board Member Comments
- G. Correspondence and Selectmen Informational Items
  - Verizon Communication Inc. Notice dated January 31, 2017 2016 Form 500 Complaint Data
  - 2. Comcast Notice—dated February 3, 2017 Digital Preferred Package Change Board members did not have any questions regarding above items.
- H. Requests for Future Agenda Items
- I. Administrator News
- J. Executive Session
  - 1. To Consider Property Purchase

Chair Burns – 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) Reason (6): to consider the purchase, exchange, lease or value of real property, because I as chair declare that an open meeting may have a detrimental effect on the negotiating position of the Town.

## K. Adjournment

With no further regular business before them, both the Board of Selectmen adjourned their regular meeting and at 7:22 p.m.

RCV to enter into executive session and not return to open session. Selectman Burns – Aye, Selectman Wesley – Aye, Selectman Arcudi – Aye

Robert P. Burns

Thomas A. Wesley

Louis J. Arcudi, III

Hopedale Board of Selectmen

\* MSDV - Moved, Seconded, Discussed and Voted

\*\*RCV - Roll Call Vote