

TOWN OF HOPEDALE

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Board of Selectmen Robert Burns Thomas A. Wesley Louis J. Arcudi, III

Town Administrator Steven A. Sette

Regular Meeting Minutes Monday, March 20, 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: Selectmen Robert P. Burns, Selectman Thomas Wesley, Selectman Louis Arcudi, Town Administrator Steven Sette, Executive Assistant Susan Brouwer, members of the public and Videographer Rafael were present.

Chairman Burns began the meeting with the Pledge of Allegiance.

A. Public Comment on Agenda Items
None

B. Consent Items

- Approval of March 6, 2017 Regular Minutes
 MSDV to approve the regular minutes of March 6, 2017
 Selectman Burns-Aye; Selectman Wesley-Aye; Selectman Arcudi- Abstain
- Approval of March 6, 2017 Executive Session Minutes
 MSDV to approve the executive minutes of March 6, 2017
 Selectman Burns-Aye; Selectman Wesley-Aye; Selectman Arcudi- Abstain
- Authorization of Warrants: FY 17-36 and FY17-36P approved by Selectman Wesley
 MSDV authorized the signing of the Warrants: FY 17-36 and FY17-36P as approved by
 Selectman Wesley
 Selectman Burns-Aye; Selectman Wesley-Aye; Selectman Arcudi- Aye

C. Appointments and Resignations

- Resignation of Melissa Martin LaVache from Cultural Council
 MSDV to accept the resignation of Melissa Martin LaVache from Cultural Council requesting
 the Town Administrator send a letter of appreciation for her service to the Town.
 Selectman Burns-Aye; Selectman Wesley-Aye; Selectman Arcudi- Aye
- 2. Appointment of Joanne Andreotti to Cultural Council Mrs. Andreotti is requesting reappointment after learning of Melissa Martin LaVache's resignation. She previously served on the Cultural Council for 36 years. The Board thanked her for her many years of service to the town. MSDV to appoint Joanne Andreotti to Cultural Council. Administrator Sette reminded Mrs. Andreotti she should complete a Talent Bank Form and be sworn in by the Town Clerk. Mrs.

Andreotti was given a Talent Bank Form to complete and return to the Town Administrator's office.

Selectman Burns-Aye; Selectman Wesley-Aye; Selectman Arcudi- Aye

D. New Business

1. Request by Estevao (Steve) Costa to rename Class II License name from Costa Bros., Inc. to Costa Auto Group, Inc.

Mr. Costa is requesting to change the name on his Class II License from Costa Bros., Inc. to Costa Auto Group, Inc. The board asked if this is the only change and Mr. Costa confirmed that it is the only change.

MSDV to authorize the name change of Mr. Costa's Class II License from Costa Bros., Inc. to Costa Auto Group, Inc.

Selectman Burns-Aye; Selectman Wesley-Aye; Selectman Arcudi- Aye

2. Approval for BOS Chair to sign 2017 Annual Report to ABCC

Administrator Sette is requesting the board approve and authorize Chair Burns to sign the 2017 ABCC Annual Report. Mr. Sette explained the ABCC requires cities and towns to submit an annual report detailing the number of issued license, the types and fees collected for all alcohol licenses.

MSDV to approve BOS Chair to sign 2017 Annual Report and submit to ABCC Selectman Burns-Aye; Selectman Wesley-Aye; Selectman Arcudi- Aye

3. Hopedale Police and Firefighters request to hold Annual 5K Thanksgiving Day Gobble Wobble on November 24, 2017

MSDV to approve Hopedale Police and Firefighters request to hold Annual 5K Thanksgiving Day Gobble Wobble on November 24, 2017

Selectman Burns-Aye; Selectman Wesley-Aye; Selectman Arcudi- Aye

- 4. Signing of May 9, 2017 Local Election Warrant MSDV to approve the signing and posting of May 9, 2017 Local Election Warrant Selectman Burns-Aye; Selectman Wesley-Aye; Selectman Arcudi- Aye
- 5. Planning Board Chair Brian Keyes to present recommendation to amend Zoning Bylaws and propose certain residential parcels to General Business/Commercial Zoning along Hopedale Street

Brian Keyes, Chairman of the Planning Board presented a plan to rezone parcels along Hopedale Street from Residential to General Business A/Commercial Zoning. Mr. Keyes explained the proposed parcels would be contiguous with the other parcels already rezoned and for future commercial growth many years down the road. Chair Burns recognized Peter Kennedy, who stated he is new to the Town of Hopedale and purchased one of the affected properties this past November. Mr. Kennedy shared concerns of not receiving adequate notice on the proposed rezoning and stated he is not in favor of his property or abutting properties being rezoned from Residential to General Business A/Commercial. Mr. Keyes responded to Mr. Kennedy's concerns stating there were several public Planning Board

meetings prior to the board moving forward to rezone this area. Brian further advised that at the public hearing, held on March 8, there were many residents present and in favor of the change, noting the Planning Board voted unanimously in support of the rezoning. Mr. Keyes said the Planning Board is requesting the Board of Selectmen place an article before Town Meeting.

After further discussion by board members, the Selectmen taking into consideration Mr. Kennedy's concerns recommended to unanimously support placing the article on the Annual Town Meeting warrant but will send the matter back to the Planning Board for further review. MSDV to support to amend Zoning Bylaws and propose certain residential parcels from Residential to General Business/Commercial Zoning along Hopedale Street sending the matter back to the Planning Board for further review.

Selectman Burns-Aye; Selectman Wesley-Aye; Selectman Arcudi- Abstain

E. Old Business

None

F. Public and Board Member Comments

None

G. Correspondence and Selectmen Informational Items

- 1. FiOS TV Policy and Procedures, Channel Line-Up, Rate Card, Customer Sample Bill
- 2. Xfinity 2016 License Fee Payment
- 3. Xfinity Policy and Procedures, Channel Line-Up, Rate Card, Customer Sample Bill
- 4. Resident Thank you to Highway Department regarding care of roads
- 5. Comcast Channel Line Up Notice dated March 6, 2017
 Board members requested Administrator Sette to send a note of thanks to the Highway
 Department crew for the great job they did during the March storm. There were no other
 comments regarding the above items.

Selectman Burns-Aye; Selectman Wesley-Aye; Selectman Arcudi- Aye

H. Requests for Future Agenda Items

None

I. Administrator News

- 1. Annual Town Meeting May 23, 2017
- 2. BOS to vote to open Annual Town Meeting Warrant on April 18 and close warrant May 15 Administrator Sette stated the original ATM date had to be changed due to a spring concert being held at the high school. The new ATM date is May 23, 2017. Steve is requesting the Board open the warrant on April 18 and close it on May 15 MSDV to open the Annual Town Meeting Warrant on April 18 and close warrant May 15. Selectman Burns-Aye; Selectman Wesley-Aye; Selectman Arcudi- Aye

J. Executive Session

- 1. Discussion with Hopedale Country Club regarding Lease Agreement
- 2. To consider a 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.

Adjournment

With no further regular business before them, the Board of Selectmen adjourned their regular meeting at 8:07 p.m.

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

Selectman Burns-Aye; Selectman Wesley-Aye; Selectman Arcudi- Absent

Robert P. Burns

Thomas A. Wesley

Louis J. Arcudi, III

Hopedale Board of Selectmen

*MSDV – Moved, Seconded, Discussed and Voted

*RCV – Roll Call Vote