

TOWN OF HOPEDALE

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wn Administrator even A. Sette

BOARD OF SELECTMEN Regular Minutes Monday, June 5, 2017

Call to order 7:00 pm – Draper Room

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

Present: Selectman Thomas Wesley, Selectman Louis Arcudi, Selectman Brian Keyes, Town Administrator Steven Sette, Executive Assistant Susan Brouwer, members of the public and Videographer Jeff Ellis and Marcia Matthews were present.

Chairman Wesley began the meeting with the Pledge of Allegiance.

A. Public Comment on Agenda Items

B. Consent Items

1. Approval of May 15, 2017 Regular Minutes

MSDV to passover the regular minutes of May 15, 2017 Selectman Wesley- Aye; Selectman Arcudi-Aye; Selectman Keyes- Aye

2. Approval of May 15, 2017 Executive Minutes

MSDV to passover the executive minutes of May 15, 2017 Selectman Wesley- Aye; Selectman Arcudi-Aye; Selectman Keyes- Aye

3. Authorization of Warrants FY17-45, FY 17-46 and FY17-47 approved by Selectman Keyes

MSDV to approve the signing of Warrants FY17-45, FY 17-46 and FY17-47 that were already signed by Selectman Keyes

Selectman Wesley- Aye; Selectman Arcudi-Aye; Selectman Keyes- Aye

C. Appointments and Resignations

1. Resignation of Firefighter Justin Daigle effective May 1, 2017

Selectman Arcudi read Firefighter Justin Daigle's resignation letter. The Board thanked Justin for his service.

MSDV to accept the resignation of Firefighter Justin Daigle effective May 1, 2017

Selectman Wesley- Aye; Selectman Arcudi-Aye; Selectman Keyes- Aye

2. Appointment of Nancilee Fuller to the Hopedale Housing Authority term ending June 5, 2019

Chair Wesley recognized Kathy Consigli, Director of Hopedale Housing Authority who explained the recent change in MGL Chapter 230 that affects how the Housing Authority is voted and or appointed, (3) members are

elected, (1) is the appointment of the Governor and (1) is elected by the tenants. Ms. Consigli stated she spoke with DHCD who stated the tenant election process has not been figured out by the State. DHCD therefore recommends the Board of Selectmen appoint Nancilee Fuller be appointed as the tenant. Selectman Arcudi shared a concern of having Ms. Fuller appointed for a term ending June 30, 2019 because if the State figures it out prior, the tenants may elect a new person, which would cause a problem of too many people serving on the Housing Authority. Selectman Arcudi recommended the motion be "appointing Nancilee Fuller to a term ending June 30, 2018 or until the tenant election whichever occurs first".

D. New Business

1. Request to hold the Braking Aids Ride through parts of Hopedale on Friday, September 8 between the hours of 8:15 and 10:30 a.m.

Administrator Sette explained the is an annual event; the board was provided with a map showing the areas affected in Hopedale, and the Police and Fire do not have any issues with the event. Selectman Arcudi read the route aloud for the public.

MSDV to approve the Braking Aids Ride through parts of Hopedale on Friday, September 8 between the hours of 8:15 and 10:30 a.m.

Selectman Wesley- Aye; Selectman Arcudi-Aye; Selectman Keyes- Aye

2. Vote to sign and post June 20, 2017 Special Town Meeting Warrant
Administrator Sette explained there are (5) warrant articles that are
administrative and normal end of year housekeeping articles.
MSDV to vote, sign and post June 20, 2017 Special Town Meeting Warrant
Selectman Wesley- Aye; Selectman Arcudi-Aye; Selectman Keyes- Aye

E. Old Business

None

F. Public and Board Member Comments

Selectman Keyes referenced an article in the Milford Daily regarding Town of Milford Planning Board is looking to place zoning for marijuana along Route I-495 and along Rt. 16. Brian stated he also is the Chair of the Planning Board and is requesting the Board of Selectmen task them with doing a similar zoning for marijuana by creating similar zoning like the Adult Entertainment keeping in an Industrial Overlay district. The goal is to hold a public hearing in the near future and get an article on the Fall Town Meeting warrant. The Board did not take a formal vote but stated they look forward to have a proposal put forth.

G. Correspondence and Selectmen Informational Items

1. Sign Ban Renewal for the Freedom Street Bridge Project

Administrator Sette explained the bond is up on the Freedom Street Project. The Treasurer went out to bid and Unibank was the low bidder at .25%. MSDV authorized signing the Ban Renewal for the Freedom Street Bridge

Project Selectman Wesley- Aye; Selectman Arcudi-Aye; Selectman Keyes- Aye

H. Requests for Future Agenda Items

1. Chair Wesley requested to have the Police, Fire and Highway Departments come to the next meeting to discuss Adin Street parking and safety issues.

I. Administrator News

2. Special Town Meeting Scheduled Tuesday, June 20, 2017 p.m. Administrator Sette wanted to remind the resident of the upcoming Special Town Meeting Scheduled Tuesday, June 20, 2017 p.m. to be held in the High School auditorium.

J. Executive Session

- 1. Joint meeting with Board of Assessor to discuss Hopedale Country Club Lease Agreement
- 2. Negotiation Union and Non-Union Contracts

Chair – 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 (2): To conduct collective bargaining sessions or contract negotiations with union and nonunion personnel and 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, the Board of Selectmen adjourned their regular meeting convening into executive session at 7:38 p.m. RCV Selectman Wesley – Aye; Selectman Arcudi –Aye; Selectman Keyes – Aye

Thomas A. Wesley

Louis J. Arcudi, III

Brian R. Keyes

*MSDV—Moved, Seconded, Discussed and Voted *RCV – Roll Call Vote