



TOWN OF HOPEDALE

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Board of Selectmen

Thomas A. Wesley
Louis J. Arcudi, II
Brian R. Keyes

Town Administrator

Steven A. Sette

BOARD OF SELECTMEN

Regular Minutes

Monday, July 17, 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 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 Executive Minutes

MSDV to approve the executive minutes of May 15, 2017

Selectman Wesley– Aye; Selectman Arcudi–Aye; Selectman Keyes– Aye

2. Approval of June 5, 2017 Executive Minutes

MSDV to approve the executive minutes of June 5, 2017

Selectman Wesley– Aye; Selectman Arcudi–Aye; Selectman Keyes– Aye

3. Approval of June 19, 2017 Regular Minutes

MSDV to approve the regular minutes of June 19, 2017

Selectman Wesley– Aye; Selectman Arcudi–Aye; Selectman Keyes– Aye

4. Approval of June 19, 2017 Executive Minutes

MSDV to approve the executive minutes of June 19, 2017

Selectman Wesley– Aye; Selectman Arcudi–Aye; Selectman Keyes– Aye

5. Authorization of Warrants FY17-52, FY17-52P, FY17-53, FY17-54, FY17-54P, FY18-01 & FY18-01P approved by Selectman Keyes

Selectman Wesley– Aye; Selectman Arcudi–Aye; Selectman Keyes– Aye

C. Appointments and Resignations

1. Acceptance of Meg McElroy's resignation from the Conservation Commission

MSDV to accept the resignation of Meg McElroy from the Conservation Commission

Selectman Wesley– Aye; Selectman Arcudi–Aye; Selectman Keyes– Aye

2. Acceptance of Steven D. Sousa's resignation as a Full Time Police Officer

MSDV to accept the resignation of Steven D. Sousa's resignation as a Full Time Police Officer

Selectman Wesley– Aye; Selectman Arcudi–Aye; Selectman Keyes– Aye

3. Acceptance of Brian R. Keyes resignation from Planning Board effective August 2, 2017

MSDV to accept the resignation of Brian R. Keyes from Planning Board effective August 2, 2017

Selectman Wesley– Aye; Selectman Arcudi–Aye; Selectman Keyes– Abstain

4. Acceptance of Barbara Murphy's resignation from the Cultural Council

MSDV to accept the resignation of Barbara Murphy's resignation from the Cultural Council
Selectman Wesley– Aye; Selectman Arcudi–Aye; Selectman Keyes– Aye

5. Appointment of Linda Hixon to Local Historic District Study Ad Hoc Committee

MSDV to appoint Linda Hixon to Local Historic District Study Ad Hoc Committee
Selectman Wesley– Aye; Selectman Arcudi–Aye; Selectman Keyes– Aye

D. New Business

1. Proclamation Award to Eagle Scout Patrick Arthur Seaver

Chair Wesley read portions of the Board of Selectmen Proclamation to Eagle Scout Patrick Arthur Seaver aloud congratulating him on his distinguished honor. Mr. Wesley stated that he presided over the Eagle Scout ceremony on Saturday presenting a Patrick with a copy of the Proclamation, as the official one had not been signed.

MSDV to declare July 15, 2017 as Eagle Scout Patrick Seaver Day

Selectman Wesley– Aye; Selectman Arcudi–Aye; Selectman Keyes– Aye

2. Vote to sign Rockwell Automation, Inc. Donation Agreement and Quitclaim Deed Acceptance for the property located at 161 Freedom Street

Chair Wesley recognized Don Howes on the above matter. Mr. Howes questioned how the property would be administered; noting the property acreage consists of only the landfill area and does not include any pavements or parking area around the site. Chair Wesley advised when a decision is made regarding management; it will be made with full transparency.

Administrator Sette commented that as part of the agreement, Rockwell Automation would have full monitoring responsibility of the site with the Town maintaining the site. Selectman Arcudi read aloud that portion of the agreement.

MSDV to sign Rockwell Automation, Inc. Donation Agreement and Quitclaim Deed Acceptance for the property located at 161 Freedom Street

E. Old Business

None

F. Public and Board Member Comments

Selectman Keyes commented that at the last Planning Board meeting the Board tabled the discussion on marijuana regulations advising that the Planning Board is waiting for the State regulations.

G. Correspondence and Selectmen Informational Items

1. Town Clerk Notice regarding posting Meetings, Agendas and Minutes

Administrator Sette reviewed the Town Clerk's Board and Committee handout that outlines the procedures for posting of meetings, agenda and minutes. Lisa sent copies of the handout to all Boards/Committees Chairs. Steve advised that with the new public records law, the Town Clerk is requiring all Boards/Committees to post their agendas and minutes to the website for easy public access.

2. Warrant FY17-51 and FY17-51P approved by Selectmen Wesley, Arcudi and Keyes

3. Reappointment acceptance letter from KP Law

4. Hopedale Youth Baseball Bottle Drive, Saturday, July 8, 2017 High School Parking Lot

Administrator Sette advised that due to a timing issue he approved use of the school parking lot on behalf of the Board.

5. Department of Transportation requirements for CDL drivers

6. Email dated June 26, 2017 from Verizon FiOS TV regarding program changes

7. Comcast notice dated June 13, 2017 regarding Channel Lineup Information and S&H Price Changes

H. Requests for Future Agenda Items

1. Administrator Sette provided the following as future agenda items:
 - a) Opioid Task Force Group presenting at the August meeting.
 - b) Cumberland Farms-August meeting seeking a new Common Victualler License. At this hearing, the Board of Selectmen will be asked to set the hours of operation for selling food.
 - c) Draper Field-September meeting to discuss the formation of a use committee.
 - d) Report Parks Commission- September meeting on the Hopedale Pond water treatment and update on the Parks.
 - e) Adin Street Parking -- September meeting.
 - f) HDTV Broadcasting.
 - g) Mr. Swachman- Request his attendance at the September meeting.

I. Administrator News

1. Mr. Leoncini's 100th Birthday Celebration is this coming Thursday. Carole Mullen is looking for Board representation. Chairman Wesley and Selectman Keyes volunteered to represent the Board. Selectman Arcudi is away on business.

Chair Wesley suggested that before the Board moves into Executive Session he would like to move the Union Contract Negotiations discussion to the first topic as this item would require the Board to enter into executive session and reconvene into open session to ratify the contract. The Board would then re-enter into executive session for the other topics and not re-enter into open session. Members had no objection to this.

MSDV to move the Union Contract Negotiations discussion first

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

J. Executive Session

1. **Union Contract Negotiations**

Chair Wesley-- I am requesting a motion to allow this board to now enter into Executive Session and to reconvene in regular session, under M.G.L. c.30A, § 21(a) (2): to negotiate with union personnel because I as chair declare that an open meeting may have a detrimental effect on the negotiating position of the Town.

The Board of Selectmen convened into executive session at 7:48 p.m.

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

At 7:54 p.m. the Board of Selectmen reconvened in open session and voted to ratify the Hopedale Permanent Firefighters Local 2225 PFFM/IAFF Contract

MSDV to approve and ratify the above contract as presented

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


K. Executive Session

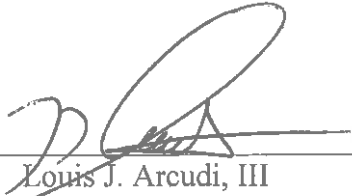
2. Discussion of possible land acquisition
3. Discussion of Pilot Agreement West Street Solar Project


Chair Wesley-- 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) (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.

L. Adjournment

With no further regular business before them, the Board of Selectmen adjourned their regular meeting at 7:56 p.m.


Thomas A. Wesley


Louis J. Arcudi, III


Brian R. Keyes

Hopedale Board of Selectmen

*MSDV – Moved, Seconded, Discussed and Voted

*RCV – Roll Call Vote