

TOWN OF HOPEDALE

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Board of Selectmen
Sandra Biagetti
Robert Burns
Thomas A. Wesley
Town Administrator
Steven A. Sette

BOARD OF SELECTMEN Regular Minutes Monday, March 21, 2016

Chair Biagetti called the regular Meeting of the Board of Selectmen to order at 7:00 p.m. in the Draper Room at Town Hall.

Present: Chair Sandra Biagetti, Selectman Robert Burns, Town Administrator Steven Sette, Executive Assistant Susan Brouwer, members of the public and Videographer Jeffrey Ellis. Selectman Thomas Wesley was absent.

Chair Biagetti began the meeting with the Pledge of Allegiance

- A. Public Comment on Agenda Items
- B. Consent Items
 - 1. Approval of Regular Minutes March 7, 2016

MSDV to approve the Regular Minutes March 7, 2016

Chair Biagetti-Aye; Selectman Burns-Aye; Selectman Wesley-Aye

2. Approval of Regular Minutes March 9, 2016

MSDV to approve the Regular Minutes March 9, 2016

Chair Biagetti-Aye; Selectman Burns-Aye; Selectman Wesley-Aye

3. Approval of Executive Session Minutes March 7, 2016 (not to be released)

MSDV to approve the executive session minutes March 7, 2016 not to be released as the matter is still pending.

Chair Biagetti-Aye; Selectman Burns-Aye

- C. Correspondence and Selectmen Informational Items
 - 1. Letter dated March 15, 2016 from Keegan Werlin, LLP Property at 161 Freedom Street
 - 2. Comcast/Xfinity- Letter dated March 9, 2016 Programming Change
 - a) Channel Lineup Effective February 1, 2016
 - b) Important Price Change Notice dated November 2015
 - c) Important Notices to Our Customers received March 14, 2016
 - 3. Email from Jill Reddish FiOS TV Sr. Staff Consultant dated March 15, 2016
 - a) FiOS Channel Lineup Effective March 2016
 - b) FiOS Rate Card & Packages Effective February 2016
 - 4. FiOS Sample of Customer Bill

Chair Biagetti asked if there were any questions on the listed informational items, board members did not ask any questions.

D. <u>Appointments and Resignations</u>

None

- E. New Business
 - 1. Vote to accept gift of old bleachers from The Blackstone Valley Ice Plex to be used by the Parks Department

Administrator Sette requested that this item be passed over to a later time in the meeting as a representative from The Blackstone Valley Ice Plex was invited to attend and may be running a bit late. Chair Biagetti commented that the Board will revisit this item later in the meeting.

Chair Biagetti asked if there was anyone present from the Blackstone Valley Ice Plex, having no one come forward, Ms. Biagetti recognized Park Commissioner Donald Howes who wanted to publicly thank Blackstone Valley Ice Plex for donating the bleachers to the Parks Department. Administrator Sette commented that it was a nice gesture noting that the bleachers are practically new and appreciates the complex thinking of the town. Board members also stated their appreciation requesting that a letter be sent to Blackstone Valley Ice Plex thanking them for their donation.

MSDV to accept gift of old bleachers from The Blackstone Valley Ice Plex to be used by the Parks Department

Chair Biagetti-Aye; Selectman Burns-Aye

2. Hopedale Country Club - Request to outsource food to Local Caterer

Chair Biagetti recognized Attorney Joseph Antonellis who said he is acting as counsel for the Hopedale Country Club (HCC) and they are looking to outsource food services to Tracy Liberatore who is a local caterer and owns The Little White Shop which is a package store, has a take out counter, but mainly does local catering. Tracey is a life long resident and has a good reputation in Town. The HCC is trying to remain competitive as they look to expand memberships and their increase revenue stream. Attorney Antonellis introduced Jeffrey Germagian, President of the Hopedale Country Club and Tracey Liberatore who were present. Attorney Antonellis stated since the 99-year lease was signed with the town, four area courses have opened, which has placed the HCC in a more competitive market. The Board of Directors met and brainstormed the idea of hiring Tracey Liberatore to run the food services portion of the business. Tracey being a town resident and has family and friends in the area and feels that she would be a great asset to run the food services portion of the HCC business. The HCC Directors reached out to Ms. Liberatore to see if she would be interested in running the food services at the HCC. Ms. Liberatore advised the Directors that she would be interested only if she could still maintain her catering business from Hopedale Country Club.

Board Members asked how the two operations will be kept separate and Attorney Antonellis responded the club has a point of sale register system that is very detailed and both the club and Ms. Liberatore, will be clearly able to decipher the club food from the catering service.

MSDV to approve Hopedale Country Club's request to outsource food services component to Tracey Liberatore and allow Ms. Liberatore to run and maintain her catering business from the Hopedale Country Club

Chair Biagetti-Aye; Selectman Burns-Aye

3. Request from Hopedale Booster Club to hold the 8th Annual Blue Raider 5K Road Race on Saturday, May 14, 2016 to support Hopedale High School Athletic Department

MSDV to approve Hopedale Booster Club's request to hold the 8th Annual Blue Raider 5K Road Race on Saturday, May 14, 2016 to support Hopedale High School Athletic Department Chair Biagetti-Aye; Selectman Burns-Aye

4. Request to approve Braking AIDS ride scheduled for September 23, 2016

MSDV to approve Braking AIDS ride scheduled for September 23, 2016 Chair Biagetti-Aye; Selectman Burns-Aye

F. Public and Board Member Comments and Requests for Future Agenda Items

A comment was made from an audience member requesting the board to remind residents that there is a town bylaw "No political signs" on public trees.

G. Administrator News

H. Adjournment

With no further regular business before them at 7:59 p.m. the board adjourned their regular meeting.

Sandra Biagetti, Chair

Thomas A. Wesley

Hopedale Board of Selectmen

* MSDV - Moved, Seconded, Discussed and Voted

**RCV - Roll Call Vote