



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 P. Burns
Thomas A. Wesley
Louis J. Arcudi, III

Town Administrator

Steven A. Sette

BOARD OF SELECTMEN

Regular Minutes

Monday, June 6, 2016

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 Louis Arcudi, Selectman Robert Burns, Town Administrator Steven Sette, Executive Assistant Susan Brouwer, members of the public and Videographer Jeffrey Ellis. Selectman Thomas Wesley was absent.

The meeting began with the Pledge of Allegiance.

Administrator Sette asked if the board would like to appoint an interim chair for tonight's meeting or appoint Chair tonight. Selectman Arcudi recommended the board appoint an interim chair and hold the appointment of Chair till the next meeting.

A. Nominations for Board of Selectmen Chair

1. Administrator Sette requested nominations for Chair
Selectman Arcudi nominated Selectman Robert Burns as Interim Chair

MSDV to vote Selectman Robert Burns as Interim Chair
Selectman Arcudi-Aye; Selectman Burns-Aye

Administrator Sette turned the meeting over to Chair Burns

B. Public Comment on Agenda Items

C. Consent Items

1. Approval of Regular Minutes May 16, 2016
2. Approval of Executive Minutes May 16, 2016
3. Approval of Regular Minutes May 17, 2016

MSDV to passover the above meeting minutes
Selectman Arcudi-Aye; Selectman Burns-Aye

D. Correspondence and Selectmen Informational Items

1. Independent Accountants Report Year ending June 30, 2015
2. Public Body Checklist for Entering into Executive Session
3. Public Body Checklist for Creating and Approving Meeting Minutes
4. Public Body Checklist for Posting a Meeting Notice

Board members acknowledged receipt of the above mentioned items. Administrator Sette stated the Independent Accountants Report Year ending June 30, 2015 was for the school department. Administrator Sette asked if the board would like to consider any of the above items on a future agenda. Selectman Arcudi requested the following items be placed on a future agenda for adoption before the full board.

- Public Body Checklist for Entering into Executive Session
- Public Body Checklist for Creating and Approving Meeting Minutes
- Public Body Checklist for Posting a Meeting Notice

E. Appointments and Resignations

None

F. New Business

1. Request from Firefighters' and Police Union to hold a Thanksgiving Day 5K in the Parklands

Administrator Sette stated the above request was sent to the Police and Fire Chiefs and to the Park Commissioners for a recommendation. There were no objections received for the race to be held on Thanksgiving Day in the Parklands.

MSDV to approve the request from Firefighters' and Police Union to hold a Thanksgiving Day 5K in the Parklands
Selectman Arcudi-Aye; Selectman Burns-Aye

2. Proclamation Thomas McGovern - Red Shop Committee

Administrator Sette informed the board that Tom McGovern is resigning from the Friends of Historic Hopedale, the Little Red Shop and Moderator of the Flag Day Ceremony held at the Little Red Shop. Administrator Sette would like to present Mr. McGovern with a proclamation at the upcoming Flag Day Ceremony on June 14, to thank him for his long term commitment to the town and serving as a member on the Historic Commission, Friends of Historic Hopedale and the Little Red Shop Restoration Committee.

MSDV to approve presenting a proclamation to Thomas McGovern and making June 14, 2016 Thomas McGovern Day in the Town of Hopedale

Selectman Arcudi-Aye; Selectman Burns-Aye

3. Discussion regarding meetings in July and August

Administrator Sette stated the board they want to continue the practice of holding only one meeting in July and one in August as the agendas tend to be light with the understanding that if something important came up the board may have to hold a second meeting either month. After a brief discussion, the board agreed to hold one meeting for July and August on July 18 and August 15. Administrator Sette said he would reach out to Selectman Wesley regarding the change and will let the board know if these dates are not agreeable.

MSDV approved meeting dates for July 18 and August 15. Administrator will contact Selectman Wesley to make sure these dates work for this schedule.

Selectman Arcudi-Aye; Selectman Burns-Aye

4. Sign Pilot Agreement with Blue Wave Capital

MSDV approve and authorize Mr. Robert Burns to sign the Pilot Agreement with Blue Wave Capital that was approved at the May Annual Town Meeting.

Selectman Arcudi-Aye; Selectman Burns-Aye

5. End of Year Transfers

Administrator Sette commented the accountant has prepared another year end transfer in the amount of \$45,134. These are interdepartmental housekeeping line item transfers which does not affect the overall FY16 budget.

MSDV to approve end-of-year transfers in the amount of \$45,134

Selectman Arcudi-Aye; Selectman Burns-Aye

6. Vote to open Special Town Meeting Warrant

MSDV to approve to open the June 28, 2016 Special Town Meeting Warrant
Selectman Arcudi-Aye; Selectman Burns-Aye

7. Vote to close Special Town Meeting Warrant June 10, 2016

MSDV to approve to close the June 28, 2016 Special Town Meeting Warrant on June 10, 2016.
Selectman Arcudi-Aye; Selectman Burns-Aye

G. Old Business

1. Review and sign letter on Massachusetts Liberty Bell

Selectman Arcudi felt the board should do more leg work on this before agreeing to send a letter of support. Selectman Arcudi volunteered to follow up on this by going to the State House and see what the financial implications might be on supporting moving the State House Liberty Bell. Selectman Arcudi requested the board hold off on this item until the June 20 meeting. Chair Burns had no objection.

2. Review and approve Remote Participation Policy

Board members requested to hold off on approving a Remote Participation Policy until the full board is present so they can discuss and vote.

H. Public and Board Member Comments

None

I. Requests for Future Agenda Items

None

J. Administrator News

Administrator Sette mentioned that Selectman Wesley said he will be attending the June 14 Flag Day Ceremony and asked the other board members to let him know if they would be available to attend. Selectman Arcudi stated that he would be away; Selectman Burns will let Administrator Sette know. Mr. Sette said that he also invited Town Clerk Lisa Pedroli who said she will be attending.

K. Adjournment

Administrator Sette stated that he has no objection to postponing contract negotiations as Selectman Wesley was unable to attend tonight's meeting. The Board supported postponing discussing Administrator's Sette's contract negotiations to the June 20 meeting when a full board will be present.

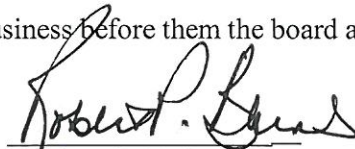
RCV Selectman Arcudi-Aye; Selectman Burns-Aye

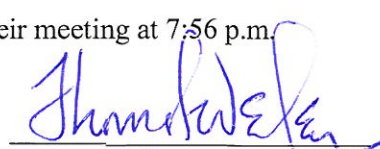
L. Executive Session

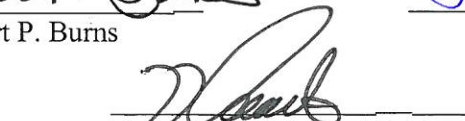
1. Contract Negotiations with Town Administrator

None

With no further business before them the board adjourned their meeting at 7:56 p.m.


Robert P. Burns


Thomas A. Wesley


Louis J. Arcudi, III

Hopedale Board of Selectmen

* MSDV - Moved, Seconded, Discussed and Voted

**RCV - Roll Call Vote