



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, July 18, 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, Selectman Wesley, Town Administrator Steven Sette, Executive Assistant Susan Brouwer, members of the public and Videographer Jeffrey Ellis.

The meeting began with the Pledge of Allegiance.

A. Consent Items

1. Approval of Regular Minutes June 6, 2016
2. Approval of Regular Minutes June , 20 2016
3. Approval of Executive Minutes June , 20 2016
4. Approval of Regular Minutes June 28, 2016

MSDV to passover the meeting minutes Regular Minutes of June 6, June 20 and Executive Minutes of June 20, 2016

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

MSDV to approve the regular meeting minutes of June 28, 2016 as amended

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

B. Appointments and Resignations

1. Mary Arcudi request to withdraw appointment to Board of Health
Chairman Burns Selectman Arcudi stated that he was abstaining from the discussion.
MSDV to accept Mary Arcudi's request to withdraw appointment to the Board of Health
Selectman Wesley-Aye; Selectman Burns-Aye; Selectman Arcudi-Abstain
2. Joint Meeting with member or members of Board of Health to fill Board of Health vacancy pursuant to G.L. c.41, §11

Administrator Sette advised that the Board of Health would like to dial in Mr. Holland. **BOH MEMBER EDWARD HOLLAND SR. PARTICIPATED REMOTELY IN A JOINT MEETING OF THE BOS & BOH**

Board of Health (BOH) Secretary Mary Arcudi placed a call to Mr. Holland who answered. Mrs. Arcudi advised Mr. Holland that she was going to place him on her telephone speaker. Board of Health Chair Walter Swift commented that he would like to provide a bit of history and informed the Selectmen that the BOH had a regularly scheduled meeting on Wednesday, July 13. At that meeting, the BOH was going to discuss the board vacancy left by Lou Arcudi. Mr. Swift continued, originally Mary Arcudi approached the board stating that she would be interested in filling Lou's position on the BOH, which the board discussed and presented her name to the BOS as the replacement candidate. In the meantime, Mr. Costanza showed interest in being appointed to fill the vacancy on the BOH, however, as a board; BOH Chair Swift has been unable to speak with Mr. Holland about the vacancy

and was unsure of how the process works. Mr. Swift continued that as of this morning, he was under the impression there would need to be a quorum of both the BOH and BOS in order to take a vote on filling the vacancy. Mr. Swift said that up until this point, the BOH as a board had not had a discussion on any of this. Chairman Burns asked Mr. Swift if he feels the BOH needs a chance to discuss it as a board prior to filling the position. Mr. Swift responded that as Chairman, he feels that he not only does he have the responsibility to the Board but to the Town to discuss it with his other board member and at this time, he has not done that but if Mr. Holland would like to do that now, as Chairman he feels it is important that he (Mr. Holland) do that with Chair Swift.

Selectman Arcudi called a point of order for the Board of Health to call their meeting to order.

Mr. Swift called the meeting of the Board of Health to order at 7:10 p.m. Chair Burns again asked Mr. Swift if the BOH feels they need a meeting to discuss the appointment or does the BOH feel that they are ready to do the appointment now. Mr. Swift replied "either or". Mr. Swift stated that he can only assume that Ed at this point knows that Lou (Costanza) has submitted his name for the position because he has not personally talked with Ed. BOH Chair Swift then spoke to his board member Edward Holland advising that Lou Costanza submitted a letter of interest in being appointed to the BOH and reiterated that he and Mr. Holland have not been able to discuss the matter in an opening meeting posted by the BOH, prior to this evening. Mr. Swift then said what he would like to do is discuss the matter tonight and if Mr. Holland has any input on the appointment of Lou Costanza that now would be the time as Mr. Swift does not know where Mr. Holland stands on the matter. Mr. Holland responded "he has no problem with that". Chair Burns recommend that a motion be made by the BOH. Chairman Swift entertained a motion to appoint Lou Costanza to the Board of Health. Mr. Holland made the motion and seconded it. Town Administrator Sette recommended the BOH do a RCV. Mr. Holland responded Holland "I" and Walter Swift "I". Chair Swift advised that the motion carried.

Town Administrator Sette then asked the BOS to make a motion and then do a RCV.

BOS Chair Burns asked for a motion to appoint Lou Costanza to the Board of Health for term to May 2017 election. Motion made by Selectman Arcudi, seconded by Selectman Wesley and made unanimous by Chairman Burns.

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

3. Acceptance of Mary Arcudi resignation as Member from Zoning Board of Appeals
MSDV to accept Mary Arcudi's resignation as a Member of the Zoning Board of Appeals
Selectman Arcudi-Abstain; Selectman Wesley-Aye; Selectman Burns-Aye

4. Appointment of Mary Arcudi as an Alternate Member Zoning Board of Appeals
MSDV to appoint Mary Arcudi as an Alternate Member to the Zoning Board of Appeals term to June 30, 2018
Selectman Arcudi-Abstain; Selectman Wesley-Aye; Selectman Burns-Aye

5. Acceptance of resignation of Louis Arcudi, III as Member Zoning Board of Appeals
MSDV to accept Lou Arcudi's resignation as a Member of Zoning Board of Appeals
Selectman Arcudi-Abstain; Selectman Wesley-Aye; Selectman Burns-Aye

6. Appointment of David Pagnini - Zoning Board of Appeals
MSDV to appoint David Pagnini as a member to the Zoning Board of Appeals term to June 30, 2019
Selectman Arcudi-Aye; Selectman Wesley-Aye; Selectman Burns-Aye

7. Appointment of Louis Costanza - Zoning Board of Appeals

MSDV to appoint Louis Costanza as a member to the Zoning Board of Appeals term to June 30, 2019

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

8. Appointment of Officer Steven D. Sousa - Town of Hopedale Constable
Chief Giovanella was present and recommended the appointment of Officer Steven Sousa as a Constable term to June 30, 2019

MSDV to appoint Officer Steven D. Sousa as a Town of Hopedale Constable

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

9. Appointment of Town Clerk Lisa Pedroli - Burial Agent

MSDV to appoint Town Clerk Lisa Pedroli - Burial Agent term to

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

D. New Business

1. Presentation from CMRP Commission - Update on Hazard Mitigation Disaster Plan
Trish Settles from CHRP Commission gave an update on the Town's Hazard Mitigation Disaster Plan. Ms. Settles advised that under the Federal Disaster Mitigation Act of 2000 requires cities and towns to adopt and update the Hazard Mitigation Disaster Plan to be eligible for FEMA mitigation grants. Ms. Settles gave an overview of why a disaster mitigation plan is important.

A disaster mitigation plan is meant to increase education and awareness around threats, hazards, and vulnerabilities. The importance of creating a disaster plan is it allows Hopedale to receive certain types of non-emergency disaster assistance, including funding for mitigation projects. Ultimately, hazard mitigation planning enables action to reduce loss of life and property, lessening the impact of disasters. Ms. Settles thanked the board for their time and stated that she is looking forward to updating the disaster plan and working with the Town Administrator, Fire Chief, Police Chief and the Highway Department.

E. Old Business

Selectmen Arcudi stated that he has a couple of items;

1. The status of the Liberty Bell letter. Administrator Sette stated the letter was sent.
2. Freedom Street Sidewalk Project – Administrator Sette advised that the bid was posted on July 13 and is on the town's website. The bid opening is on July 29 @ 11:00 a.m. The engineer will be review and award the bids within and within 30 days the project will begin and within 90 days the project should completed

F. Public and Board Member Comments

1. Selectman Wesley asked Fire Chief Daige what the CODE RED process would be during a disaster.

G. Correspondence and Selectmen Informational Items

1. MMA Membership Letter and Dues Notice FY17
2. Planning Board July 6, 2016 Public Hearing Decision - Rezoning of West Street from Industrial to Residential
3. Planning Board July 6, 2016 Public Hearing Decision - Facilities Management Corporation Request to increase parking spaces at 121-127 Plain Street
4. TEC Associates - Grafton & Upton Railroad 2016-2020 Vegetation Management Plan
5. Department of Health & Human Services Invitation to Open House/Media Day July 20, 2016
6. Comcast Letter dated June 24, 2016 Renaming of Program Packages and Package Changes
7. Spectra Energy Pipeline - Notice of Underground Facilities
8. Fire Department July 6, 2016 Quarterly Report

Administrator Sette said these are informational items but wanted to make the aware of a couple of items. Item 2. The residents of the area would be requesting to appear at the August BOS meeting for reconsideration of the rezoning of West Street from Industrial to Residential. Item 8. The Fire Department Quarterly Report stats showing what the calls have been consistent and runs are about the same as in the past.

H. Requests for Future Agenda Items
None

I. Administrator News

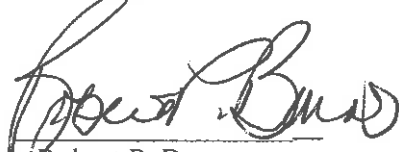
1. Administrator Sette advised that he and chiefs met with the new superintendent Karen Crebase. He would like to invite Ms. Crebase to a future Board of Selectmen meeting so that she can provide an overview of the needs of the school district.

J. Executive Session

Chair - I am requesting a motion to allow this board enter into Executive Session and not to reconvene in regular session, under M.G.L. c.30A, § 21(a) Reasons (2): To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel because I as Chair have determined that an open meeting may have a detrimental effect on the bargaining position of the town.

1. Negotiations of Police Chief's Contract
2. Review and Sign Town Administrator's Contract

With no further business before them the board adjourned their regular meeting at 8:50 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