



TOWN OF HOPEDALE

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Board of Selectmen

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

Town Administrator

Steven A. Sette

BOARD OF SELECTMEN

Regular Minutes

Monday, December 5, 2016

Selectman Wesley called the meeting of the Board of Selectmen to order at 7:03 p.m. in the Draper Room at Town Hall; asking for a motion to move to the Chair as Mr. Burns was infirmed. Motion made by Selectman Arcudi, seconded by Selectman Wesley.

MSDV Selectman Wesley - Aye; Selectman Arcudi – Aye; Selectman Robert Burns– Absent

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

Chairman Wesley began the meeting with the Pledge of Allegiance

Public Comment on Agenda Items

None

Consent Items

1. Approval of November 10, 2016 Regular Minutes

Chairman Wesley advised the regular meeting minutes of November 10, 2016 are being passed over.

2. Authorization of Warrants FY17-21, FY17-22, FY17-22P and FY17-23

Selectman Arcudi reported the following information on the warrants;

Selectman Wesley signed FY17-21 and Administrator Sette signed off on FY17-22, FY17-22P, and FY17-23.

Motion was made by Selectman Arcudi; seconded by Chairman Wesley

MSDV Selectman Wesley - Aye; Selectman Arcudi – Aye; Selectman Robert Burns– Absent

Appointments and Resignations

1. Appointment of Barbara Murphy – 3 year term Cultural Council

MSDV to appoint Barbara Murphy to the Cultural Council; term to expire June 30, 2019.

Town Administrator Sette advised that Mr. Barbara Murphy has served on the Cultural Council in the past and is requesting reappointment.

Chairman Wesley said he supports this appointment and thanked the Cultural Council for their work.

Selectman Arcudi noted that the Chair of the Cultural Council also supports the appointment of Mrs. Murphy and referred to the email that was received on her behalf.

Selectman Wesley - Aye; Selectman Arcudi – Aye; Selectman Robert Burns– Absent

New Business

1. 2017 Annual License Renewals

Chairman Wesley gave an overview of the license types being considered for renewal.

Liquor Licenses: Selectman Arcudi made a motion to renew liquor licenses; Hopedale Country Club, Liz's Diamond Bar and Grille, Inc. and Hopedale Package Store. Mutual Mart's license is being withheld at this time pending receipt of a Certificate of Good Standing. Mutual Mart's license will be reconsidered at the December 19 meeting.

MSDV Selectman Wesley - Aye; Selectman Arcudi – Aye; Selectman Robert Burns– Absent

Common Victualler: Selectman Arcudi made a motion to renew the following Common Victualler Licenses; Hopedale Country Club, Liz's Diamond Bar, The Little White Market, The Town Common, Bon Appétit Pizzeria. The following Common Victualler Licenses are being held pending receipt of additional information; Maria's Pizza (Worker's Compensation); Dunkin Donuts (late fee) and Hong Kong House (late fee, certificate of good standing and Worker's Compensation affidavit).

MSDV Selectman Wesley - Aye; Selectman Arcudi – Aye; Selectman Robert Burns– Absent

Non- Sunday Entertainment: Selectman Arcudi made a motion to renew Non-Sunday Entertainment Licenses to Hopedale Country Club and Liz's Diamond Bar & Grille, Inc.

MSDV Selectman Wesley - Aye; Selectman Arcudi – Aye; Selectman Robert Burns– Absent

Sunday Entertainment: Selectman Arcudi made a motion to renew Sunday Entertainment License to Liz's Diamond Bar & Grille, Inc.

MSDV Selectman Wesley - Aye; Selectman Arcudi – Aye; Selectman Robert Burns– Absent

Automatic Amusement: Selectman Arcudi made a motion to renew the Automatic Amusement License to Liz's Diamond Bar & Grille, Inc.

MSDV Selectman Wesley - Aye; Selectman Arcudi – Aye; Selectman Robert Burns– Absent

Class I License: Selectman Arcudi made a motion to renew Class I License to D.C. Bates Equipment Co.

MSDV Selectman Wesley - Aye; Selectman Arcudi – Aye; Selectman Robert Burns– Absent

Class II Licenses: Selectman Arcudi made a motion to renew the following Class II Licenses; A&S Detailing & Auto, Costa Bros. Inc., and Lord & Son Auto Body & Paint.

The following Common Victualler Licenses are being held pending receipt of additional information; Milford Auto Sales, Inc. (application needs completing); J.A.A.W.S. Just Another Auto Wholesaler (packet incomplete and renewal application not submitted), Mark Rizoli Auto

(REAP Form) and Duest Motors (Certificate of Good Standing)

MSDV Selectman Wesley - Aye; Selectman Arcudi – Aye; Selectman Robert Burns– Absent

2. Approval of Liquor License Policy

Selectman Arcudi had a recommended change on page 5 under “Disciplinary Remedies” second paragraph “In matters of a second offense within the period of 12 calendar months” to remove the word “calendar”. Chairman Wesley agreed with the change.

Selectman Arcudi made a motion for the above page and paragraph to read as follows; “In matters of a second offense within the period of 12 months, the Board shall consider the issuance of a suspension for a period of 1-14 calendar days and shall state the period of suspension”.

MSDV Selectman Wesley - Aye; Selectman Arcudi – Aye; Selectman Robert Burns– Absent

Old Business

1. 2017 MMA Annual Meeting and Trade Show

Administrator Sette mentioned the 2017 MMA Annual Meeting and Trade Show. Selectman Arcudi is attending, Selectman Wesley is unable to attend this year.

Public and Board Member Comments

1. Chairman Wesley publicly thanked the Police/Fire Gobble Wobble. It was a great community event.
2. Chairman Wesley also acknowledged the Town stroll event that took place, stating the Town looked beautiful.
3. Both Chairman Wesley and Selectman Arcudi acknowledge the Millis/Hopedale Football Team in winning the State Championship.
4. Selectman Arcudi acknowledge Joe Drugan and the Cross Country Team’s winning the State Championship.

Correspondence and Selectmen Informational Items

1. Notice for Xfinity dated November 17, 2016 – Price Changes
Brief discussion rate changes

Requests for Future Agenda Items

1. Hopedale Country Club residency requirement
Administrator Sette said this topic will be placed on a future agenda for more discussion. The HCC Board of Directors is looking to have the residency requirement revisited.
2. Set meeting date for CMRP Presentation and review of Hazard Mitigation Plan
Administrator Sette said CMRP will be doing another public presentation to see if there are any other recommendations prior to the plan be submitted; allowing the Town to move forward in getting grants.
3. CDBG Grant Bellingham and Franklin
Administrator Sette advised there will be a public presentation with Community Opportunities Group on the CDBG Grant funding and the housing program. Selectman Arcudi recommended inviting Carole Mullen to the meeting.

4. Chairman Wesley is looking to have the Community Compact discussion on a future agenda.
5. Chairman Wesley would also like to invite the School Superintendent to a future meeting.

Administrator News

1. Update on the Freedom Street Bridge

Town Administrator Sette stated either Wednesday or Thursday the paving will be done and Friday everything will be taken off the bridge and the road will be reopened. Steve thanked the residents for the patience while the work was being done.

Executive Session

1. Negotiation of Police Chief Contract

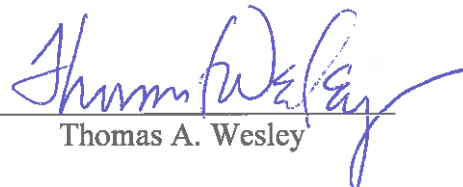
Chair Wesley asked if there was a need for the Executive Session and Administrator Sette said he would like to enter into Executive Session to discuss parameters.

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

With no further business before them the board adjourned their regular meeting at 7:52 p.m. not to return to open session.

RCV - Chairman Wesley - Aye; Selectman Arcudi – Aye; Selectman Robert Burns– Absent

Robert P. Burns



Thomas A. Wesley



Louis J. Arcudi, III

Hopedale Board of Selectmen

* MSDV - Moved, Seconded, Discussed and Voted

**RCV - Roll Call Vote