

TOWN OF HOPEDALE

78 Hopedale Street - P.O. Box 7 Hopedale, Massachusetts 01747

Tel: 508-634-2203 Fax: 508-634-2200 Email: <u>ssette@hopedale-ma.gov</u>

Board of Selectmen

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

Town Administrator

Steven A. Sette

Regular Meeting Agenda Monday, September 19, 2016

Call to order 7:00 pm – Draper Room

Pledge of Allegiance

- A. Public Comment on Agenda Items
- B. Consent Items
 - 1. Approval of July 18, 2016 Regular Minutes
 - 2. Approval of August 15, 2016 Regular Minutes
 - 3. Approval of September 6, 2016 Regular Minutes
 - 4. Approval of September 13, 2016 Regular Minutes
 - 5. Approval of September13, 2016 Executive Session Minutes
- C. Appointments and Resignations
 - 1. Resignation of Officer Gregory Bach
 - 2. Appointment of Assistant Town Clerk
- D. New Business
 - 1. 7:15 p.m. Public Hearing on New Class II Internet License Costa Bros. Inc.
 - 2. Disclosure by Municipal Employee Mary Arcudi request to be ZBA Recording Secretary
 - 3. Massachusetts State Lottery Commission Notice of Installation of a KENO Monitor at Hopedale Mart aka Mutual Mart
 - 4. Authorize Chair to sign BAN renewal for Water Treatment Facility Design Phase

E. Old Business

- 1. Historic Commission Request to establish a Local Historic District Study Committee
- 2. Memorial School PTO use of Jr. Sr. High School Parking lot for a yard sale
- 3. Continuation of Discussion on Clear Gov/Municipal Transparency
- 4. Discussion on adopting a Policy on Alcoholic Beverage License Violations
- 5. Ratify and sign Town Administrator's Contract
- F. Public and Board Member Comments
- G. Correspondence and Selectmen Informational Items
 - 1. Board of Selectmen Regular Meeting Schedule (amended September12)
 - 2. National Grid Notice of Summer Selective Foliage and Summer and Fall Cut Stump Program
 - 3. Commonwealth of Massachusetts- Notice of Department of Telecommunications and Cable to Reduce Unnecessary Regulatory Burdens

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact the ADA Coordinator, Hopedale Town Hall,

78 Hopedale Street, Hopedale, MA 01747, or please call (508) 634-2203 x213 at least 7 days in advance of the schedule meeting.

- H. <u>Requests for Future Agenda Items</u>
- I. Administrator News
- J. Adjournment

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