

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 Burns Thomas A. Wesley

Louis J. Arcudi, III

Town Administrator

Steven A. Sette

Regular Meeting Agenda Tuesday, January 17, 2017

Call to order 7:00 pm – Draper Room

Pledge of Allegiance

- A. Public Comment on Agenda Items
- B. Consent Items
 - 1. Approval of December 19, 2016 Regular Minutes
 - 2. Approval of January 3, 2016 Regular Minutes
 - 3. Approval of January 6, 2017 Regular Minutes
 - 4. Authorization of Warrant FY 17-27 / Signed by Selectman Burns
 - 5. Authorization of Warrant FY 17-28 / Signed by Selectman Burns
 - 6. Authorization of Warrant FY 17-28P / Signed by Selectman Burns

C. Appointments and Resignations

1. Appointment of Lisa Pedroli, Town Clerk – Super Records Access Officer (RAO)

D. New Business

 Public Hearing 7:05 p.m. – Cumberland Farms – Request to amend Underground Storage Tank License

Chair - Notice is hereby given under Chapter 148, Section 13 of the MGL's, that the Hopedale Board of Selectmen will hold a Public Hearing on Tuesday, January 17, 2017 at 7:05 PM, in the Draper Meeting Room, Hopedale Town Hall, 78 Hopedale Street, Hopedale MA to consider the application of Cumberland Farms Inc., to amend an existing storage license to increase underground storage of gasoline from 24,000 gallons to 32,000 gallons, and to add 8,000 gallons of diesel fuel to be stored in (2) 20,000 gallon underground storage tanks on the property located at 115, 121,125 Mendon Street and 124 Hopedale Street, Hopedale, MA.

- 2. Paula Stuart, Community Opportunities Group Presentation on Hopedale Community Development Strategy
- 3. Trish Settles from CMRPC Presentation on Hazard Mitigation Plan
- 4. Discussion with Board of Health Members on meeting decorum
- E. Old Business
- F. Public and Board Member Comments
- G. Correspondence and Selectmen Informational Items
 - 1. Blackstone Valley Regional School System Contribution invoice FY2016-2017 Period February 1, 2017 \$64,835.50
 - 2. Letter from Steven Haynes dated January 5, 2017
 - 3. National Grid Notice dated December 2016 "Important Natural Gas Safety Information"
 - 4. FIOS TV Notice dated January 6, 2017 "Change in Programming"
 - 5. Comcast Notice dated January 4, 2017 "Change in Ownership"
 - 6. Massachusetts Municipal Association Business Meeting Information dated January 3, 2017

H. Requests for Future Agenda Items

I. Administrator News

1. Special Town Meeting – January 26, 2017 at 6:00 p.m. High School Auditorium

J. Executive Session

1. Discussion with Board of Health Members on meeting decorum

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) Reason (1) To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. The individual to be discussed in such executive session shall be notified in writing by the public body at least 48 hours prior to the proposed executive session; provided, however, that notification may be waived upon written agreement of the parties. A public body shall hold an open session if the individual involved requests that the session be open. If an executive session is held, such individual shall have the following rights:

- i. to be present at such executive session during deliberations which involve that individual;
- ii. to have counsel or a representative of his own choosing present and attending for the purpose of advising the individual and not for the purpose of active participation in the executive session;
- iii. to speak on his own behalf; and
- iv. to cause an independent record to be created of said executive session by audio-recording or transcription, at the individual's expense.

K. Adjournment

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.