



TOWN OF HOPEDALE

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Board of Selectmen

Thomas A. Wesley
Louis J. Arcudi, III
Brian R. Keyes

Town Administrator

Steven A. Sette

Board of Selectmen Meeting Agenda Monday, May 15, 2017

Call to order 7:00 pm – Draper Room

RECEIVED

By Lisa Pedroli at 3:17 pm, May 10, 2017

A. Pledge of Allegiance

B. Reorganization of the Board

- a) Administrator opens nomination for Chair
- b) Administrator closes nomination for Chair
- c) Administrator requests a motion for Chair

C. Public Comment on Agenda Items

D. Consent Items

1. Approval of May 1, 2017 Regular Minutes
2. Approval of May 1, 2017 Executive Minutes
3. Authorization of Warrants FY17-46P approved by Selectman Keyes

E. Appointments and Resignations

F. New Business

1. Request to hold the 8th Annual Larry Olsen Summer Classic 10K Race, September 30, 2017 at 10:00 AM
2. Review and sign May 23, 2017 Annual Town Meeting Warrant
3. Vote to open June 20, 2017 Special Town Meeting Warrant
4. Vote to close June 20, 2017 Special Town Meeting Warrant on June 5, 2017
5. Vote to approve and sign Miscellaneous Budget Transfer Requests \$40,951.00

G. Old Business

1. Sign Police Department Budget Transfer Request (approved at 5/1/17 meeting) \$15,000.00

H. Public and Board Member Comments

I. Correspondence and Selectmen Informational Items

1. Authorization of Warrants; FY17-44, FY17-44P approved by Selectmen Wesley, Burns and Arcudi
2. Email dated April 27, 2017 from Jill Reddish, Verizon Consultant regarding FiOS TV MLB Extra Inning package programming changes effective July 15, 2017
3. Email dated April 27, 2017 from Jill Reddish, Verizon Consultant regarding Annual Filing CTV Form 200, 300 and Verizon New England's condensed Financial Statement
4. Email dated May 9, 2017 from Jill Reddish, Verizon Consultant regarding FiOS TV programming changes effective on or after July 14, 2017
5. Hopedale Police Department Stats March 2017 and April 2017

J. Requests for Future Agenda Items

K. Administrator News

1. Board of Selectmen Meeting Tuesday, May 23 at 6:30 p.m.
to review warrant articles prior to Town Meeting

L. Executive Session

1. Discussion with Hopedale Country Club regarding Lease Agreement
2. Negotiation Union and Non-Union Contracts

Chair – I am requesting a motion to allow this board to now enter into Executive Session and not to reconvene in regular session, under M.G.L. c.30A, § 21(a) Reason (2): To conduct collective bargaining sessions or contract negotiations with union and nonunion personnel and Reason (6): to consider the purchase, exchange, lease or value of real property because I as chair declare that an open meeting may have a detrimental effect on the negotiating position of the Town.

M. Adjournment – Roll Call Vote

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.