

TOWN OF HOPEDALE

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

Tel: 508-634-2203 Fax: 508-634-2200

BOARD OF SELECTMEN

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

Board of Selectmen Meeting Agenda Monday, July 17, 2017

Call to order 7:00 pm - Draper Room

RECEIVED

By Lisa Pedroli at 10:28 am, Jul 17, 2017

- A. Pledge of Allegiance
- B. Public Comment on Agenda Items

C. Consent Items

- 1. Approval of May 15, 2017 Executive Minutes
- 2. Approval of June 5, 2017 Executive Minutes
- 3. Approval of June 19, 2017 Regular Minutes
- 4. Approval of June 19, 2017 Executive Minutes
- 5. Authorization of Warrants FY17-52, FY17-52P, FY17-53, FY17-54P, FY18-01 & FY18-01P approved by Selectman Keyes

D. Appointments and Resignations

- 1. Acceptance of Meg McElroy's resignation from the Conservation Commission
- 2. Acceptance of Full Time Police Officer Steven D. Sousa resignation
- 3. Acceptance of Brian R. Keyes resignation from Planning Board effective August 2, 2017
- 4. Acceptance of Barbara Murphy resignation from Cultural Council
- 5. Appointment of Linda Hixon to Local Historic District Study Ad Hoc Committee

E. New Business

- 1. Proclamation Award to Eagle Scout Patrick Arthur Seaver
- 2. Vote to sign Rockwell Automation, Inc. Donation Agreement and Quitclaim Deed Acceptance for property located at 161 Freedom Street
- F. Old Business
- G. Public and Board Member Comments

H. Correspondence and Selectmen Informational Items

- 1. Town Clerk Notice regarding posting Meetings, Agendas and Minutes
- 2. Warrant FY17-51 and FY17-51P approved by Selectmen Wesley, Arcudi and Keyes
- 3. Reappointment acceptance letter from KP Law
- 4. Hopedale Youth Baseball Bottle Drive, Saturday, July 8, 2017 High School Parking Lot
- 5. Department of Transportation requirements for CDL drivers
- 6. Email dated June 26, 2017 from Verizon Fios TV regarding program changes
- 7. Comcast notice dated June 13, 2017 regarding Channel Lineup Information and S&H Price Changes

I. Requests for Future Agenda Items

J. Administrator News

K. Executive Session

- 1. Discussion of possible land acquisition
- 2. Discussion of Pilot Agreement West Street Solar Project
- 3. Union Contract Negotiations

Chair Wesley- I am requesting a motion to allow this board to now enter into Executive Session and to reconvene in regular session, under M.G.L. c.30A, § 21(a) (2): to negotiate with union 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.

L. Open Session

1. Vote to ratify Union Contract

M. 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.