

TOWN OF HOPEDALE

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BOARD OF SELECTMEN

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

Board of Selectmen Meeting Agenda October 2, 2017

Call to order 7:00 pm - Draper Room

RECEIVED

By Lisa Pedroli at 8:13 am, Sep 28, 2017

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

C. Consent Items

- 1. Approval of September 18, 2017 Regular Minutes
- 2. Approval of September 18, 2017 Executive Minutes
- 3. Authorization of Warrants FY18-11 & FY18-11P as approved by Selectmen Wesley and FY18-12 as approved by Selectman Keyes

D. Appointments and Resignations

- 1. Resignation of Edward Holland, Sr. from the Board of Health
- 2. Resignation of Call Firefighter Patrick Curley

E. New Business

- 1. Continued discussion with COA on senior transportation options
- 2. Presentation from ABM Corp on a potential energy savings contract
- 3. Hopedale Country Club ABCC application for approval of new Officers/Directors
- 4. Discussion of Exemption Status of Food Operation at Hopedale Country Club as requested by Board of Assessors
- 5. Vote to appoint a Board Representative to the Worcester County Selectmen's Association
- 6. Discussion of retail sale, manufacturing, cultivation and testing of marijuana for Referendum Ballot Question and Town Meeting vote to change General Town Bylaw and Zoning Bylaw

F. Old Business

G. Public and Board Member Comments

H. Correspondence and Selectmen Informational Items

- 1. Invitation from Fire Chief Daige for Selectmen to attend live fire training at the Milford Fire Department on Sunday, October 22, 2017 at 10:00 a.m.
- 2. 2018 Massachusetts Municipal Conference and Trade Show Registration Form
- 3. Thank you letter from Braking Aids Ride
- 4. Verizon notice dated September 25, 2017 Contact information for final contract
- 5. Xfinity notice dated September 13, 2017 Emergency Reporting procedure

I. Requests for Future Agenda Items

1. Downtown Revitalization Study Update (October)

J. Administrator News

1. HDTV Broadcasts

K. Adjournment

L. Executive Session

1. Continued discussion of possible land acquisition

Chair Wesley— 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 (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.

Please note the Board of Selectmen agenda may be subject to change

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.