

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 December 18, 2017

Call to order 7:00 pm – Draper Room

RECEIVED

By Lisa Pedroli at 10:35 am, Dec 14, 2017

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

C. Consent Items

- 1. Approval of November 20, 2017 Regular Minutes
- 2. Approval of December 4, 2017 Regular Minutes
- 3. Approval of December 4, 2017 Executive Session Minutes
- 4. Approval of December 11, 2017 Regular Minutes
- 5. Approval of December 11, 2017 Executive Session Minutes
- 6. Approval of December 12, 2017 Tax Classification Hearing Minutes
- 7. Authorization of Warrants FY18-23 and FY18-23P as approved by Selectman Keyes

D. Appointments and Resignations

- 1. Appointment of Jennifer Graves as a Part-time Dispatcher
- 2. Appointment of Samuel Hockenbury to the Finance Committee appointment to June 30, 2020

E. New Business

1. Approval of a 5-Day Special License January 24 – 28, 2018 and 3-Day Entertainment License Carol Devendorf – Milford Performing Arts Center for Boar's Head Festival at the Unitarian Parish January 25 – 27, 2018

F. Old Business

- 1. Continued discussion on Park Commission request to form subcommittee on Hopedale Pond Contamination
- G. Public and Board Member Comments

H. Correspondence and Selectmen Informational Items

1. Warrants FY-22 authorized and signed by Town Administrator and Selectmen Wesley, Arcudi and Keyes

I. Requests for Future Agenda Items

J. Administrator News

1. Village Center Grant

K. Executive Session

- i. To discuss the discipline or dismissal of an employee pursuant to G.L. c. 30A, Section 21(a)(1)
- ii. To discuss strategy with respective to collective bargaining with the Fire Union pursuant to G.L. c. 30A, Section 21(a)(3)
- iii. Discussion of possible land acquisition G.L. c. 30A, Section 21(a)(6)

Chair – I am requesting a motion to allow this board to enter Executive Session and not to reconvene in regular session, under M.G.L. c.30A, § 21(a) Reason (1) to discuss the discipline or dismissal of an employee (3): to discuss strategy with respect to collective bargaining and under M.G.L. c.30A, § 21(a) (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 or litigation position of the Town.

L. Adjournment

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

If you are a person with a disability who needs any accommodation 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.