

TOWN OF HOPEDALE

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

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

Board of Selectmen Meeting Agenda June 18, 2018

Call to order 7:00 pm – Draper Room

RECEIVED

By Lisa M. Pedroli at 8:59 am, Jun 12, 2018

Pledge of Allegiance

- A. Public Comment on Agenda Items
- B. Consent Items
 - 1. Approval of May 21, 2018 Regular Minutes
 - 2. Approval of May 21, 2018 Executive Minutes
 - 3. Approval of June 4, 2018 Regular Minutes
 - 4. Approval of June 11, 2018 Regular Minutes
 - 5. Approval of June 11, 2018 Executive Minutes
 - 6. Approval of Warrant 18-49 and 18-49P as authorized by Selectmen Arcudi and Keyes
- C. Appointments and Resignations
 - 1. Acceptance of Officer Jonathan Branch Resignation effective June 07, 2018 from Police Department as a Full-Time Officer
 - 2. Acceptance of Officer Gregory Palmer Resignation effective June 11, 2018 from Police Department as a Full-Time Officer
 - 3. Acceptance of Officer Brian Hayes Resignation effective June 30, 2018 from Police Department as a Full-Time Officer
 - 4. Appointment to the Police Department
 - 5. FY19 Annual Reappointments

D. <u>New Business</u>

- 1. Town Accountant Budget Transfer Request between Various Departments
- 2. Request from Police Department to Transfer \$8,500.00 between Police Department Line Items
- 3. Request from Police Department to Transfer \$6,500.00 between Police Department Line Items
- 4. Approval of Commonwealth of Massachusetts Alcoholic Beverages Control Commission 2018 Guidelines on Underage Drinking Compliance Checks
- 5. Urban Renewal Plan Acceptance and Recommendation for Submittal to Department of Housing and Community Development (DHCD)

E. Old Business

1. Continue discussion on FY19 Budget

BOARD OF SELECTMEN

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

F. Public and Board Member Comments

G. Correspondence and Selectmen Informational Items

- 1. Warrants 18-48, as approved by Selectmen Wesley, Arcudi and Keyes
- 2. Letter dated June 5, 2018 from Comcast/Xfinity on Package Equipment Changes
- 3. Email dated June 11, 2018 from Verizon Fios TV Changes
- H. <u>Requests for Future Agenda Items</u>
- I. Administrator News
 - 1. STM June 19, 2018
- J. Adjournment
- K. Next scheduled meetings of the Board of Selectmen
 - 1. June 19, 2018 at 6:30 p.m. in the High School cafeteria with the Finance Committee, Town Moderator, and Town Counsel to review warrant articles
 - 2. July 16, 2018 at 7:00 p.m. in the Hopedale Town Hall Draper Room

Please note the Board of Selectmen agenda is subject to change for items that are not anticipated 48 hours in advance of the meeting

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.