



TOWN OF HOPEDALE

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

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BOARD OF SELECTMEN

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

**Board of Selectmen
Meeting Agenda
December 17, 2018 (AMENDED)**

REVISED

8:59 am, Dec 14, 2018

Call to order 7:00 p.m. – Town Hall Draper Room

Pledge of Allegiance

A. Consent Items

1. Vote to approve the of December 3, 2018 Regular Minutes
2. Vote to approve the Executive Minutes of November 28, 2018
3. Vote to approve the Executive Minutes of December 10, 2018
4. Vote to approve Warrant 19-22 as approved by Selectmen Wesley and Keyes

B. Appointments and Resignations

1. Vote to appoint Ryan White to Full Time Firefighter/EMT
2. Vote to appoint Edward Burt to fill open seat on the Water/Sewer Commission term to expire May 7, 2019

C. New Business

1. Michael Kaplan, Amanda Cox, Christopher Goff - Presentation on possible Cultivation Business at 2 Condon Way
2. Vote on the 2019 Annual License Renewals
3. Vote to sign Master Lease Purchase Agreement dated December 10, 2018, between Tax-Exempt Leasing Corp. (Lessor) and Town of Hopedale (Lessee) and Schedule No. 01
4. Vote to declare an opening on the Zoning Board of Appeals

D. Old Business

E. Public and Board Member Comments (votes will not be taken)

F. Correspondence and Selectmen Informational Items (votes will not be taken)

1. Warrants 19-23, and 19-23P
2. December 4, 2018 Notice from Xfinity regarding TV Channel changes
3. November 27, 2018 Increase Contribution Letter from BVT due to enrollment increase from 41 to 47 students
4. November 29, 2018 Notice from Department of Public Utilities- Request for Approval of General Increases in Base Distribution Rates for Electric Service

Amended December 13 @ 3:59 p.m.

5. Notice dated December 10, 2019 from Department of Conservation and Recreation – Order to prepare and submit to the ODS, an Emergency Action Plan on Spindleville Pond Dam no later than December 31, 2019
6. Notice dated December 10, 2019 from Department of Conservation and Recreation – Order to prepare and submit to the ODS, an Emergency Action Plan on Hopedale Pond Dam no later than December 31, 2019
7. October 3, 2018 Letter from Department of Telecommunications and Cable - License Expiration Notice April 3, 2021

G. Requests for Future Agenda Items

1. Field Ad Hoc Committee – January 28, 2019 meeting
2. Cable License Renewal – January 7, 2018 meeting
3. Meet with Road Commissioners

H. Administrator News

1. Holiday Schedule
2. Review meeting schedule dates for January and February 2019

A. Executive Session

1. To enter into Executive Session pursuant to G.L. c.30A, §21(a)(3) to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the Board of Selectmen and the Chair so declares – Phillip O. Shwachman, et al. v. Town of Hopedale, et al., Worcester Superior Court CA No. 1885 CV 1781; votes may be taken. Chairman to determine whether the Board will reconvene into open session.

Next regular meeting of the Board of Selectmen –January 7, 2019

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.