



TOWN OF HOPEDALE

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

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

BOARD OF SELECTMEN

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

Board of Selectmen Meeting Agenda January 14, 2019

RECEIVED

By Lisa M. Pedroli at 3:30 pm, Jan 10, 2019

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

Pledge of Allegiance

A. Consent Items

1. Vote to approve the Regular of December 17, 2018
2. Vote to approve the Executive Minutes of December 10, 2018
3. Vote to approve the Executive Minutes of December 17, 2018
4. Vote to approve Warrant 19-25, 19-25P, 19-26, 19-27 and 19-27Pas approved by Selectmen Wesley and Keyes

B. Appointments and Resignations

1. Appointment of Conor Sayles to Career Firefighter/EMT effective January 14, 2019
2. Appointment of Jarrod Taranto to Career Firefighter/EMT effective April 10, 2019
3. Appointment of Nicole Battaglia – Call Firefighter Candidate
4. Appointment of Tapley Jackson – Call Firefighter Candidate
5. Appointment of Donald Howes to Board of Health term to expire May 14, 2019
6. Appointment of Town Administrator Steven Sette as the Municipal Hearing Officer, term to run concurrent with contract

C. New Business

1. Request from Park Commissioners to approve youth baseball fee schedule for use of Draper Field
2. Vote to authorize Chair to enter into Business Associate Contract with MIIA (Chair signature required)
3. Vote to sign MIIA Health Benefits Trust Agreement (Board signatures required)
4. Vote to discontinue use of LHS Accuvote Voting Tabulator and to begin implementing the use of new LHS ImageCast Precinct (ICP) Electronic Vote Tabulator beginning with the May 14, 2019 Annual Town Election
5. Board Discussion on Ad Hoc Committees

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 19-24

2. Police Department Monthly Stat Reports for October and November 2018
3. Blackstone Valley Vocational Regional School District Quarterly Payment \$113,016.25 due February 1, 2019
4. Letter dated January 4, 2019 from Massachusetts Municipal Association (MMA) regarding Annual Business Meeting scheduled Saturday, January 19, 2019
5. December 19, 2018 Notice from Xfinity regarding channel changes
6. January 4, 2019 Email from Verizon Fios regarding channel changes
7. January 9, 2019 Email from Verizon Fios regarding channel changes

G. Requests for Future Agenda Items

1. Field Ad Hoc Committee
2. Meet with Road Commissioners
3. Board Discussion on Cable License Renewal

H. Administrator News

1. MLK Holiday January 21, 2018

I. Executive Session

1. To discuss strategy with respect to collective bargaining with the Police Union pursuant to G.L. c. 30A , Section 21(a) (3)

Chair – I move that the Board enter into Executive Session not to return to open session pursuant to G.L. c.30A, §21(a)(3), to discuss strategy with respect to collective bargaining with the Police Union pursuant to G.L. c. 30A , Section 21(a) (3). I as Chair, declare that an open meeting may have a detrimental effect on the bargaining position of the Town.

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.

Next regular meeting of the Board of Selectmen –to be discussed

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

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