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 <br> Meeting Agenda <br> January 30, 2019

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

## RECEIVED

By Lisa M. Pedroli at 2:17 pm, Jan 28, 2019

## Pledge of Allegiance

A. Consent Items

1. Vote to approve the Regular Minutes of January 14, 2019
2. Vote to approve the Executive Minutes of January 14, 2019
3. Vote to approve Warrant 19-28 as approved by Selectmen Arcudi, Wesley and Keyes
4. Vote to approve Warrant 19-29 and 19-30 and 19-29P, as approved by Selectman Keyes
B. Appointments and Resignations
5. Rescind the Appointment of Nicole Battaglia - Call Firefighter Candidate from 1/14/19
6. Appointment of Patrick Giles to the Hopedale Historical Commission.
C. New Business
7. Proclamation for retiring Library Director Ann Fields; celebrating her accomplishments and the growth of library services to the residents of the Town during her tenure.
D. Old Business
8. Discussion on dissolving non-active Ad Hoc Committees
E. Public and Board Member Comments (votes will not be taken)
F. Correspondence and Selectmen Informational Items (votes will not be taken)
9. Letter from Department of Environmental regarding third amendment to administrative consent order for Cover Technologies activity at former Hopedale landfill site.
10. Letter from Verizon regarding with the Department Telecommunications and Cable and Issuing Authorities, received on January 25, 2019.
11. Letter from Amy Burns regarding a conflict of interest as a property owner.
12. Letter from Xfinity regarding emergency r porting procedures during a storm or other emergency.
13. Letter from Xfinity regarding a change in their international programming package.

## G. Requests for Future Agenda Items

1. Field Ad Hoc Committee - February 4, 2019
2. Meet with Road Commissioners-Request to schedule in April
H. Administrator News
3. Update on Budget Planning session held on Saturday January $26^{\text {th }}$.
4. Recognition of grant to Hopedale Fire department from Firehouse Subs for purchase of life saving equipment.

Next regular meeting of the Board of Selectmen -February 4, 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.

