78 Hopedale Street - P.O. Box 7
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BOARD OF SELECTMEN
Louis J. Arcudi, III, Chair
Brian R. Keyes
Thomas A. Wesley

## Board of Selectmen

Meeting Agenda
March 4, 2019

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

## RECEIVED

By Lisa M. Pedroli at 3:55 pm, Feb 28, 2019
Pledge of Allegiance
A. Consent Items

1. Regular Minutes of January 30, 2019 (vote)
2. Regular Minutes of February 19, 2019 (vote)
3. Regular Minutes of February 21, 2019 (vote)
4. Executive Minutes of February 21, 2019 (vote)
5. Warrants $19-35$ and 19-35P signed by Selectmen Wesley (vote)

## B. Appointments and Resignations

C. New Business

1. Introduction of New Library Director Robyn York
2. Review the Executive Minutes FY 2011 (possible vote)
3. Request by Lisa Pedroli, Town Clerk to sign the May 14, 2019 Election Warrant (vote)
4. Discussion on dissolving Inactive Committees
a. 125 Committee (2010)
b. Bylaw Review Committee (2002)
c. Cable Access Committee (2016)
d. Cable Advisory Committee (2010)
e. Cemetery Committee (2009)
f. Community Emergency Response Team (2007)
g. Development and Industrial Commission (Bylaw C.62)
h. Draper Reuse Committee (2006)
i. Economic Development and Industrial Corporation (Bylaw C. 74)
j. Local Historic District Study Committee (2017)
k. Park Commission Ad-Hoc (2014)
5. Master Plan Committee (2012)
m. Parade Marshall (2006)
n. Personnel Committee (1-person serving) in active since (2010) (Bylaw 137-1)
o. Red Shop Committee (2011 and 2013)
p. Town Hall Committee Renovation Committee (2011 \& 2013)
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)
6. Warrants 19-34
7. CMRPC Assessment Fee FY20 $\$ 1,692.73$
8. Comcast/Xfinity Notice dated February 14, 2019 re: Channel Updates
9. Bond Reinstatement Notice dated February 22, 2019 for - Dan Duest dba Duest Motors
G. Requests for Future Agenda Items
10. Meet with Road Commissioners-Request - April 2019
11. Cable Television License Renewal to expire April 3, 2021
H. Administrator News

March 18, 2019 at 7:00 p.m. in the 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.

