

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 April 8, 2019

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

RECEIVED By Lisa M. Pedroli at 1:29 pm, Apr 04, 2019

Pledge of Allegiance

- A. Consent Items
 - 1. Executive minutes of February 19, 2019 (vote)
 - 2. Regular minutes of February 21, 2019 (vote)
 - 3. Regular minutes of March 4, 2018 (vote)
 - 4. Warrant 19-36 signed by Selectman Keyes (vote)
 - 5. Warrants 19-37 and 19-37P signed by Selectmen Keyes and Wesley (vote)

B. Appointments and Resignations

- 1. Appointment of Brandon Moutinho as a Part-time Police Dispatcher
- 2. Appointment of Kevin Chambers to the Disabilities Commission
- 3. Appointment of Burton Wright to Conservation Commission
- 4. Reappointment of Joe Drugan to the Board of Registrars for (3) year term expiring 03/31/2021
- 5. Acceptance of Call Firefighter Candidate James Heffernan resignation
- C. <u>Public Hearing</u> 7:05 p.m. Hopedale Country Club Request to change the premises of the Liquor License to include the 9-hole golf course.

D. <u>New Business</u>

- 1. Hopedale Country Club Application for Change of Board of Directors and Manager
- 2. Vote to open May 21, 2019 Annual Town Meeting Warrant Tuesday, May 3, 2019
- 3. Vote to close May 21, 2019 Annual Town Meeting Warrant Friday, May 10, 2019
- 4. Request from Hopedale Booster Club to hold 11th Annual Blue Raider 5K Run/Walk on Saturday May 11, 2019 at the Hopedale Jr. Sr. High School
- 5. Request from Permanent Firefighters and Police to hold 4th Annual 5K Thanksgiving Day Gobble/Wobble race through the parklands
- 6. Board Acceptance of \$1,000 2019 annual contribution from Hopedale Foundation to the Bancroft Library
- 7. Board Acceptance of \$10 from S.L. White to the Bancroft Library for the Statue of Hope

- 8. Board acceptance of \$246.25 from The Friends of the Library on behalf of Girl Scout Troop 11582 to the Bancroft Library for the Statue of Hope
- 9. Authorize the transfer of the 2013 Hopedale Police Cruiser to the Hopedale Fire Department
- 10. Declare Police Department 2007 Hyundai Sonata as surplus and allow to be sold at auction
- 11. Board to discuss release of FY2011 executive minutes to Town Counsel for review and redactions
- 12. Discuss make up of Cable Advisory Committee

E. Old Business

- F. <u>Public and Board Member Comments (votes will not be taken)</u>
- G. <u>Correspondence and Selectmen Informational Items (votes will not be taken)</u>
 - 1. Police Department monthly stats for December 2018, January 2019 and February 2019
 - 2. Blackstone Valley Vocational Regional School District Quarterly Payment \$113,016.25
 - Blackstone Valley Vocational Regional School District letter dated March 18, 2019 regarding Town FY20 appropriation \$459,955. This is an increase from FY19 \$452,065
 - 4. Blackstone Valley Vocational Regional School District Revenue Enhancements and ROI
 - 5. Central Massachusetts Mosquito Control Project letter dated January 29, 2019
 - 6. Xfinity 2018 license fee payment 1161 subscribers as of December 31, 2018
 - 7. Xfinity notice dated March 8, 2019 Copy of Comcast's policies and procedures, sample subscriber bill, work order and rate and channel line-up information.
 - 8. Walpole Police Department letter on delivery and social consumption of marijuana
 - 9. Warrant 19-38, 19-39 and 19-39P

H. <u>Requests for Future Agenda Items</u>

- 1. Cable Television License Renewal to expire April 3, 2021
- I. Administrator News
 - 1. FY20 Budget Discussion
 - 2.
- J. Adjournment

Next regular meeting April 22nd Patriot's Day Holiday is April 15th

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.