TOWN OF HOPEDALE



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BOARD OF SELECTMEN

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

REVISED

1:19 pm, Apr 08, 2019

Board of Selectmen Meeting Agenda April 8, 2019

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

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, April 9, 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. Public and Board Member Comments (votes will not be taken)
- 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 \$549,955. 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. Requests for Future Agenda Items

- 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