



TOWN OF HOPEDALE

78 Hopedale Street - P.O. Box 7
Hopedale, Massachusetts 01747
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www.hopedale-ma.gov

SELECT BOARD

Brian R. Keyes, Chair
Louis J. Arcudi, III
Glenda A. Hazard

Town Administrator

Diana M. Schindler

RECEIVED

By Lisa M. Pedroli at 11:37 am, Feb 14, 2022

Select Board
Meeting Agenda
2nd Revised*

REMOTE MEETING ONLY

February 14, 2022

On June 16, 2021, Governor Baker signed into law An Act Extending Certain COVID-19 Measures Adopted During the State of Emergency.¹ This meeting will be held via REMOTE means only.

If you wish to speak, please reserve comments until the Public Comment section of the meeting. If you are using video, you may either raise your hand to be acknowledged by the Chair or use the "Raise Your Hand" button. Please wait to speak until you are acknowledged by Chair. If participants cannot conduct themselves in accordance with these guidelines, they will be removed from meeting.

Also Streamed Live, click here: https://townhallstreams.com/towns/hopedale_ma

Join Zoom Meeting

<https://us02web.zoom.us/j/81873864755?pwd=NU1IU1Y2dXJXNnBqU0hGRm5RODU0QT09>

Meeting ID: 818 7386 4755

Passcode: 746557

Call to order 7:00 p.m.

Pledge of Allegiance

A. Consent Items

1. Approval of January 19, 2022 Regular Minutes
2. Approval of the January 24, 2022 Regular Minutes
3. Approval of January 31, 2022 Regular Minutes
4. Approval of February 10, 2022 Regular Minutes
5. Accept the Donation from the Hopedale Foundation for \$1000 to the Bancroft Memorial Library

B. Appointments and Resignations

1. Appointment of Ian Michelson to the Finance Committee, 3 Year Term, effective February 14, 2022
2. Appointment of Sarah Greco to the Master Plan Steering Committee, Unexpired Term, effective February 14, 2022
3. Accept Resignation of Call Firefighter Candidate, Dylan Loporto, effective January 28, 2022
4. Accept Resignation of Hopedale Planning Board Member, Michael Lacovelli, effective immediately

C. Public Hearing –

7:15 PM – ABCC License Application – Hopedale Pizza Market Bar and Grill

The Select Board as the Local Licensing Authority of the Town of Hopedale: Application for a On-Premise Liquor License by NE Restaurant Group, Inc. DBA Hopedale Pizza Market Bar and Grill, Treasurer and Director, Mr. Mike Shah.

Notice is hereby given under Chapter 138 of the Massachusetts General Laws that Hopedale Pizza Market Bar and Grill, located at 1 Menfi Way, Hopedale, MA 01747 has petitioned the Hopedale Select

Board for an On-Premise Liquor License, a Common Victualler license, a Non-Sunday Entertainment license and a automatic amusement license. A public hearing will be held on Monday, February 14, 2022 at 7:15 PM via Zoom.

*Signed: Chair Keyes, Selectman Arcudi, Selectwoman Hazard, Hopedale Local Licensing Board/Select Board. **Appeared in the Milford Daily on 02/05/2022.***

1. Vote to Open Public Hearing
2. Public Comment
3. Vote to Close Public Hearing
4. Board Decision and Roll Call Vote

D. New Business

1. Blackstone Valley Partnership for Public Health Inter-Municipal Agreement, Amendment #1, Reason for Amendment Authored by Bill Fisher
2. Girl Scouts Cookie Booths on Weekends in February 2022 at the Junior/Senior High School Parking Lot, Request; *Jen Rigdon Town Cookie Manager for Hopedale, Mendon-Upton Girl Scouts*
3. Approve ARPA Funding of \$3,205 for Council on Aging program, YCBT Yoga / Meditation Classes for Seniors
4. Hopedale Volunteer Release Form (Vote)

E. Old Business

1. Board of Health Updates; *Don Howes, Board of Health Chair*
 - a) COVID Update
 - b) Animal Control Officer
 - c) Status of Compliance Issues re Stormwater Management at Recycling Center
 - d) Status of FY23 Trash Collection & Recycling Contracts
2. Evaluation of Impact Fees in Host Community Agreements for Marijuana Establishments (Vote)
3. FY23 Budget

F. Executive Session

Motion: To move into Executive Session, pursuant to M.G.L. c.30A, § 21(a) for item # (3): To discuss strategy with respect to litigation that an open meeting may have a detrimental effect on the litigation position of the public body and the chair so declares. Roll Call Vote

Purpose: Litigation strategy re: Town v. Jon Delli Priscoli, Trustee of the One Hundred Forty Realty Trust, et als, Attorneys Brian Riley and Peter Durning present.*

Board will return to Open Session immediately following.

Old Business, Continued:

4. Update regarding 364 West Street Acquisition and Litigation

G. Public and Board Member Comments (votes will not be taken)

H. Correspondence and Selectmen Informational Items (votes will not be taken)

1. Xfinity – Programming Updates: On March 22, 2022 the following channel changes will occur, Afro will only be available in HD; Afro HD will move from Digital Preferred to Expanded Basic and Entertainment remaining on ch 1623. Kids Street HD will be added to Expanded Basic and Kids & Family ch 1772.
2. Central Massachusetts Mosquito Control Project-State Reclamation & Mosquito Control Board's (SRMCB) Budget Notification and Compliance Certification Policy, Form SRB-1
3. A/P Warrant #22-17, \$316,448.45, 2/10/2022
4. P/R Warrant #22-17, \$814,316.85, 2/10/2022
5. Letter Received from Drohan Tocio & Morgan PC, Threat of Court Action re: Overdale Parkway

I. Requests for Future Agenda Items:

J. Administrator Updates (In Packet)

K. Executive Session

In accordance with G.L. c. 30A, §21(a)(3) (Purpose #3), to discuss strategy with respect to litigation that an open meeting may have a detrimental effect on the bargaining and litigation position of the public body and the chair so declares, which he does. Attorney Katie Klein present).

Please note the Select Board agenda may be subject to change and items not anticipated may be discussed

ⁱ This Act includes an extension, until April 1, 2022, of the remote meeting provisions of his March 12, 2020, Executive Order Suspending Certain Provisions of the Open Meeting Law. Section (1) of the executive order allowing public access through adequate, alternative means is independent from Section (2), which allows members of the public body to participate remotely. The public body may conduct its proceedings under the relief provided in section (1) or (2) or both.

<https://www.mass.gov/service-details/updated-guidance-on-holding-meetings-pursuant-to-the-act-extending-certain-covid-19-measures>