

TOWN OF HOPEDALE

78 Hopedale Street - P.O. Box 7 Hopedale, Massachusetts 01747

Tel: 508-634-2203 Fax: 508-634-2200 www.hopedale-ma.gov Select Board Glenda A. Hazard, Chair Bernard J. Stock Scott M. Savage

> **Town Administrator** Mitchell Ruscitti

Select Board Meeting Agenda Draper Room November 29, 2023 6:00 p.m.

RECEIVED By Lisa M. Pedroli at 4:20 pm, Nov 27, 2023

Public Comments – The Hopedale Select Board encourages citizens to attend its meetings and welcomes their views on pertinent subjects. Anyone may comment for up to three minutes during the Public Comment portion of the agenda regarding an issue that is not on the agenda. However, given that no public notice of the topic has been provided, the Select Board will not engage in discussion. The Select Board will give your issue appropriate consideration. Anyone may also comment during any agenda item for up to three minutes.

Call to order: 6:00 p.m.

A. Consent Items

a. Accept two donations in the amounts of \$56,008.00 and \$80,686.00 from anonymous donor to fund legal fees associated with West Street litigation

B. Executive Session:

- a. Move that the Board enter into executive session pursuant to Purpose 2, M.G.L. c. 30A, §21(a)(2) to discuss strategy with respect negotiations with non-union personnel (Fire Chief)
- b. Move that the Board vote to enter into Executive Session pursuant to M.G.L. c.30A, § 21(a)(3), to discuss strategy with respect to litigation because an open meeting may have a detrimental effect on the litigation position of the Town, and the Chair so declares, in matters captioned Reilly v. Town of Hopedale (Land Court), Grafton & Upton Railroad v. Town of Hopedale (Federal District Court and First Circuit) and Grafton & Upton Railroad Co. Petition for declaratory order (STB). Attorneys David Mackey and Sean Grammel from Anderson Kreiger LLP will be present.

Please note the Select Board agenda may be subject to change and items not anticipated may be discussed and all listed agenda items may be subject to a vote.