



TOWN OF HOPEDALE

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

Tel: 508-634-2203 Fax: 508-634-2200

BOARD OF SELECTMEN

Louis J. Arcudi, III, Chair

Brian R. Keyes

Thomas A. Wesley

Board of Selectmen Meeting Agenda February 19, 2019

RECEIVED

By Lisa M. Pedroli at 10:59 am, Feb 14, 2019

**Call to order 5:30 p.m. – Police Station Conference Room
70 Hopedale Street, Hopedale, MA**

1. Open Regular Meeting
2. Anticipated Executive Session to discuss the discipline or dismissal of an employee pursuant to G.L. c. 30A, §21(a)(1)
3. **Return to Open Session at approximately 7:30 p.m.**

NOTE: New location - Town Hall Draper Room, 78 Hopedale Street

Call regular meeting to order

Pledge of Allegiance

A. Consent Items

1. Regular Minutes of January 14, 2019
2. Executive Minutes of January 14, 2019
3. Regular Minutes of February 4, 2019
4. Approval of Warrant 19-33 and 19-33P as approved by Selectmen Wesley and Keyes

B. Appointments and Resignations

1. Resignation of John E. McCarthy from Finance Committee

C. New Business

1. Vote to allow the Town through Town Counsel to negotiate a host agreement with MACA Industries, to establish a marijuana cultivating business in the Town of Hopedale

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)

1. Warrant 19-32
2. Notice from Comcast dated January 30, 2019 regarding Form 500 customer video service-related issues
3. Letter to Daniel F. Duest dba Duest Motors regarding notice of bond cancellation

G. Requests for Future Agenda Items

1. Meet with Road Commissioners-Request – April 2019
2. Cable Television License Renewal to expire April 3, 2021
3. Meet with Finance Committee to discuss budget
4. Discussion on dissolving non-active Committees
5. Review and approve executive meeting minutes – March 4, 2019

H. Administrator News

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.