

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

Town AdministratorDiana M. Schindler

Select Board Meeting Agenda REMOTE MEETING ONV April 11, 2022 7:00 PM

RECEIVED

By Lisa M. Pedroli at 11:32 am, Apr 07, 2022

On June 16, 2021, Governor Baker signed into law An Act Extending Certain COVID-19 Measures Adopted During the State of Emergency. 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

7:00 PM Pole Petition Public Hearing – Plain Street, *Michael Parent, National Grid Representative*

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

7:30 PM Presentation of Complete Street Prioritization Plan Draft Results, *Daniel O. Roop, PE, Project Manager and Alexander D. Fagnand, PE, Tighe & Bond*

A. Consent Items

- 1. Approval of March 9, 2022 Regular Minutes
- 2. Approval of March 22, 2022 Regular Minutes
- 3. Approval of March 28, 2022 Regular Minutes
- 4. Approval of April 4, 2022 Regular Minutes

B. Appointments and Resignations

- 1. Appointment of Barry Sims as a Hopedale Constable, effective April 11, 2022
- 2. Appointment of Jeffrey White to the Hopedale Police Department as a Full-Time Police Officer, effective April 12, 2022
- 3. Appointment of Christopher Chase to the Hopedale Development & Industrial Commission, term to expire June 30, 2026

- 4. Resignation of Call Firefighter David Shearns, effective March 24, 2022
- 5. Resignation of Call Firefighter Brandon Deluca, effective March 25, 2022
- 6. Resignation of Zoning Board Alternate and Secretary, Mary Arcudi, from the Hopedale Zoning Board of Appeals, effective March 28, 2022

C. New Business

- 1. Request for Can Drive Fundraiser, Hopedale Junior/Senior High School Parking Lot, April 30, 2022, 10AM-2PM, *Katherine Hagner, Class of 2023 After Prom Party Committee* (Vote)
- 2. Address Annual Town Meeting Date/Time and Location
- 3. Address Hybrid Meetings for Select Board

D. Old Business

- 1. Marijuana Establishments Impact Fees HCA Language Revision, Attorney Brian Riley
- 2. Update regarding Town v. Jon Delli Priscoli, Trustee of the One Hundred Forty Realty Trust, et als., *Attorney Peter Durning*
- 3. FY23 Budget Update
- E. Public and Board Member Comments (votes will not be taken)
- F. Correspondence and Selectmen Informational Items (votes will not be taken)
 - 1. A/P Warrant #22-21, \$808,627.38, 4/6/2022
 - 2. P/R Warrant #22-21, \$886,584.45, 4/6/2022
 - 3. Tech Associates Grafton & Upton Railroad (G&U) 2022 Vegetation Control Program, G&U's 2022 Yearly Operational Plan
- G. Requests for Future Agenda Items
- H. Administrator Updates (In Packet)

I. 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: <u>Town v. Jon Delli Priscoli</u>, <u>Trustee of the One Hundred Forty Realty Trust, et als</u>, Attorneys Brian Riley and Peter Durning 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 allow-ing 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.

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