

## **Town of Hopedale**

78 Hopedale Street, PO Box 7 Hopedale, MA 01747 P. 508.634.2203 Hopedale-ma.gov

### Select Board

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

**Town Administrator**Diana Schindler

Select Board Meeting Agenda November 8, 2021 6:30 pm

# **RECEIVED**

By Lisa M. Pedroli at 10:48 am, Nov 04, 2021

Call to order 6:30 p.m. via Zoom Meeting

**Join Zoom Meeting** 

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

Meeting ID: 818 7386 4755

**Passcode: 746557** 

Pledge of Allegiance

6:30 pm Joint Meeting with Water/Sewer Commission

#### 1. Executive Session: Select Board and Water/Sewer Commission

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 litigation position of the public body and the chair so declares, which he does. Re: PFAS Litigation, Attorney Ken Sansone, SL Environmental; West Street Settlement Agreement, Attorney Brian Riley.

#### Board will return to Open Meeting at 7:30 pm

#### A. Consent Items

- 1. Approve October 25, 2021 Regular Minutes
- 2. Approve Accounts Payable (A/P) and Payroll (P/R) warrants issued prior to this meeting and duly authorized according to Vendor & Warrant Signature Policy, Adopted 11-10-2016 since June 22, 2020
- 3. Approve A/P Warrant #22-10, \$650,847.59, 11/4/21
- 4. Approve P/R Warrant #22-10, \$807,934.16, 11/4/21

#### B. Appointments and Resignations

- 1. Appointment of Brian Bujold to the Hopedale Police Department as a Part-Time Dispatcher
- 2. Resignation of Call Firefighter Brandon Blaisdell from the Hopedale Fire Department

#### C. New Business

- 1. Sign Legal Services Agreement with SL Environmental
- 2. Host Community Agreement (HCA) Request and Discussion (former Green Mountain Chocolate location), *Kevin MacConnell, Blackstone Valley Naturals, LLC*

- D. Old Business
- E. <u>Public Hearing None</u>
- F. Public and Board Member Comments (votes will not be taken)
- G. Correspondence and Selectmen Informational Items (votes will not be taken)
  - 1. Veteran's Day Ceremony at the Hopedale Community House, Wednesday, November 10, 2021 at 9AM (Rain or Shine)
- H. Requests for Future Agenda Items:

Joint Meeting with Board of Health re ACO Program, 12/13/21

- I. Administrator Updates (In Packet)
- J. Executive Session:

In accordance with G.L. c. 30A, §21(a)(3) (Purpose #3), to discuss strategy with respect to collective bargaining and 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. (CB; Clerical and DPW Units, DLR Case No. JLM-21-8830: Litigation; West Street, Attorney Brian Riley).

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

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

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