

TOWN OF HOPEDALE

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

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Board of Selectmen

Sandra Biagetti Robert Burns Thomas A. Wesley **Town Administrator** Steven A. Sette

Regular Meeting Agenda Monday, December 21, 2015

Call to order 7:00 pm – Draper Room

- A. Pledge of Allegiance
- B. Public Comment on Agenda Items
- C. Consent Items
 - 1. Approval of Regular Minutes of November 2, 2015
 - 2. Approval of Regular Minutes of November 16, 2015
 - 3. Approval of Regular Minutes of December 7, 2015
 - 4. Approval of Executive Minutes of December 7, 2015 (Not to be released)
 - 5. Approval of Executive Minutes of December 14, 2015 (Not to be released)
- D. Correspondence
- E. Appointments and Resignations
 - 1. Appointment of Mario P. Souza, Jr. Constable term to expire June 30, 2018
 - 2. Appointment of Council on Aging Member
 - a) Claudette Hughes term to expire June 30, 2018
 - b) Cheryl Moreci term to expire June 30, 2018
 - c) Robert Casali term to expire June 30, 2018
 - 3. New Call Firefighter Appointments
 - a) Justin Daigle
 - b) Drew Lorenzo
 - c) Christopher Maloney
 - d) Ryan White
- F. New Business
 - 1. Robert Speroni Discussion on Application for Business Certificate
 - 2. Discussion re: Town of Hopedale Emergency Preparedness
 - 3. Discussion/Signature of the Lease Agreement between Solar City Corporation and the Town of Hopedale for the solar facility project to be built at the Waste Water Treatment Plant
 - 4. Discussion/Signature of a tax agreement between Solar City Corporation and the Town of Hopedale for a solar facility project to be built at the Waste Water Treatment Plant
- G. Old Business
- H. Public and Board Member Comments and Requests for Future Agenda Items
- I. <u>Administrator News</u>
- J. Executive Session

- 1. Mass Cop Local 164 Level II Grievance
- 2. Possible Acquisition of Land

Chair Biagetti – I am requesting a motion to allow this board to now enter into Executive Session and not to reconvene in regular session for the following purposes. Under M.G.L. c.30A, § 21(a) – Reason (3) to discuss strategy with respect to collective bargaining Mass Cop Local 164 and Reason (6) to consider the purchase, exchange, lease or value of real property, because I as chair declare that an open meeting may have a detrimental effect on the negotiating position of the Town.

Roll call vote

If you are a person with a disability who needs any accommodation in order 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.