



TOWN OF HOPEDALE

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

Town Administrator
Diana M. Schindler

RECEIVED

By Lisa M. Pedrolì at 4:09 pm, Feb 24, 2022

**Select Board
Meeting Agenda
REMOTE MEETING ONLY
February 28, 2022
6:00 PM**

On June 16, 2021, Governor Baker signed into law An Act Extending Certain COVID-19 Measures Adopted During the State of Emergency.¹ 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 6:00 p.m.

Pledge of Allegiance

A. Executive Session

In accordance with 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: Town v. Jon Delli Priscoli, Trustee of the One Hundred Forty Realty Trust, et als; Attorneys Brian Riley and Peter Durning present.

The Board will return to Open Session immediately following.

B. Consent Items

1. Approval of February 14, 2022 Regular Minutes
2. Approval of February 22, 2022 Regular Minutes
3. Accept Donation of \$50 & \$100 from Gladys M. Henderson to the Hopedale Fire Department
4. Accept the Memorial Donation of \$20, in the name of Eleanor Tusia, from Sue and Chris Lynch to the Hopedale Fire Department

C. Appointments and Resignations

1. Accept Resignation of Officer Robert Doyon from the Hopedale Police Department, effective March 9, 2022.

D. Public Hearing

E. New Business

F. Old Business

1. Review Proposed Warrant for March 26th STM & Sign (vote)
2. Final Review; Adopt Code of Ethics (vote)

G. Public and Board Member Comments (votes will not be taken)

H. Correspondence and Selectmen Informational Items (votes will not be taken)

1. Division of Local Services (DLS) – Central Valuation of Verizon New England Inc, FY23-FY27
2. Xfinity Annual Notice – Comcast’s Policies and Procedures, Sample Subscriber Bill, Work Order and Rate & Channel Line-Up Information for the Hopedale Community
3. Xfinity Form 500 for YE2021 Notice cc: Department of Telecommunications
4. Norfolk County Agricultural High School FY23 Notice of Tuition Rates for the 2022 -2023 School Year
5. Letter from the Water/Sewer Commission Objecting to Continued Land Clearing

I. Requests for Future Agenda Items:

J. Administrator Updates (In Packet)

K. 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. (Collective Bargaining; Clerical, DLR Case No. JLM-21-8830, Hopedale Fire/EMS; Attorney Tim Zessin 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 July 15, 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>