



Town of Hopedale
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Board of Selectmen
Brian R. Keyes, Chair
Louis J. Arcudi
Glenda A. Hazard

Town Administrator
Diana Schindler

Board of Selectmen
Meeting Agenda
August 9, 2021
7:00 pm

RECEIVED

By Lisa M. Pedroli at 3:13 pm, Aug 05, 2021

Call to order 7:00 p.m. via Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/82302960313?pwd=TFFTRXM5STFaTHI2c3lKY3BRTmlZdz09>

Meeting ID: 823 0296 0313

Passcode: 489027

Pledge of Allegiance

7:05 pm

Executive Session:

To move into Executive Session, pursuant to M.G.L. c30A, §21(a), Item #2: To conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel; **Purpose: Finance Director/Treasurer-Collector Contract**; Stephanie L'Etalien present.

Return to Open Meeting

7:20 pm

Presentation of Final Agreement with Conditions to Accept Gift from Virginia A. Larkin and Richard D. Larkin (a 30-foot-wide paved access road into the Hopedale Parklands from the present end of the pavement on Overdale Parkway. Refer to Special Town Meeting, June 24, 1985, Article 7); *Ricardo Lima, Resident; Attorney Tom McLaughlin & Attorney Stephan Rodolakis (representing requesting parties); Katherine Klein, KP Law, Town Counsel*

7:45pm

Green River Cannabis Amended HCA, 5 Condon Way, Unit E; *Constant Poholek, Owner*

A. Consent Items

1. Approval of April 20, 2021 Regular Minutes
2. Approval of May 10, 2021 Regular Minutes
3. Approval of May 13, 2021 Regular Minutes
4. Approval of June 14, 2021 Regular Minutes
5. Approval of July 12, 2021 Regular Minutes

B. Appointments and Resignations

1. Appointment of Gavin Martin as a Call Firefighter Candidate, effective August 1, 2021
2. Appointment of Casey Sweet as a Call Firefighter Candidate, effective August 1, 2021
3. Appointment of Kelley O'Malley to the Master Plan Steering Committee, effective August 9, 2021
4. Accept Resignation of Tapley Jackson as a Call Fire Candidate from the Hopedale Fire Department, effective immediately

5. Accept Resignation of Suzan Ciaramicoli, Accounting Assistant, effective August 5, 2021
6. Accept Resignation of Suzan Ciaramicoli from the Master Planning Steering Committee, effective August 3, 2021
7. Appoint Kelly O'Malley to the Master Planning Steering Committee, effective August 9, 2021, no expiration

C. Public Hearing – None

D. New Business

1. Contract Terms & Conditions per M.G.L. c. 41, §108N1/2 for Finance Director-Treasurer/Collector (Vote)
2. Recognize Suzan Ciaramicoli as the Girl Scout USA - Volunteer of Excellence
3. 11th Annual Larry Olsen 10K - October 23rd. Race staff/volunteers would arrive around 7am. Registration would open at the Bath House at 8:30am. Race would kick off at 10am and awards would begin at 11:30am on the field next to the Bandstand (next to finish). (Vote)
4. Consider Contract Amendment #1 between Town and Eric Kinsherf, CPA for Expanded Accounting Services for FY22 (Vote)
5. Notice of Award for Electronic Permitting Project (Vote)

E. Old Business

1. BSC Group - Amendment to Professional Services Agreement to provide Right-of-Way Assistance and Railroad Crossing Coordination (Vote)
2. Draft Policy for Board of Selectmen Consideration on Remote Participation at all Board, Committee and Commission meetings until April 1, 2022 (Vote)

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

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

1. Master Plan Steering Committee Workshop II - Join the Master Plan Steering Committee August 17th from 6:30 – 8:30pm for an in-person discussion on the proposed goals for Phase I of the Master Plan, which includes Economic Development, Housing, Land Use, and History and Culture. Venue and other details will be available soon at envisionhopedale.com. Sign up for email list for updates.
2. Central Massachusetts Mosquito Control Project (CMMCP) personnel will be in our community to respond to resident's concerns about mosquitoes in the area on the following dates: **August 2, 9, 16, 23, 30**
3. TERFA NOTICE – Seven Hills Foundation/Mass Development
4. Appointment of Library Director effective 8/9/2021
5. Letters Received from Attorneys Lurie & Keavany Regarding IRAP Grant
6. Mass DOT Highway Division Project 612098: Upton-Hopedale-Grafton- Resurfacing and Related Work on Route 140, Project Eligibility Notification
7. Public Records Request From Liz Reilly
8. Ten Citizen Lawsuit, Hearing Date September 9, 2021, 2 pm

H. Requests for Future Agenda Items: Joint Meeting with Water/Sewer (proposed for Thursday, 8/19); Joint Meeting with Board of Health (TBD); Joint Meeting with Council on Aging (proposed for Monday, 9/13)

I. Administrator Updates (In Packet)

J. Executive Session: To move into Executive Session, pursuant to M.G.L. c.30A, § 21(a), Item #3: To discuss strategy with respect to collective bargaining or 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. **Purpose: Clerical, Public Works, Dispatch, Call Firefighters Units.**

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