



## TOWN OF HOPEDALE

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

Tel: 508-634-2203 Fax: 508-634-2200

## BOARD OF SELECTMEN

Louis J. Arcudi, III  
Brian R. Keyes  
Thomas A. Wesley

### Board of Selectmen Meeting Agenda January 13, 2020

Call to order 7:00 p.m. – Town Hall Draper Room

**RECEIVED**

*By Lisa M. Pedroli at 3:19 pm, Jan 09, 2020*

#### Pledge of Allegiance

#### A. Consent Items

1. Approval of October 31, 2019 executive minutes
2. Approval of November 25, 2019 regular minutes
3. Approval of November 25, 2019 executive minutes
4. Approval of December 2, 2019 regular minutes
5. Approval of December 2, 2019 executive minutes
6. Approval of December 16, 2019 regular minutes
7. Approval of December 16, 2019 executive minutes
8. Approval of December 23, 2019 regular minutes
9. Approval of warrant 20-25 as signed by Selectman Arcudi
10. Approval of warrant 20-26 as signed by Selectmen Wesley

#### B. Appointments and Resignations

1. Resignation of Lisa Alberto from Board of Assessors (vote)
2. Appointment of Peter Robinson to the position of Call Firefighter Candidate effective Monday, January 13, 2020 (vote)
3. Appointment of Karla Hopkins, Finance Committee to the Capital Planning Committee (vote)

#### C. New Business

1. Janet Pierce and Trish Settles CMRPC, Judy Barrett and Kelly Brown Discussion on scope of Master Plan, Community Preservation Act, and Green Communities

#### D. Old Business

1. Cable Advisory Ad Hoc Committee

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

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

1. Notice dated November 26, 2019 from DPU NStar Gas Company dba Eversource request for an increase in gas base distribution rates
2. Warrant 20-24 as signed by Selectmen Wesley, Keyes and Arcudi
3. Letter from BVT February 1, 2020 school choice payment \$137,488.75
4. Warrants 20-24, 20-25P, 20-27 and 20-27P

#### G. Requests for Future Agenda Items

#### H. Administrator News

I. Executive Session

1. Collective Bargaining Agreements Laborers, Clerks and Fire Department
2. Fire Chief Contract
3. Police Lt.
4. Deputy Fire Chief

Chair Keyes: I am requesting a motion to allow this board to now enter into Executive Session and not to reconvene in regular session, under M.G.L. c.30A, § 21(a) Reason (2): To conduct strategy sessions in preparation for negotiations with nonunion and union personnel because, I as Chair, declare that discussing the matter in an open meeting may have a detrimental effect on the litigating position of the Town. Roll call vote is necessary.

*Next regularly scheduled meetings January 27 and February 10, 2020 at 7:00 p.m.*

*Please note the Board of Selectmen agenda may be subject to change*

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