

# BOS Agenda 01/22/2013

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## BOARD OF SELECTMEN AGENDA January 22, 2013

Call to order 7:00 pm

### Consent Items

- A. Regular Session Minutes January 7, 2012

### Correspondence

- A.

### Appointments and Resignations

- A. Resignations
  - a. Guy Crepeau, Finance Committee
  - b.
- B. Appointments
  - a. Lou Arcudi, Zoning Board of Appeals Alternate member
  - b.

### New Business

- A. Hopedale Historical Commission
- B. Hopedale Booster Club, Annual Larry Olsen 5K Blue Raider Road Race 5/18/13
- C. Hopedale Unitarian Parish, Special Wine & Malt license, Boar's Head Festival 1/25 & 1/26
- D. Bancroft Memorial Library, Special 1-day license, Wine Tasting 2/7/12
- E.
- F.

### Old Business

- A. Committee Vacancies
- B.
- C.
- D.

Other topics not reasonably anticipated by Chair 48 hours before meeting

### Coordinator News

- A.
- B.

**Chairman Carroll - *I am requesting a motion to allow this board to now enter into Executive Session, not to reconvene in regular session, under G.L. c.30A, §21(a) (6) to discuss potential Real Estate Transactions, because the Chair has declared that discussing this matter at an open meeting may have a detrimental effect on the bargaining position of the Board of Selectmen; votes may be taken.***

### Executive Session

- A. Proposed Real Estate Transactions
- B.