



TOWN OF HOPEDALE

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

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BOARD OF SELECTMEN

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

Board of Selectmen Meeting Agenda February 10, 2020

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

APPROVED

By SLetalien at 3:53 pm, Feb 06, 2020

Pledge of Allegiance

A. Consent Items

1. Approval of December 16, 2019 executive minutes
2. Approval of January 13, 2020 executive minutes
3. Approval of January 27, 2020 regular minutes
4. Approval of January 27, 2020 executive minutes
5. Approval of warrants 20-31, 20-31P as signed by Selectmen Wesley and Keyes

B. Appointments and Resignations

1. Letter from Carole Mullen, Council on Aging (COA) Director recommending Phyllis Winn be appointed as part-time up to 17 hours/week COA van driver (vote)
2. Joint appointment by Board of Selectmen and Planning Board
(1) open seat: Candidate Russell Bogartz term to expire May 12, 2020 (Annual Town Election)
4. Resignation of Raymond E. Andreotti from Historical Commission (vote)
5. Appointment of Karen L. Pendleton to Historical Commission term to June 30, 2022 (vote)

C. New Business

1. Request from Carole Mullen for the Hopedale Council on Aging, Bancroft Library, Hopedale Historic Commission, the Hopedale Women's History Project and Hopedale Community to hold a march in commemoration of the enactment of the 19th amendment to be held on Sunday, September 20, 2020
2. Vote to sign and post the March 3, 2020 Presidential Primary Warrant
3. Vote on Cable Advisory Committee makeup and committee charge
4. Vote to sign and post the March 3, 2020 warrant for Presidential Primary
5. Vote to sign BSC Engineering contract for MassWorks Project
6. Vote Real Term Energy contract

D. Old Business

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

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

1. Xfinity notice dated January 23, 2020 regarding channel updates
2. Xfinity notice dated January 31, 2020 regarding annual complaint filing
3. Xfinity notice dated January 27, 2020 regarding price increase on programming
4. Notice dated February 2, 2020 from Mosquito Control Project re: FY21 budget projections and compliance certification policy
5. MMA Annual Spring Legislative Breakfast Series on FY21 Budget and Key Bills (need to register)

G. Requests for Future Agenda Items

H. Administrator News

1. Master Plan
2. FY21 Budget
3. Green Communities
4. FY21 Insurance Renewal

I. Executive Session

1. Non-Union Personnel
2. Permanent Firefighters Association Contract, Local 2225
3. The Massachusetts Coalition of Police Contract, AFL-CIO Local 164
4. Laborer's and Clerical Staff Public Employees Contract, Local Union 272
5. Sexual Harassment Policy
6. Grafton Upton Railroad Eminent Domain and Intervention Status Update

- J. Chair Keys: 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) Reasons (2): To conduct strategy sessions in preparation for negotiations with union and nonunion personnel and Reason (3): to discuss strategy with respect to possible litigation, because I as chair declare that an open meeting may have a detrimental effect on the negotiating position of the Town. Roll Call Vote

*Next regularly scheduled meetings **February 19, 2020** at 6:00 p.m. (amended) and March 9, 2020 7:00 p.m.*

Please note the Board of Selectmen agenda may be subject to change and items not anticipated may be discussed

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.