# Board of Selectmen February 22, 2021 <br> 7:00 PM 

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

## RECEIVED

By Lisa M. Pedroli at 3:38 pm, Feb 18, 2021

Join Zoom Meeting
https://us02web.zoom.us/j/84804211232? pwd=RXpjejVTSzhrd2djSGtSMHVtUHZUdz09
Meeting ID: 84804211232
Passcode: $\mathbf{8 2 8 8 4 0}$

## Pledge of Allegiance

A. Consent Items

1. Approval of January 8, 2021 Regular Minutes
2. Approval of January 12, 2021 Regular Minutes
3. Approval of January 21, 2021 Regular Minutes
4. Accept the Donation of $\$ 1,000$ to the Bancroft Memorial Library from the Hopedale Foundation (Letter Attached)
B. Appointments and Resignations
5. 7:15 p.m. Joint Meeting per M.G.L. Chapter 41, §11, with remaining Water Commission members, to consider Appointment of Donald Cooper
6. Resignation of Steven Gallagher from the Planning Board (Letter Attached)
C. Public Hearing None
D. New Business*
7. 7:30 p.m. Request to Accept Donation from Anonymous, pursuant to M.G.L. Chapter 44, § 53A, in the amount of $\$ 21,000$ from the Fidelity Charitable Donor Advised Fund Grant for repairs and improvements to the Hopedale Town Park Playground
8. 7:45 p.m. Request 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); Richard Lima, Resident; Attorney Tom McLaughlin \& Attorney Stephan Rodolakis (representing requesting parties); Katherine Klein, KP Law, Town Counsel
9. Bancroft Memorial Library Contract/Bid for Historic Roof Restoration \& Repairs - Notice to Award Contract in the amount of \$218,490 to Almar LLC (Vote)
10. Approve Addition of Warrant Article for ATM to Petition Legislature to Change the name of Board of Selectmen to Selectboard
11. Review Annual Town Meeting 2021 Warrant Schedule
E. Old Business
12. COVID Updates
13. GU RR Settlement Agreement Execution Updates

- Request Treasurer Begin Process of Bonding for Acquisition of Land Known As 364 West Street/364 West Street Adj
F. Public and Board Member Comments (votes will not be taken)
G. Correspondence and Selectmen Informational Items (votes will not be taken)

1. Xfinity - Programming Advisory (Letter Attached)
H. Requests for Future Agenda Items:
I. Administrator Updates (In Packet)
J. Executive Session: Motion: To move into Executive Session, pursuant to M.G.L. c.30A, § 21(a) for 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. Roll Call Vote
Purpose: Collective Bargaining; All units.
*Please note the Board of Selectmen agenda may be subject to change and items not anticipated maybe discussed.

Pursuant to Governor Baker's Order of March 12, 2020 suspending certain provisions of the Open Meeting Law (OML), G.L. c30A §18, and the Governor's Order of March 15, 2020 imposing limitations on the number of people that may gather in one place, this meeting of the Town of Hopedale Board of Selectmen will be conducted via remote participation.

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

