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<br>Meeting Agenda<br>March 09, 2020

A. Consent Items

1. Approval of February 10, 2020 regular minutes
2. Approval of February 10, 2020 executive minutes
3. Approval of February 19, 2020 regular minutes
4. Approval of February 19, 2020 executive minutes
5. Approval of warrants $20-32$ as signed by Selectmen Wesley and Keyes
6. 

B. Appointments and Resignations

1. Appointment of Julia Manning to the Council on Aging
2. Appointment of Jim Abbruzzese to the Master Plan Committee
C. Public Hearing

7:15 PM - Request to install a joint owned 35 " stub pole across the street from existing pole to be used for support and removal of tree guy wires on private property of $\mathbf{1 3 7}$ Greene Street

In conformity with the requirements of Section 22 of Chapter 166 of the General Laws (Ter. Ed.) you are hereby notified that a Public Hearing has been scheduled for Monday, March 9, 2020 at 7:15 PM, at the Hopedale Town Hall, Draper Room, 78 Hopedale Street, Hopedale, MA based upon the petition of National Grid and Verizon New England, Inc., to erect and maintain poles and wires to be placed thereon, together with such sustaining and protecting fixtures as said Companies may deem necessary to be owned and used in common by your petitioners, in the following public way or ways:

## Green Street:

Pole 37
Installing a joint owned 35 " stub pole across the street from the existing pole 37 to be used for support and removal of tree guy on private property of $\mathbf{1 3 7}$ Greene Street.
Wherefore they pray that after due notice and hearing as provided by law, it be granted joint or identical locations for and permission to erect and maintain poles and wires, together with such sustaining and protecting fixtures as they may find necessary, said poles to be erected substantially in accordance with the plan filed herewith marked:
MASSACHUSETTS ELECTRIC COMPANY AND VERIZON NEW ENGLAND, INC.
Plan No. 27360368 dated: 07/31/2019
a) Vote to open public hearing
b) Public comment
c) Vote to close public hearing
d) Board decision and roll call vote

## D. New Business

1. FY21 Budget Discussion with Finance Committee
2. Review of draft Annual Town Meeting Warrant articles
3. Request from Highway Department to declare catch basin cleaner truck (no cable) as surplus
4. Request from Highway Department to declare dump body with other scrap material as surplus
5. Letter of support for Massachusetts Historic Grant for Library Roof (vote)
6. Vote to approve Cannabis Policy and Fee
E. Old Business
7. Affirm Board's vote of February 10 on issuing RFP for lease of space in lower level of Town Hall
F. Public and Board Member Comments (votes will not be taken)
G. Correspondence and Selectmen Informational Items (votes will not be taken)
8. Police Department Stats for January 2020
9. Notice of Alcohol Compliance Checks
10. Approval of warrants 20-33, 20-33P and 20-34 as signed by the Selectmen
11. Letter dated March 2, 2020 from Thomas M. Gregory re: Central Mass Regional Stormwater Coalition
12. Xfinity letter dated February 28, 2020 re: 2019 license fee payment

## H. Requests for Future Agenda Items

I. Administrator News

1 Update on conditions of Town Hall
2 Committee Memberships

## J. Executive Session

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

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) 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 scheduled meetings March 13, 2020 2:00 PM and March 23, 2020 at 7:00 PM

> 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.

