



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 April 13, 2020

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

RECEIVED

By Lisa M. Pedroli at 2:18 pm, Apr 09, 2020

Pledge of Allegiance

A. Consent Items

1. Approval of March 9, 2020 regular minutes
2. Approval of March 9, 2020 executive minutes
3. Approval of March 13, 2020 regular minutes
4. Approval of March 13, 2020 executive minutes
5. Approval of March 18, 2020 regular minutes
6. Approval of March 23, 2020 regular minutes
7. Approval of March 23, 2020 executive minutes
8. Approval of warrant 20-36, 20-39 and 20-39P as signed by Selectman Keyes
9. Approval of warrants 20-37 and 20-37P as signed by Selectmen Keyes and Wesley
10. Approval of warrant 20-40 as signed by Selectmen Keyes and Arcudi

B. Appointments and Resignations

1. Appointment of Justin Carnaroli as a Call Firefighter Candidate effective March 30, 2020

C. New Business

1. FY21 Board of Selectmen Meeting Schedule (vote)
2. Discussion on Town Election Date (vote)
3. Discussion on Annual Town Meeting Date (vote)
4. Review of Annual Town Meeting Warrant

D. Old Business

1. Continue Discussion with the Finance Committee on FY21 Budget
2. Hopedale Booster Club 5K Road Race, Saturday, May 16, 2020 – Board to reaffirm date
3. Notice from Department of Telecommunications and Cable dated April 3, 2020 notifying Town of Cable License expiring April 3, 2021. Licensing Authority completing Ascertainment Process.

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

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

1. 3rd Quarter Fire Department Stats dated April 3, 2020
2. Warrant 20-38 as approved by Selectmen Wesley, Arcudi and Keyes
3. Notice dated March 3, 2020 from Xfinity regarding change to Cartoon Network effective May 5, 2020
4. Letter dated March 9, 2020 addressed to Board of Health from GeoInsight – Permanent Solution with no conditions Statement for 11 Rosenfeld Drive
5. Notice dated March 10, 2020 from Xfinity regarding Comcast policies and procedures and sample bill

6. Notice dated March 19, 2020 from Xfinity regarding deferring change to Cartoon Network tier
7. Letter dated March 19, 2020 from Keegan Werlin, LLC canceling NSTAR Gas/Eversource Notice of Filing Public Hearing
8. Email from BVT advising the FY21 budget is presentation is on the website.
9. Bancroft Memorial Library April 2020 Newsletter

G. Requests for Future Agenda Items

H. Administrator News

1. COVID-19 Update
2. Municipal Relief Legislation

I. Executive Session

1. Grafton Upton Railroad Eminent Domain and Intervention Status Update
2. Beyond Full – Lease Agreement
3. Hopedale Country Club – Lease Agreement
4. Town Administrator Contract
5. Extension of Interim Town Administrator Contract

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 regular scheduled meetings April 27, 2020 and May 11, 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.