TOWN OF HOPEDALE
78 Hopedale Street - P.O. Box 7
Hopedale, Massachusetts 01747
Tel: 508-634-2203 Fax: 508-634-2200

BOARD OF SELECTMEN
Brian R. Keyes, Chair
Louis J. Arcudi III
Thomas A. Wesley

## Board of Selectmen Meeting Agenda June 3, 2019 REVISED

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

Pledge of Allegiance
A. Consent Items

1. Regular Minutes of May 20, 2019 (vote)
2. Regular Minutes of May 21, 2019 (vote)
3. Warrant $19-47$ as signed by Selectman Keyes
4. Warrant $19-47 \mathrm{P}$ as signed by Selectman Keyes
B. Appointments and Resignations
C. New Business
5. Consider date for upcoming Override Referendum Ballot vote with Town Clerk (vote)
6. Discuss and Sign Marijuana Cultivating Host Agreement with MACA Industries. (vote)
7. Request from Town Accountant to approve year end transfers for various accounts (vote)
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)
8. Warrant 19-46,19-47, and 19-47P as approved by the Board of Selectmen
9. Information regarding Update on Opioid Litigation and Invitation to meeting for additional information.
G. Requests for Future Agenda Items
H. Administrator News
10. 10th Annual Flag Day Ceremony 6:00 p.m. on Friday, June 14 at the Little Red Shop Museum
I. Adjournment
J. Executive Session
11. To discuss strategy with respect to contract negotiations with the Town Administrator regarding a sixmonth extension of his current contract; pursuant to G.L. c. 30A, Section 21(a) (2)

Chair - I move that the Board enter into Executive Session not to return to open session pursuant to G.L. c.30A, $\S 21(a)(2)$, to discuss strategy with respect to contract negotiations with the Town Administrator. I as Chair, declare that an open meeting may have a detrimental effect on the bargaining position of the Town.

Next regular meeting July 12, 2019
Board of Selectmen meetings are subject to change

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$\mathbf{2 2 0 3} \mathbf{x 2 1 3}$ at least 7 days in advance of the schedule meeting

