



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

Town Administrator
Diana M. Schindler

**Board of Selectmen
Meeting Agenda
June 8, 2020**

RECEIVED

By Lisa M. Pedrolis at 3:22 pm, Jun 04, 2020

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

Join Zoom Meeting

<https://us02web.zoom.us/j/81765473263?pwd=L3NCZDRSa3dZVGNVUW5kZE01cnN2QT09>

Meeting ID: 817 6547 3263

Password: 441837

Pledge of Allegiance

6:00 pm ***Executive Session:*** M.G.L., Chapter 30A, Sec 21. Paragraph 2. To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; and Paragraph 3. To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares; regarding Collective Bargaining Units subject to MGL Chap 150E; Personal Contracts Pursuant to MGL; and PEC unit, subject to Section 19, Chapter 32B.

Scheduled Appointments:

7:00 pm ***Finance Committee;*** FY21 Budget Presentation & Recommendations

8:15 pm ***Colonel Boothe,*** CFO & Co-Founder, Holistic Health Group, Inc.;
To introduce HHG, Inc.; Discuss Potential Locations for Medical and
Recreational Cannabis Sales; Request HCA

A. Consent Items

Approval of warrants: AP 20-48; PR 20-49

B. New Business

1. Sign Special Town Meeting Warrant (vote)
2. End of Year Transfers per MGL (2nd request & vote)
3. Request to Director of Accounts for Permission to Over-expend due to COVID, per MGL (2nd request & vote)

C. Old Business

1. Set Town Meeting Date; Review Draft Annual Town Warrant; Set New Closing Date of June 15 to Vote & Sign Final Warrant
2. Delay Town Meeting until after June 30, 2020. Enact 1/12th budget for July 2020 (2nd option if necessary, votes)
3. Sign Town Accounting Contract for Eric Kinsherf CPA for a three (3) year term; \$45,000 for FY21; \$46,000 for FY22; \$47,000 for FY23 (vote)
4. Town Hall Reopening Updates

D. Other Unanticipated Business

E. Town Administrator Report

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

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

H. Requests for Future Agenda Items

Next regular scheduled meetings Monday June 15, 2020 and June 22, 2020 at 7:00 PM

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

Pursuant to Governor Baker's March 12, 2020 Order suspending certain provisions of the Open Meeting Law (OML), G.L. c30A §18, and the Governor's March 15, 2020 Order imposing strict 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 to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Town of Hopedale's website, at www.hopedale-ma.gov.

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.