

TOWN OF HOPEDALE

78 Hopedale Street - P.O. Box 7 Hopedale, Massachusetts 01747 BOARD OF SELECTMEN Louis J. Arcudi, III

Brian R. Keyes Thomas A. Wesley

Tel: 508-634-2203 Fax: 508-634-2200

Board of Selectmen Meeting Agenda July 15, 2019

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

Pledge of Allegiance

RECEIVED By Lisa M. Pedroli at 3:40 pm, Jul 11, 2019

A. Consent Items

- 1. Regular Minutes of June 3, 2019 (vote)
- 2. Regular Minutes of June 17, 2019 (vote)
- 3. Approval of warrants 19-50, 19-50P and 19-52 as signed by Selectmen Keyes and Arcudi (vote)
- 4. Approval of warrants 19-51 and 19-51P as signed by Selectmen Keyes and Wesley (vote)
- 5. Approval of warrants 19-53 and 19-53P as signed by Town Administrator Sette and Town Clerk Pedroli (vote)
- 6. Approval of warrants 20-01 and 20-01P as signed by Town Administrator Sette and Town Clerk Pedroli (vote)
- B. Public Hearings
 - 1. 7:05 p.m. Notice is hereby given in accordance with the provisions of Chapter 140, Section 58 et al, Patriots Custom Auto, Inc. owner Josimar Dos Santos, 8 Elm Street, Marlborough, has applied for a Class II Dealer License located at 1B Airport Drive, Hopedale, MA
 - 2. 7:15 p.m. Notice is hereby given in accordance with the provisions of Chapter 140, Section 2, Richard Yancey dba Beyond Full, 15 Reagan Road, Milford, MA 01757, has applied for a Common Victualler License located at 76 Hopedale Street, Hopedale, MA. The applicant wishes to conduct a restaurant breakfast café at said location

C. Appointments and Resignations

- 1. Appointment of Daniel Soares as an On-Call Wiring Inspector term to June 30, 2020
- 2. Reappointment of Nick Alexander to the Zoning Board of Appeals effective July 16, 2019 term to expire June 30, 2022
- 3. Reappointment of Joseph Drugan to Recreation Field Ad Hoc Committee term to expire June 30, 2020
- 4. Reappointment of James Abbruzzese to Recreation Field Ad Hoc Committee term to expire June 30, 2020
- 5. Reappointment of Sheila Embree to the Personnel Committee term to expire June 30, 2020
- 6. Appointment of Sandra Biagetti to the Planning Board to fill unexpired term until May 12, 2020 Annual Town Election
- 7. Appointment of Attorney Stephen Chaplin to the Planning Board to fill unexpired term until May 12, 2020

D. New Business

1. Presentation by David Griffiths Lifted Genetics, regarding possible marijuana cultivation facility

- 2. Presentation by Caroline Frankel Caroline's Cannabis in Uxbridge, regarding possible recreational marijuana shop
- 3. Michael Milanoski President of Grafton Upton Railroad discussion with Board of Selectmen regarding proposed transloading yard at 364 West Street Hopedale
- 4. Vote to authorize language for August 28, 2019 Override Referendum Ballot Question (vote)
- 5. Request from Town Accountant to approve year end transfers for various accounts (vote)
- 6. Request from Hopedale Youth Baseball 2020 Cooperstown Team to use the H.S. parking lot on Saturday, July 13, 2019 (vote)
- 7. Vote to approve Solar Pilot Agreement for a project at 373 West Street, Owner Kevin Lobisser (vote)

E. Old Business

- F. Public and Board Member Comments (votes will not be taken)
- G. Correspondence and Selectmen Informational Items (votes will not be taken)
 - 1. Notice from Department of Public Utilities dated May 29, 2019 regarding GURR Notice on a transloading yard at 364 West Street
 - 2. Hopedale Fire Department 4th Quarter period ending 06/30/2019
 - 3. Notice from Xfinity dated June 24, 2019 regarding TiVo Customers accessing Xfinity on demand app
 - 4. Notice from CMMPO dated June 25, 2019 CMMPO regarding June 20, 2019 meeting held in Blackstone
 - 5. Letter from KP Law dated 06/27/2019 regarding FY2020 reappointment
 - 6. Letter from Department of Environmental Protection dated July 2, 2019 regarding Hopedale Landfill Comprehensive Site Assessment
- H. <u>Requests for Future Agenda Items</u>
 - 1. Discussion on members of the Cable Advisory Committee
- I. Administrator News
- J. Executive Session

• Chair: The Board of Selectmen will be entering into executive session under G.L. c.30A, §21(a)(3) to discuss strategy with respect to litigation in the matter of Philip O. Shwachman, et al. v. Town of Hopedale, et al., U.S. District Court No. 18-CV-40209 and to discuss strategy with respect to litigation Lima, et al. v. Cowen, et al., C.A. 1785CV00473 because, I as Chair, declare that discussing the matter in an open meeting may have a detrimental effect on the litigating position of the Town.

• The Chair must publicly announce whether the Board *will or will not* reconvene in open session.

Next regular meeting August 12, 2019 Please note the Board of Selectmen agenda may be 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) 634-2203 x213 at least 7 days in advance of the schedule meeting.