

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 August 12, 2019

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

RECEIVED

By Lisa M. Pedroli at 3:24 pm, Aug 08, 2019

Pledge of Allegiance

A. Consent Items

- 1. Regular Minutes of July 15, 2019 (vote)
- 2. Executive Minutes of July 15, 2019 (vote)
- 3. Public Forum Minutes of July 25, 2019 (vote)
- 4. Executive Minutes of July 29, 2019 (vote)
- 5. Regular Minutes of August 7, 2019 (vote)
- 6. Approval of warrants 20-04 as signed by Selectman Keyes
- 7. Approval of warrant 20-05 and 20-05P as signed by Selectmen Keyes and Arcudi

B. Appointments and Resignations

- 1. Resignation of Police Officer Kate E. Hickey as Full-Time Detective effective August 15, 2019 (vote)
- 2. Appointment of Kate E. Hickey as a Part-Time Police Officer (vote)
- 3. Appointment of new Full-Time Police Officer (appointee pending) (vote)
- 4. Appointment of Jeffrey Ross as Deputy Wiring Inspector effective August 13, 2019 (vote)
- 5. Appointment of Daniel Soares as On Call Assistant Wiring Inspector effective August 13, 2019 (vote)
- 6. Resignation of Call Firefighter Robert Coffman effective August 5, 2019 (vote)
- 7. Resignation of Call Firefighter Matthew Kelley effective August 25, 2019 (vote)

C. New Business

- 1. Lease Agreement between Town of Hopedale and Beyond Full effective August 1, 2019 (Vote)
- 2. Caroline's Cannabis Host Agreement (Vote)
- 3. Discussion on renaming Board of Selectmen to Selectboard

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)

- 1. Letter from KP Law dated July 31, 2019 Petition of GURR DPU 19-39 Town of Hopedale Petition to Intervene
- 2. Warrants 19-54, 20-02, 20-03, 20-03P and 20-06 as signed by Selectmen Keyes, Arcudi and Wesley
- 3. Letter from KP Law dated July 10, 2019 Notice of Rate Increase
- 4. Notice from Xfinity dated July 11, 2019 Municipal Emergency Reporting Procedure
- 5. Letter from MMA dated July 18, 2019 Notice of Dues increase and MMA ongoing activities
- 6. Bancroft Library August 2019 Newsletter
- 7. Police Department Stats May and June 2019

- G. Requests for Future Agenda Items
 - 1. Discussion on the make-up of Cable Advisory Ad Hoc Committee
- H. Administrator News
 - 1. Special Town Election Wednesday, August 28, 2019
- I. Adjournment

Next regular meeting September 9, 2019

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

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.