

Town of Hopedale

78 Hopedale Street, PO Box 7 Hopedale, MA 01747 P. 508.634.2203 Hopedale-ma.gov **Board of Selectmen**

Brian R. Keyes, Chair Louis J. Arcudi Glenda A. Hazard

Town AdministratorDiana Schindler

Board of Selectmen Meeting Agenda September 13, 2021 7:00 pm

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

RECEIVED

By Lisa M. Pedroli at 11:18 am, Sep 09, 2021

Join Zoom Meeting

https://us02web.zoom.us/j/82234404511?pwd = bW9idzYzYU1NejZYR2JVb2lHS1pkUT09

Meeting ID: 822 3440 4511

Passcode: 090708

Pledge of Allegiance

Colonel Masnik Citation Award, Presented by Chair Brian R. Keyes

7:00 pm Joint Meeting w/ Water & Sewer Commission

- Water Sourcing Update
- ARPA funding Water Source/Adin Street
- PFAS update and litigation
- Draper Mill
- Cost-Sharing Agreement Status

7:35 pm Joint w/ Finance Committee

• Discussion and Consideration of the Significant/Capital Expenses Items

A. Consent Items

- 1. Approval of May 13, 2021 Regular Minutes
- 2. Approval of May 24, 2021 Regular Minutes
- 3. Approval of June 14, 2021 Regular Minutes
- 4. Approval of June 30, 2021 Regular Minutes
- 5. Approval of August 9, 2021 Regular Minutes
- 6. Accept the grant award of \$300 from the Firefighters Charitable Foundation for the Fire Departments Equipment Program.

7.

B. Appointments and Resignations

- 1. Appointment of Michael Colainni to the Hopedale Housing Authority as a Tenant Board Member, effective September 13, 2021, 5 Year Term.
- 2. Appointment of Charles Duczakowski to the Hopedale Council on Aging, effective immediately
- 3. Resignation of Call Firefighter Candidate Alex Carchio from the Hopedale Fire Department, effective immediately
- 4. Resignation of Call Firefighter Candidate, Robert Hansen from the Hopedale Fire Department, effective immediately

C. Public Hearing – None

D. New Business

- 1. Open STM warrant, Set Date of Town Meeting, List of Proposed Articles
- 2. Accept Award of AFG Grant in the amount of \$291,326.19 for the Purchase of Self-Contained Breathing Apparatus (SCBA) for Hopedale Fire Department
- 3. Report from Carole Mullen, Hopedale COA Director
 - General Discussion on COA Programs and Services
 - Impact of COVID on COA and Hopedale Seniors
- 4. Petition Received re: Neighborhood Opposition to Board Vote on Overdale Parkway

E. Old Business

- 5. Accept Green Communities Designation Grant Contract in the amount of \$137,759 (to be signed by Chair)
- 6. Update re: Ten Citizen Lawsuit, Hearing Date September 9, 2021, 2 pm
- 7. Update re: Remote Participation/Televised Meeting Policy
- 8. Finalize Selectboard Office Hours (to start 9/27)
- F. Public and Board Member Comments (votes will not be taken)
- G. Correspondence and Selectmen Informational Items (votes will not be taken)
 - 1. Beyond Full Rent Payment Update Excel Spreadsheet in Packet
 - Central Massachusetts Mosquito Control Project personnel will be in the community to respond to resident' concerns about mosquitoes in the area on the following dates: August 30, 2021 and September 7, 2021
 - 3. Letters Received from Attorneys Lurie & Keavany Regarding Easements for Crossings & IRAP Grant
 - 4. Award Letter to Full Circle Technologies for Electronic Permitting Grant Project
 - 5. Award Letter to CMRPC for Hazardous Mitigation Plan Update Grant Project
 - 6. Hopedale Public Schools FY20 DESE End of Year Report Audit Report
- H. Requests for Future Agenda Items: Joint w/ Board of Health and Finance Committee E.L. Harvey Service Review & Contract
- I. Administrator Updates (In Packet)

J. Executive Session:

- a. For item # (3) To discuss strategy with respect to collective bargaining or litigation that an open meeting may have a detrimental effect on the litigation position of the public body and the chair so declares, which he does. Purpose: Call Fire and Permanent Fire Union, Fire Chief Daige Present
- b. For item # (3) To discuss strategy with respect to collective bargaining or litigation that an open meeting may have a detrimental effect on the litigation position of the public body and the chair so declares, which he does. Purpose: Collective Bargaining; Clerical, Public Works & Dispatch Units.

Please note the Select Board agenda may be subject to change and items not anticipated maybe discussed.

On June 16, 2021, Governor Baker signed into law An Act Extending Certain COVID-19 Measures Adopted During the State of Emergency. This Act includes an extension, until April 1, 2022, of the remote meeting provisions of his March 12, 2020, Executive Order Suspending Certain Provisions of the Open Meeting Law. Section (1) of the executive order allowing public access through adequate, alternative means is independent from Section (2), which allows members of the public body to participate remotely. The public body may conduct its proceedings under the relief provided in section (1) or (2) or both.

https://www.mass.gov/service-details/updated-guidance-on-holding-meetings-pursuant-to-the-act-extending-certain-covid-19-measures

If you wish to speak, please reserve comments until the Public Comment section of the meeting. If you are using video, you may either raise your hand to be acknowledged by the Chair or use the "Raise Your Hand" button. Please wait to speak until you are acknowledged by Chair. If participants cannot conduct themselves in accordance with these guidelines, they will be removed from meeting.

Also Streamed Live, click here: https://townhallstreams.com/towns/hopedale_ma