



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 October 15, 2019

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

Pledge of Allegiance

RECEIVED

By Lisa M. Pedroli at 3:19 pm, Oct 08, 2019

A. Consent Items

1. Approval of September 9, 2019 regular minutes
2. Approval of September 23, 2019 regular minutes
3. Approval of September 23, 2019 executive minutes
4. Approval of October 7, 2019 regular minutes
5. Approval of October 7, 2019 executive minutes
6. Approval of warrants 20-13, 20-13P and 20-14 as signed by Selectmen Keyes and Wesley
- 7.

B. Appointments and Resignations

1. Appointment of Elizabeth Callahan to the Finance Committee term to June 30, 2021
2. Appointment of Mike Reynolds to the Field Ad Hoc Committee term to June 30, 2021
3. Appointment of Brandon Westfield to the Field Ad Hoc Committee term to June 30, 2021
4. Appointment of Linda MacEwen to the Hopedale Cultural Council term to June 30, 2022
5. Resignation of Call Firefighter Candidate Joseph Caico effective September 24, 2019
6. Resignation of Call Firefighter Michael Trudel effective October 4, 2019

C. New Business

1. Hopedale Police and Fire Departments request to hold Annual Halloween Parade and Party on October 31, 2019 at 5:45 p.m., Dutcher Street to Adin Street to Memorial School
2. Trish Settles Central Massachusetts Regional Planning Commission Presentation update on proposed Master Plan
3. David Griffiths-Lifted Genetics Cultivation Host Agreement (Vote)
4. Hopedale Park Commission discussion on potential plans for Dog Park at Draper Field
5. Discussion on Board of Selectmen survey results on name change from Board of Selectmen to Selectboard
6. Request from Road Commissioners to sign Chapter 90 Reimbursement for Hopedale Street, Neck Hill Road and Richard Road
7. Discussion on December meeting dates

D. Old Business

1. Discussion on Interim Town Administrator/Town Administrator Search

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

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

1. Warrant 20-12 as signed by Selectmen Keyes, Wesley and Arcudi

2. Letter dated from Blackstone Valley Tech quarterly payment in the amount of \$137,488.75 due November 1, 2019
3. Letter dated September 13, 2019 from Department of Public Utilities – Massachusetts Electric and Nantucket Electric for approval of 2016-2018 Three Year Term Report
4. Letter dated October 3, 2019 from Xfinity on TV channel changes
5. Hopedale Fire Department 1st Quarter Activity Report
6. National Park Agreement with Town of Hopedale signed August 7, 2019
7. Bancroft Library October 2019 Newsletter
8. Public Hearing Notice- Zoning Board of Appeals October 16, 2019 meeting

G. Requests for Future Agenda Items

1. Discussion on the make-up of Cable Advisory Ad Hoc Committee

H. Administrator News

I. 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 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. Roll call vote is necessary.

J. Adjournment

*Next regular meeting October 28, 2019
Special Town Meeting November 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.