



## 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 November 25, 2019

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

#### Pledge of Allegiance

**RECEIVED**

*By Lisa M. Pedroli at 3:09 pm, Nov 21, 2019*

#### A. Consent Items

1. Approval of September 23, 2019 regular minutes
2. Approval of September 23, 2019 executive minutes
3. Approval of October 15, 2019 regular minutes
4. Approval of October 15, 2019 executive minutes
5. Approval of October 28, 2019 regular minutes
6. Approval of October 28, 2019 executive minutes
7. Approval of October 31, 2019 executive minutes
8. Approval of Warrants 20-17 and 20-17P as authorized by Selectman Keyes
9. Approval of Warrant 20-18 as authorized by Selectmen Arcudi and Wesley
10. Approval of Warrants 20-19 and 20-19P as authorized by Selectmen Keyes and Wesley

#### B. 7:05 p.m. Public Hearing

1. Tax Classification Hearing with Board of Assessors

#### C. Appointments and Resignations

1. Appointment of Robert Reed, Interim Town Administrator as Municipal Hearing Officer, Chief Procurement Officer, and ADA Coordinator (vote)
2. Reappointment of Karla Hopkins to Finance Committee term ending June 30, 2023
3. Appointment of Francis Hodgins (student representative) to the Field Ad Hoc Committee term to June 30, 2020 (vote)
4. Appointment of BOS Representative for School Contract Negotiations (vote)
5. Resignation of Udel Gibler from Conservation Commission effective November 5, 2019 (vote)
6. Appointment of Town Administrator Search Committee / Approval of Search Committee Charge (vote)

#### D. New Business

1. Authorization for Clerk to sign \$3,005,000 General Obligation Municipal Purpose Loan of 2019 Bonds of the Town dated December 11, 2019 to Fidelity Capital Markets
2. Hopedale Youth Baseball - Cooperstown 2020 request to use school parking lot on December 7, 2019 for can drive from 7:30 AM to 12:30 PM
3. Tracey Philips request to use the municipal parking lot behind Town Hall and the upper municipal lot in front of high school for Winter Stroll on Saturday, December 7 from 8 AM to 7 PM

#### E. Old Business

1. Continued Discussion on Dog Park Grant
2. Discussion with Water Sewer Commissioners on Grafton Upton Railroad Eminent Domain and Intervention Status

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

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

1. Approval of Warrant 20-20 as authorized by Selectmen Keyes, Arcudi and Wesley
2. Letter dated October 21, 2019 from Blackstone Valley Tech on FY21 budget increase due to higher enrollment
3. Letter dated October 22, 2019 from Commonwealth of Mass on Community Compact – Urban Renewal and Master Plan
4. Letter dated October 30, 2019 from NextEra Energy Disclosure Statement
5. Letter dated October 31, 2019 to Eugene Bernat, Cover Technologies from Department of Environmental Protection on Hopedale Landfill, Corrective Action Design and Request for Additional Information.
6. Letter dated October 28, 2019 from Internet Essentials from Comcast regarding expansion program for qualified low-income households
7. Email from Verizon Fios dated November 13, 2019 programming change adult content subscription
8. Letter dated November 19, 2019 from Comcast on pricing changes

H. Requests for Future Agenda Items

1. Discussion on the make-up of Cable Advisory Ad Hoc Committee
2. Continued Discussion on changing the name of the Board from Selectmen to Selectboard

I. Administrator News

Executive Session

1. Police Chief Contract
2. Fire Chief Contract
3. Town Administrator Contract
4. Discussion with Water Sewer Commissioners on Grafton Upton Railroad Eminent Domain and Intervention Status

Chair Keyes: I am requesting a motion to allow this board to now enter into Executive Session and not to reconvene in regular session, under M.G.L. c.30A, § 21(a) Reasons (2): To conduct strategy sessions in preparation for negotiations with nonunion personnel and Reason (3): to discuss strategy with respect to possible litigation, because I as chair declare that an open meeting may have a detrimental effect on the negotiating position of the Town.

J. Adjournment

*Next meetings December 2 and December 16, 2019 at 7:00 p.m.*

**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 scheduled meeting.**