



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 December 16, 2019

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

RECEIVED

By Lisa M. Pedroli at 2:45 pm, Dec 12, 2019

Pledge of Allegiance

A. Consent Items

1. Approval of November 25, 2019 regular minutes
2. Approval of November 25, 2019 executive minutes
3. Approval of December 2, 2019 regular minutes
4. Approval of December 2, 2019 executive minutes
5. Approval of warrants 20-22, 20-23 and 20-23P as signed by Selectmen Wesley and Keyes

B. Appointments and Resignations

1. Appointment of Karen Kuligowski to the Council on Aging term to expire June 30, 2021
2. Appointment of Kyle Trowbridge as Part-Time Dispatcher effective December 17, 2019
3. Appointment of Debra MacDonald as Part-Time Dispatcher effective December 17, 2019

C. New Business

1. Chief Daige - Discussion on SAFER Grant
2. Presentation Green River Cannabis Company, Inc. on potential Adult Retail Cannabis facility at 54 Mellen Street.
3. 2020 Annual License Renewals (Vote)
4. Vote to sign ABCC Retail Liquor License Renewal Application Form (Vote)
5. Vote to sign ABCC 2020 Seasonal Population Increase Estimation Form (Vote)
6. Hopedale Country Club –Change of Manager and Board of Director Change (Vote)
7. Request for Reserve Fund Transfer for Town Administrator Position (Vote)
8. Discussion/Approval of “Authorization to Use Legal Counsel Form” (Vote)
9. Town of Hopedale Lease Agreement with Beyond Full – Approval of Indemnification Clause Language Update (Vote)

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. Email Notice from Verizon Fios dated December 10, 2019 removal of TVP Polonia Channel

G. Requests for Future Agenda Items

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

H. Administrator News

I. Executive Session

1. Police Chief Contract
2. Permanent Firefighters Local 2225 Contract
3. Laborers International Local 272 Contract
4. Litigation in the matter of Philip O. Shwachman, et al. v. Town of Hopedale, et al., U.S. District Court No. 18-CV-40209
5. 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) Reason (2): To conduct strategy sessions in preparation for negotiations with nonunion personnel and Reason (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 discussion regarding Grafton Upton Railroad on eminent domain intervention status 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. Roll call vote is necessary.

J. Adjournment

Next meeting January 13, 2020 at 7:00 p.m.

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.