



TOWN OF HOPEDALE
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BOARD OF SELECTMEN
Brian R. Keyes, Chair
Louis J. Arcudi, III
Vacant
Town Administrator
Diana M. Schindler

**Board of Selectmen
December 14, 2020**

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

Join Zoom Meeting

<https://us02web.zoom.us/j/86791458864?pwd=QjUyNTBBZUYvU2l5aGV3R1RUV0N1Zz09>

Meeting ID: 867 9145 8864

Passcode: 093846

Pledge of Allegiance

RECEIVED

By Lisa M. Pedrolì at 3:10 pm, Dec 10, 2020

A. Consent Items

1. Approval of November 23 2020 Regular Minutes
2. Approval of November 30, 2020 Regular Minutes
3. Approval of the Amended October 13, 2020 Regular Minutes
4. Approval of the Amended October 20, 2020 Regular Minutes
5. Approval of the Amended October 30, 2020 Regular Minutes
6. Accepting the \$50 Donation to the Bancroft Library from Linda Norton. (Letter Attached)

B. Appointments and Resignations

1. Appointment of Call Fire Candidate, Alex Carchio (Letter Attached)
2. Appointment of Call Fire Candidate, Jennifer Richard (Letter Attached)
3. Resignation of Brian R. Keyes from the Field Ad Hoc Committee, effective November 25, 2020.

C. New Business

1. 2020 Annual ABCC License Renewals; Sign ABCC Retail Liquor License Renewal Application Form (Vote)
2. Sign ABCC 2020 Seasonal Population Increase Estimation Form (Vote)
3. Acknowledge Open Meeting Law Complaint and Response (Vote)

D. Old Business

1. Accept Donation to the Town of Hopedale from an Anonymous Donor with following conditions:
 - a. For the purpose of paying all fees, related to litigation, incurred to secure the 364 West Street Land Purchase as voted at Special Town Meeting on October 24, 2020, without limit;
 - b. All legal fees for Special Counsel incurred through December 10, 2020 will be paid within two weeks of presentment of invoice;
 - c. Quarterly payments will then be direct deposited into Town revenue account in advance based on previous three-month average. (As long as purpose remains consistent.);
 - d. To be revisited by Board of Selectmen quarterly. (Vote)

2. Green Communities Designation; Energy Reduction Plan Presentation, *Mimi Kaplan, Associate Planner, CMRPC*
3. Right of First Refusal, 364 West Street, *Attorney Peter F. Durning, Special Counsel*

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

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

1. Donation of two (2) wreaths from the Evergreen Center
2. Welcoming Glenda Hazard as the new Board of Selectmen

G. Requests for Future Agenda Items:

H. Administrator Updates (In Packet)

I. Executive Session

Motion: To move into Executive Session, pursuant to M.G.L. c.30A, § 21(a) for Purpose (3): To discuss strategy with respect to litigation that an open meeting may have a detrimental effect on the litigation position of the public body and the chair so declares. Roll Call Vote

Purpose: To discuss litigation strategy re: Town v. Jon Delli Priscoli, Trustee, et als, Attorney Durning present.

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

Pursuant to Governor Baker's Order of March 12, 2020 suspending certain provisions of the Open Meeting Law (OML), G.L. c30A §18, and the Governor's Order of March 15, 2020 imposing limitations on the number of people that may gather in one place, this meeting of the Town of Hopedale Board of Selectmen will be conducted via remote participation.

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