RECEIVED By Lisa M. Pedroli at 10:02 am, Sep 27, 2018



TOWN OF HOPEDALE

78 Hopedale Street - P.O. Box 7 Hopedale, Massachusetts 01747

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BOARD OF SELECTMEN

Louis J. Arcudi, III, Chair Brian R. Keyes Thomas A. Wesley

Board of Selectmen Meeting Agenda October 1, 2018 REVISED

Call to order 7:30 pm – Town Hall Draper Room

Pledge of Allegiance

- A. Consent Items
 - 1. Approval of the September 10, 2018 Regular Minutes
 - 2. Vote to approve warrants 19-10 and 19-10P as approved by Selectman Wesley and Keyes, warrants 19-11 and 19-11P as approved by Selectman Wesley and warrant 19-12 as approved by Selectman Keyes
- B. Appointments and Resignations
 - 1. Appointment of Cody R. Carneiro as a full-time Police Officer effective October 15, 2018
 - 2. Appointment of Kyle J. Trowbridge as a full-time Police Officer effective October 15, 2018
 - 3. Appointment of James M. Flagg as a Reserve Police Officer
 - 4. Acceptance of resignation of Jacqueline Geromini from the position of Dispatcher at the Hopedale Police Department effective September 27, 2018
 - 5. Appointment of Christian A. Foster as full-time Dispatcher effective September 28, 2018
- C. New Business
 - 1. Request from Chief Daige to vote to declare Engine 4 1987 Maxim as surplus
 - 2. Discussion with Vanessa Calabrese request to approve Conservation Commission Fee Schedule
 - 3. Review and Discuss BYOB (Bring your own Bottle) Policy (Votes may be taken)
 - 4. Review and Discuss Liquor Policy (Votes may be taken)
 - 5. Vote to sign and post the Warrant for the November 6, 2018 State Election
 - 6. Vote to open November 13, 2018 Special Town Meeting Warrant on October 2, 2018
 - 7. Vote to close November 13, 2018 Special Town Meeting Warrant on October 19, 2018
- D. Old Business
- E. Public and Board Member Comments
- F. Correspondence and Selectmen Informational Items
 - 1. 2019 Massachusetts Municipal Trade Show Registration Form. Dates January 18 & 19, 2019

- 2. Police Department Monthly Stat Reports for May, June, July, and August 2018
- 3. Letter from Board of Water and Sewer Commissioners on impact of proposed Draper Falls Project on Hopedale's sewer and water systems
- G. <u>Requests for Future Agenda Items</u>
- H. Administrator News
- I. Adjournment

Next regular meeting of the Board of Selectmen – October 15, 2018

Please note the Board of Selectmen agenda is subject to change for items that are not anticipated 48 hours in advance of the meeting.

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.