

TOWN OF HOPEDALE

78 Hopedale Street - P.O. Box 7 Hopedale, Massachusetts 01747 Tel: 508-634-2203 Fax: 508-634-2200 www.hopedale-ma.gov

BOARD OF SELECTMEN

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

Town Administrator Diana M. Schindler

Board of Selectmen Meeting Agenda August 24, 2020

Zoom: <u>https://us02web.zoom.us/j/81013336415?pwd=d3JTNDRUcXBDekE3N2pYeDBJeUY3dz09</u> Meeting ID: 810 1333 6415 Passcode: 412204

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

Pledge of Allegiance

REVISED 11:34 am, Aug 21, 2020

- A. Consent Items
 - 1. Approval of Vendor Warrant 21-06
 - 2. Approval of April 17, 2020 Regular Minutes
 - 3. Approval of May 26, 2020 Regular Minutes
 - 4. Approval of June 6, 2020 Regular Minutes
 - 5. Approval of July 20, 2020 Regular Minutes
 - 6. Approval of July 30, 2020 Regular Minutes
 - 7. Approval of August 20, 2020 Regular Minutes
- B. Appointments and Resignations
 - Termination of Employment Call Firefighter Paul Moffi Letter Attached
 - Resignation of Selectman Thomas Wesley
 - Resignation of Sam Hockenbury Finance Committee
 - Resignation of Barbara Oman from the Housing Authority Letter Attached
 - Reappointment of Amy Burns to the Housing Authority
 - Reappointment of Nancilee Fuller to the Housing Authority
 - Appointment of Carole Mullen to the Master Plan Steering Committee Letter Attached
- C. <u>New Business</u>
 - 1. Set Election Hours for September 15th Election (proposed 1 pm-8 pm) (Vote)
 - 2. Review Election Warrant for September 1st Primary (Sign)
 - 3. FY20 Year-End Budget Transfers; Close Deficits & Roll Forward Encumbrances
- D. Old Business
 - 1. Notice of Right of First Refusal re West Street; Discussion re: GURR Proposal; *Michael Milanoski, President, GURR*; Receive Recommendations and/or Feedback from Board/Committee Chairs
- E. Public and Board Member Comments (votes will not be taken)
 - 1. Selectman Thomas Wesley's Farewell remarks

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

- G. <u>Requests for Future Agenda Items</u>
- H. <u>Administrator News Office Updates</u>
 - ✓ Street Light LED Conversion Project
 - ✓ Website Redesign
 - ✓ Draper Mill Updates
 - ✓ Master Planning Steering Committee Kickoff
 - MassWorks Mendon Street (Route 16) at Hopedale Street Intersection Improvements Project, MassWorks Infrastructure Program
 - ✓ Meeting Minutes Catching Up

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

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.