



## TOWN OF HOPEDALE

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

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### Board of Selectmen

Robert Burns  
Thomas A. Wesley  
Louis J. Arcudi, III

### Town Administrator

Steven A. Sette

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## Regular Meeting Agenda Monday, February 6, 2017

### Call to order 7:00 pm – Draper Room

#### Pledge of Allegiance

#### A. Public Comment on Agenda Items

#### B. Consent Items

1. Approval of January 17, 2017 Regular Minutes
2. Approval of January 17, 2017 Executive Session Minutes
3. Approval of January 23, 2017 Regular Minutes
4. Approval of January 23, 2017 Executive Session Minutes
5. Approval of January 26, 2017 Regular Minutes
6. Authorization of Warrant FY 17-29 approved by Selectman Burns
7. Authorization of Warrant FY 17-30 and FY 17-30P approved by Selectman Burns
8. Authorization of Warrant FY 17-31 approved by Selectmen Burns, Wesley and Arcudi

#### C. Appointments and Resignations

1. Appointment of Jean Hill to the Cultural Council term to expire June 30, 2019

#### D. New Business

1. Karen Crebase, Superintendent of Hopedale Public Schools
2. Paula Stuart, Community Opportunities Group – Presentation on Hopedale Community Development Strategy
3. Trish Settles from CMRPC – Presentation on Hazard Mitigation Plan
4. Request to change 2016 Current to 2017 Proposed Ambulance Fee Schedule

#### E. Old Business

#### F. Public and Board Member Comments

#### G. Correspondence and Selectmen Informational Items

1. Xfinity Notice dated 01/17/2017 Form 500 Complaint Data
2. Xfinity Notice dated 01/09/2017 Set Top Box Notice

#### H. Requests for Future Agenda Items

I. Administrator News

J. Executive Session

1. Negotiation of Fire Chief Contract

**Chair** - I am requesting a motion to allow this board 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 or to conduct collective bargaining sessions or contract negotiations with nonunion personnel because I as Chair have determined that an open meeting may have a detrimental effect on the bargaining position of the town.

If you are a person with a disability who needs any accommodation in order 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.