

TOWN OF HOPEDALE

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Select Board

Glenda A. Hazard, Chair Bernard J. Stock Scott M. Savage

Town Administrator
Mitchell Ruscitti

REVISED
Select Board
Meeting Agenda
HYBRID MEETING
Draper Room
October 23, 2023
6:30 p.m.

REVISED 3:38 pm, Oct 19, 2023

This meeting will be held via HYBRID means¹ and will also be streamed live, click here: https://townhallstreams.com/towns/hopedale_ma

Join Zoom Meeting

https://us02web.zoom.us/j/87145575031?pwd = eHBzbWFwODhSWUtUandGZmIrWDZqQT09

Meeting ID: 871 4557 5031

Passcode: 189825

One tap mobile +16469313860,,87145575031#,,,,*189825# US

Public Comments – The Hopedale Select Board encourages citizens to attend its meetings and welcomes their views on pertinent subjects. Anyone may comment for up to three minutes during the Public Comment portion of the agenda regarding an issue that is not on the agenda. However, given that no public notice of the topic has been provided, the Select Board will not engage in discussion. The Select Board will give your issue appropriate consideration. Anyone may also comment during any agenda item for up to three minutes.

Call to order: 6:30 p.m.

A. Consent Items

a. Review/Approve meeting minutes of March 24, 2022 and November 21, 2022

B. Appointments & Resignations

- a. Appoint Lisa Donovan as Full-Time Public Safety Dispatcher effective October 23, 2023
- b. **Promote Robert Minichiello to Call Firefighter effective October 23, 2023**

C. New Business

- a. Quarterly report from Marcum LLP (Town Accountants), Tanya Campbell, Partner and Rich Howorth, Manager attending
- b. Free Cash discussion

D. Old Business

- a. Continued review of November 7, 2023 Special Town Meeting warrant
- b. Consider and Vote on Proposed Order of Taking for Land at 364 West Street Pursuant to Article 1 of the July 11, 2022 Special Town Meeting

E. Administrator Updates

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

- G. Requests for Future Agenda Items
- H. Correspondence and Select Board Informational Items (votes will not be taken)
- <u>I.</u> Executive Session:

Please note the Select Board agenda may be subject to change and items not anticipated may be discussed and all listed agenda items may be subject to a vote.

On July 16, 2022, Lt. Governor Polito, as Acting Governor, signed into law An Act Extending Certain COVID-19 Measures Adopted During the State of Emergency. Chapter 2 of the Acts of 2023 authorized a further extension – until March 31, 2025 – of the remote meeting provisions established by the initial March 12, 2020 Executive Order Suspending Certain Provisions of the Open Meeting Law. Section (1) of the executive order allowing public access through adequate, alternative means is independent from Section (2), which allows members of the public body to participate remotely. The public body may conduct its proceedings under the relief provided in section (1) or (2) or both.