



## TOWN OF HOPEDALE

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

Tel: 508-634-2203 Fax: 508-634-2200

## BOARD OF SELECTMEN

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

### Board of Selectmen

### Meeting Agenda

May 7, 2018

**RECEIVED**

*By Lisa M. Pedroli at 3:47 pm, May 02, 2018*

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

### Pledge of Allegiance

#### A. Public Comment on Agenda Items

#### B. Public Hearing 7:05 p.m.

1. Application for Class II License

#### C. Consent Items

1. Approval of April 2, 2018 Regular Minutes as amended
2. Approval of April 23, 2018 Regular Minutes
3. Approval of April 23, 2018 Executive Minutes
4. Authorization of Warrants FY18-42, as approved by Selectmen Keyes and Wesley

#### D. Appointments and Resignations

1. Appointment of Kelly O'Malley to the Cultural Council term to expire 06/30/2020
2. Appointment of Sheril Jones to the Cultural Council term to expire 06/30/2020

#### E. New Business

1. Request from Police Chief in the amount of \$17,500.00 to transfer funds from various line items to additional gross overtime
2. Request from Town Accountant to transfer money from various line items in the amount of \$14,494.80
3. Vote to accept \$5,000 Donation (payment in lieu of taxes) from Seven Hills Foundation
4. Discussion with members of the Finance Committee – FY19 Budget
5. Vote to open June 19, 2018 STM warrant on Monday, May 21, 2018
6. Vote to close June 19, 2018 STM warrant on June 4, 2018
7. Set time for May 22 joint meeting of Board of Selectmen and Finance Committee to review ATM warrant articles

#### F. Old Business

1. Email to Representative Murray regarding Verizon double poles

G. Public and Board Member Comments

H. Correspondence and Selectmen Informational Items

1. Authorization of warrants FY18-43 and 18-43P, as approved by Selectmen Keyes and Wesley and Arcudi
2. Comcast Notice dated April 16, 2018 regarding changes to Video Packaging
3. National Grid Notice dated April 20, 2018 regarding Vegetation Management Plan
4. Email from Eleanor Sultana from Environment Massachusetts requesting support Massachusetts to 100% Renewable Energy
5. Comcast Notice dated April 25, 2018 regarding Financial Balance Sheet
6. Notice dated April 26, 2018 from Lisa Pedroli, Town Clerk Certificate of Registration for Underground Storage Tanks
7. Email dated April 26, 2018 from Verizon Fios TV regarding removal of channels
8. Letter dated April 30, 2018 from Bowditch & Dewey on behalf of Philip Shwachman owner of Hopedale Properties, LLC and Hopedale Industrial Center, LLC regarding proposed Local Historic Districts

I. Requests for Future Agenda Items

J. Administrator News

1. Town Hall Main Office door update

K. Adjournment in to Executive Session

1. Discussion and vote on Local 272 Clerical Union Contract
2. Discussion and vote on Local 272 Laborers Union Contract

Chair – I am requesting a motion to allow this board to enter Executive Session and not to reconvene in regular session, under M.G.L. c.30A, § 21(a) Reason (2) to conduct strategy sessions in preparation for contract negotiations with union personnel because I as chair declare that an open meeting may have a detrimental effect on the negotiating or litigation position of the Town.

*Next regularly scheduled meeting of the Board of Selectmen is May 21, 2018*

*Please note the Board of Selectmen agenda may be subject to change*

**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.**