



TOWN OF HOPEDALE

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Select Board
Glenda A. Hazard, Chair
Brian R. Keyes
Bernard J. Stock

Town Administrator
Diana M. Schindler

Select Board
Meeting Agenda Revised*
HYBRID MEETING via Zoom
Draper Room
October 11, 2022
6:30 PM

REVISED
2:25 pm, Oct 11, 2022

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.¹ This meeting will be held via HYBRID means.

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

Join Zoom Meeting

<https://us02web.zoom.us/j/81873864755?pwd=NU1IU1Y2dXJXNnBqU0hGRm5RODU0QT09>

Meeting ID: 818 7386 4755

Passcode: 746557

Call to order 6:30 p.m.

A. Consent Items

- a. Accept Meeting Minutes for August 24, 2022
- b. Accept Donation of \$2,000 to be used by COA for Instructors Fees for Programming at Senior Center*

B. Appointments & Resignations

- a. Appoint Martha White, Interim Executive Assistant, 10/12/2022
- b. Appoint Joseph Knight, Call Firefighter Candidate, 10/3/2022
- c. Appoint Tianna Lasorsa, Call firefighter Candidate, 10/3/2022
- d. Accept Resignation of Patrick Maloney from Finance Committee, Submitted 10/8/2022*

C. New Business

- a. Review and Sign Election Warrant for 2022 State Election, as provided by Town Clerk
- b. Open Special Town Meeting Warrant for November 14, 2022; to be closed October 20, 2022; Review Draft of Warrant

D. Old Business

- a. Review Appraisal for 364 West Street, *Attorneys David Mackey and Mina Makarious, Anderson Kreiger*
- b. Address ARPA Requests/Priorities for Allocating Spending
- c. Finalize Town Planner Position and Request Transfer of Reserve Funds
- d. Select Board Response to Rosenfeld Concrete Motion for Declaratory Judgment

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

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

- a. Check Presentation, Hopedale Pond, October 12, 6:00 pm
- b. Flu Shot Clinics, Oct 13 and Oct 27, 4-6 pm, Hopedale High School
- c. Veterans Day Ceremony Nov. 10, 2022
- d. Benefit for Toys for Tots, Sponsored by the US Marines; Saturday, November 26th, 2022, 10:00 am-1:00 pm; Roadside Collection for Spare Change, Rt. 16, Main St., and the Cumberland Farms Store.
- e. A/P Warrant #23-07, \$752,301.92, 10/6/2022
- f. P/R Warrant #23-07, \$820,637.72 10/6/2022
- g. Letter from MA DEP regarding Hopedale Water Department, Permit Application WS22C

G. Requests for Future Agenda Items

- Review Master Planning Materials, Draft Chapters, Land Use, Housing, Economic Development, Historic/Cultural Resources, & Draft Open Space Plan, 10/24/22
- Appoint Members of Community Preservation Committee (CPC)
- OPEB Presentation with Parker Elmore, TBD
- Request to Review Code of Conduct Policy
- Review and Sign Host Community Agreement from Lifted Genetics; Tier I Cultivation for Recreational Use at 5 Condon Way (HCA incomplete - moved to 10/24/22)*

H. Administrator Updates (In Packet)

Hopedale/Mendon Street Intersection Project Update

I. Executive Session:

Motion: To enter into Executive session, pursuant to G.L. c.30A, §21(a)(3), for the purpose of discussing strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares. DPW Unit. Roll Call Vote.

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.

ⁱ This Act includes an extension, until March 31, 2023, of the remote meeting provisions of 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.