TOWN OF HOPEDALE
78 Hopedale Street - P.O. Box 7
Hopedale, Massachusetts 01747
Tel: 508-634-2203 Fax: 508-634-2200

BOARD OF SELECTMEN
Louis J. Arcudi, III
Brian R. Keyes
Thomas A. Wesley

# Board of Selectmen <br> Meeting Agenda REVISED 

August 12, 2019
Call to order 7:00 p.m. - Town Hall Draper Room

## Pledge of Allegiance

## REVISED

9:00 am, Aug 09, 2019
A. Consent Items

1. Regular Minutes of July 15, 2019 (vote)
2. Executive Minutes of July 15, 2019 (vote)
3. Public Forum Minutes of July 25, 2019 (vote)
4. Executive Minutes of July 29, 2019 (vote)
5. Regular Minutes of August 7, 2019 (vote)
6. Approval of warrants $20-04$ as signed by Selectman Keyes
7. Approval of warrant 20-05 and 20-05P as signed by Selectmen Keyes and Arcudi
B. Appointments and Resignations
8. Resignation of Police Officer Kate E. Hickey as Full-Time Detective effective August 15, 2019 (vote)
9. Appointment of new Full-Time Police Officer James M. Flagg effective August 19, 2019 (vote)
10. Appointment of Jeffrey Ross as Deputy Wiring Inspector effective August 13, 2019 (vote)
11. Appointment of Daniel Soares as On Call Assistant Wiring Inspector effective August 13, 2019 (vote)
12. Resignation of Call Firefighter Robert Coffman effective August 5, 2019 (vote)
13. Resignation of Call Firefighter Matthew Kelley effective August 25, 2019 (vote)
C. New Business
14. Lease Agreement between Town of Hopedale and Beyond Full effective August 1, 2019 (Vote)
15. Caroline's Cannabis Host Agreement (Vote)
16. Discussion on renaming Board of Selectmen to Selectboard
D. Old Business
E. Public and Board Member Comments (votes will not be taken)
F. Correspondence and Selectmen Informational Items (votes will not be taken)
17. Letter from KP Law dated July 31, 2019 - Petition of GURR DPU 19-39-Town of Hopedale Petition to Intervene
18. Warrants $19-54,20-02,20-03,20-03 \mathrm{P}$ and $20-06$ as signed by Selectmen Keyes, Arcudi and Wesley
19. Letter from KP Law dated July 10, 2019 - Notice of Rate Increase
20. Notice from Xfinity dated July 11, 2019 - Municipal Emergency Reporting Procedure
21. Letter from MMA dated July 18, 2019 - Notice of Dues increase and MMA ongoing activities
22. Bancroft Library August 2019 Newsletter
23. Police Department Stats May and June 2019
G. Requests for Future Agenda Items
24. Discussion on the make-up of Cable Advisory Ad Hoc Committee
H. Administrator News
25. Special Town Election Wednesday, August 28, 2019
I. Adjournment

Next regular meeting September 9, 2019
Please note the Board of Selectmen agenda may be subject to change for items not anticipated

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 $\mathbf{x 2 1 3}$ at least 7 days in advance of the schedule meeting.

