



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
Meeting Agenda
September 23, 2019
REVISED**

REVISED

1:06 pm, Sep 18, 2019

Call to order 7:00 p.m. – Town Hall Draper Room

Pledge of Allegiance

A. Consent Items

1. Approval of warrants 20-11 and 20-11P as signed by Selectmen Keyes and Wesley
2. Approval of August 15, 2019 regular minutes
3. Approval of September 9, 2019 regular minutes

B. Appointments and Resignations

1. Appointment of Kevin Kirchdorfer as a Reserve Police Officer
2. Appointment of Derek Atherton as School Representative to the Field Ad Hoc Committee
3. Joint Meeting with Park Commissioners to fill unexpired term on the Park Commission until May 12, 2020. Candidates are Sheila Embree and David Sprowl

C. New Business

1. Presentation by Erin Pavane-The Hire for a Marijuana Manufacturing Facility
2. Open the November 12, 2019 Special Town Meeting Warrant (Vote)
3. Close the November 12, 2019 Special Town Meeting Warrant (Vote)
4. Hopedale Fire Department letter dated September 17, 2019 award of Assistance to Firefighters Grant (AFG) for \$166,667.00 with the assistance of Call Firefighter Matthew Berger
5. Request from Tracey Phillips Friends of Historic Hopedale (FOHH) and Hopedale Parks Department for a 5K Road Race on October 26, 2019 (Vote)
6. Suzan Ciaramicoli Hopedale Historical Commission request to create a donation account for the Little Red Shop (Vote)

D. Old Business

1. Information on Community Preservation Act

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

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

1. Blackstone Valley Tribune letter to editor by George Warren to request Massachusetts to move the replica Liberty Bell to an area for public viewing

G. Requests for Future Agenda Items

1. Discussion on the make-up of Cable Advisory Ad Hoc Committee

H. Administrator News

I. Executive Session

Chair: The Board of Selectmen will be entering into executive session under G.L. c.30A, §21(a)(3) to discuss strategy with respect to litigation in the matter of Philip O. Shwachman, et al. v. Town of Hopedale, et al., U.S. District Court No. 18-CV-40209 because, I as Chair, declare that discussing the matter in an open meeting may have a detrimental effect on the litigating position of the Town. The Chair must publicly announce whether the Board will or will not reconvene in open session. Roll call vote is necessary.

J. Adjournment

*October Meetings: Tuesday, October 15 and Monday October 28
Special Town Meeting November 12, 2019*

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.