



TOWN OF HOPEDALE

78 Hopedale Street - P.O. Box 7
Hopedale, Massachusetts 01747
Tel: 508-634-2203 Fax: 508-634-2200
www.hopedale-ma.gov

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

Town Administrator
Diana M. Schindler

Select Board
Meeting Agenda Revised*
REMOTE MEETING
via Zoom
October 24, 2022
6:30 PM

REVISED

10:03 am, Oct 24, 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 REMOTE 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

B. Appointments & Resignations

- Accept Resignation of Christopher Hodgens, Sr. from ZBA, effectively immediately
- Request for Appointment to Cultural Council, Diane (Dee) Hughes, Term expires 6/30/2025
- Accept Resignation of Diana Schindler, Town Administrator, effective 11/18/2022*

C. New Business

- a. Update of Master Planning Process and Materials, Draft Chapters Completed; Land Use, Housing, Economic Development, and Historic/Cultural Resources. Status of Town Facilities and Services Chapter & Draft Implementation Plan/Matrix, **Jim Abbruzzese, Chair, Master Planning Steering Committee**
- b. Review Hopedale Code of Conduct and Ethics as adopted by Select Board in February 2022
- c. Address Next Steps re: Town Administrator Position*

D. Old Business

- a. 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
- b. Review Final Articles & Funding Sources; Vote and Sign Special Town Warrant for November 14, 2022
- c. Address ARPA Priorities Presented by Department Heads for Allocating Spending
- d. Review and Sign Host Community Agreement from Lifted Genetics; Tier I and Tier II Cultivation for Recreational Use at 5-6 Condon Way

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

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

- a. Flu Shot Clinic, Oct. 27, 4-6 pm, Hopedale High School
- b. Veterans Day Ceremony, Sponsored by Hopedale Council on Aging, Nov. 10, 2022, 9 am
- c. Benefit for Toys for Tots, Sponsored by the US Marines; Saturday, Nov. 26th, 2022, 10:00 am-1:00 pm; Roadside Collection for Spare Change, Rt. 16, Main St., and the Cumberland Farms Store.
- d. A/P Warrant #23-08, \$880,450.01, 10/20/2022
- e. P/R Warrant #23-08, \$964,753.32, 10/20/2022

G. Requests for Future Agenda Items

- Special Town Meeting, 11/14/22
- Select Board Meeting/Classification Hearing, 11/21/22

H. Administrator Updates (In Packet)

I. Executive Sessions:

Motion: To move into Executive Session, pursuant to G.L. c.30A, §21(a)(3), for the purpose of discussing strategy with respect to litigation regarding the action entitled, Grafton & Upton RR Co. v Town of Hopedale, Civil Action No. 4:22-cv-40080-ADB, which concerns the property at 364 West Street. The Chair has determined that a discussion of this matter in an open session will have a detrimental effect on the litigating position of the Town. Review Appraisal for 364 West Street, 1 Carpenter Road; **Attorney David Mackey, Attorney Mina Makarios, Christopher H. Bowler, Senior Appraiser and Advisor, LandVest** present. Roll Call Vote.

Motion: To move into Executive Session, pursuant to M.G.L. c.30A, § 21(a) for item # (3) for the purpose of discussing strategy with respect to potential litigation, as an open meeting may have a detrimental effect on the Board's litigating position and the chair so declares. Mendon Street; **Attorney Katherine Klein, Chris Nadeau, Highway Superintendent, and William Paille, Engineer** present. 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.