

TOWN OF HOPEDALE

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

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Board of Selectmen Thomas A. Wesley Louis J. Arcudi, III Brian R. Keyes

Town Administrator

Steven A. Sette

Board of Selectmen Meeting Agenda Monday, June 19, 2017

Call to order 7:00 pm - Draper Room

- A. <u>Pledge of Allegiance</u>
- B. Public Comment on Agenda Items

C. Consent Items

- 1. Approval of May 15, 2017 Regular Minutes
- 2. Approval of May 15, 2017 Executive Minutes
- 3. Approval of June 5, 2017 Regular Minutes
- 4. Approval of June 5, 2017 Executive Minutes
- 5. Authorization of Warrant FY17-48 and FY17-48P approved by Selectman Keyes
- 6. Authorization of Warrants FY17-49 approved by Selectmen Keyes and Arcudi
- 7. Authorization of Warrant FY17-50 and FY17-50P approved by Selectman Keyes

D. Appointments and Resignations

- 1. Appointment of Robert Coffman as Call Firefighter
- 2. Promotion of Call Firefighter Paul Moffi Jr. to Call Fire Lieutenant
- 3. Promotion of Call Firefighter Jarrod Taranto to Call Fire Lieutenant

E. New Business

- 1. FY 18 Annual Reappointments
- 2. Vote Building Department Budget Transfer Requests
- 3. Discussion and/or action for July 3, 2017

F. Old Business

- 1. Discussion with Police, Fire and Highway Departments regarding parking on Adin Street
- G. Public and Board Member Comments

H. Correspondence and Selectmen Informational Items

- 1. Email re: National Grid & Verizon Utility Pole Agreement
- 2. Invitation to participate in Town of Mendon 350th Celebration Parade on September 24, 2017
- 3. Commonwealth of Mass. RFP to lease space for (2) Executive Office of Health and

I. Requests for Future Agenda Items

J. Administrator News

- 1. Special Town Meeting Scheduled Tuesday, June 20, 2017 p.m.
- 2. Reminder the Board of Selectmen will be having one meeting in the months of July and August; July 17, 2017 and August 21, 2017

K. Executive Session

1. Negotiation Union and Non-Union Contracts

Chair - I am requesting a motion to allow this board to now enter into Executive Session and to **reconvene** in regular session, under M.G.L. c.30A, § 21(a) Reason (2): To conduct collective bargaining sessions or contract negotiations with union and nonunion personnel because I as chair declare that an open meeting may have a detrimental effect on the negotiating position of the Town.

RCV to return to open session

L. Open Session

1. Vote to ratify Union and Non-Union Contracts

M. Adjournment

If you are a person with a disability who needs any accommodation in order 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.