



# 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**  
Jeffrey Nutting  
Interim Town Administrator

**RECEIVED**

*By Lisa M. Pedroli at 2:47 pm, May 04, 2023*

**Select Board  
Meeting Agenda**  
HYBRID MEETING  
Draper Room  
May 8, 2023  
6:30 p.m.

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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.<sup>1</sup> 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](https://townhallstreams.com/towns/hopedale_ma)

## Join Zoom Meeting

<https://us02web.zoom.us/j/87145575031?pwd=eHBzbWFwODhSWUtUandGZmIrWDZqQT09>

Meeting ID: 871 4557 5031

Passcode: 189825

One tap mobile

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**Call to order 6:30 p.m.**

### A. Executive Session (Joint session with the Planning Board)

- a. Move that the Board enter into executive session pursuant to Purpose 3, G.L. c. 30A, §21(a)(3) to discuss litigation strategy if an open meeting may have a detrimental effect on the litigating position of the public body and the Chair so declares (Marjorie Clinton et al v. Town of Hopedale, Worcester Superior Court, Civil Action No. 2385CV00037 and/or Clinton et al v. Chaplin et al, Massachusetts Land Court, 23 Misc. 000127). Attorney Robin Stein, KP Law, in attendance.

### B. Consent Items

- a. Reminder that Town Election is Tuesday May 9<sup>th</sup> (tomorrow), the Annual and Special Town Meetings are Tuesday May 16<sup>th</sup> at 7:00 p.m. at the JSHS, and the Special Election for the Proposition 2 ½ Override Ballot Question is Tuesday May 23<sup>rd</sup>.
- b. Review/Approve Meeting Minutes – 8/1/2022, 9/26/2022 and 1/23/2023
- c. Accept \$375 donation for a tree from Jayme Solomon-Zissu
- d. Accept \$1,300 donation for trees from Glenda Hazard
- e. Accept donation of \$5,000 from Seven Hills Foundation for Bancroft Memorial Library in honor of Library Director's recent Celebrate Literacy award
- f. Review/Approve Inter-Fund Transfers

## Appointments & Resignations

- g. Applicant for Community Preservation Committee – Tracy Phillips

## C. New Business

- a. Review/Approve updated Zoning Board of Appeals application fees

## 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. Further discussion regarding FY 2024 Operating and Capital Budget Discussion if warranted/possible Vote
- c. Further discussion regarding Special Town Meeting Warrant Articles if warranted/possible Vote
- d. Further discussion regarding Annual Town Meeting Warrant Articles if warranted/possible Vote

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

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

- a. Hopedale Police Department FY 2023 3<sup>rd</sup> Quarter Statistics.
- b. Letter from Water Department regarding state-mandated water restrictions/Announce availability of Consumer Confidence Report for 2022
- c. Thank you to Hopedale Friends of Elders for donation
- d. Congratulations to Tricia Perry, Library Director, for Celebrate Literacy Award

## G. Requests for Future Agenda Items

## H. Administrator Updates

## I. Executive Session(s):

*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.*

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<sup>1</sup> Chapter 2 of the Acts of 2023 authorized an extension, until March 31, 2025, of the remote meeting provisions of the 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.

<https://www.mass.gov/the-open-meeting-law>