



TOWN OF HOPEDALE

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

Town Administrator
Jeffrey Nutting
Interim Town Administrator

Select Board
Meeting Agenda
HYBRID MEETING
Draper Room
January 9, 2023
6:30 PM

RECEIVED

By Lisa M. Pedrolì at 12:07 pm, Jan 05, 2023

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 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

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

- a. Acknowledge \$200 donation to Bancroft Memorial Library from Frederick G. Oldfield III
- b. Acknowledge \$10,000 grant award to Bancroft Memorial Library
- c. Accept donation to Council on Aging from the Hopedale Friends of Elders, Inc.

B. Appointments & Resignations

- a. Revise effective date of appointment of Career Firefighter/EMT Alex Cappella from 9/12/2022 (as voted on December 27, 2022) to 12/27/2022

C. New Business

- a. Discuss formation of Town Administrator Search Committee, including but not limited to number of members and composition
- b. Discuss proposed Community Preservation Act By-Law for presentation to Annual Town Meeting
- c. Interim Town Administrator proposal for Financial Summit meeting of elected and appointed officials

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

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

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

G. Requests for Future Agenda Items

H. Administrator Updates (In Packet)

- a. Update regarding 364 West Street finances

I. Executive Session(s):

- a. Anticipated executive session, pursuant to Purpose 7, to act under the authority of a general or special law, specifically the Open Meeting Law, G.L. c.30A, Section 22(g), to review and approve executive session minutes from September 26, 2022.

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.

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