

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 Bernard J. Stock Scott M. Savage

Select Board
Meeting Agenda
HYBRID MEETING
Draper Room
June 26, 2023

6:30 p.m.

RECEIVED

By Lisa M. Pedroli at 2:57 pm, Jun 22, 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. This meeting will be held via HYBRID means. This meeting will also be streamed live, click here: 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 +16469313860,,87145575031#,,,,*189825# US

Public Comments – The Hopedale Select Board encourages citizens to attend its meetings and welcomes their views on pertinent subjects. Anyone may comment for up to three minutes during the Public Comment portion of the agenda regarding an issue that is not on the agenda. However, given that no public notice of the topic has been provided, the Select Board will not engage in discussion. The Select Board will give your issue appropriate consideration. Anyone may also comment during any agenda item for up to three minutes.

Call to order 6:30 p.m.

A. Consent Items

- a. Welcome to Mitchell Ruscitti, Town Administrator!
- b. Review/Approve Inter-Fund Transfers
- c. Review/Approve Meeting Minutes: December 20, 2021 and June 12, 2023
- d. Accept \$21,130.50 donation from anonymous donor to fund legal fees associated with West Street litigation (and any other donations that may be received prior 4:00 p.m. on June 26, 2023)

B. Appointments & Resignations

- a. Resignation of Marcia Matthews from Conservation Commission
- b. Resignation of Chris Leduc, Road Commissioner

C. New Business

- a. Meet with Road Commissioners
 - Regarding Hiring of Highway Superintendent
 - Regarding Process for Filling the Vacancy on the Road Commission
- b. Consider and Vote on proposed expansion of OGeez Brands MA, LLC, at its 6 Charlesview marijuana manufacturing facility to occupy a total of approximately 7,400 square feet on the first and second floors.

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

- <u>E.</u> Public and Board Member Comments (votes will not be taken)
- F. Requests for Future Agenda Items
- G. Administrator Updates
- H. Correspondence and Select Board Informational Items (votes will not be taken)

I. Executive Session(s):

a. Motion: To move into Executive Session pursuant to M.G.L. c.30A, § 21(a)(3), to discuss strategy with respect to litigation because an open meeting may have a detrimental effect on the litigation position of the Town, and the Chair so declares, in matters captioned Town of Hopedale v. Jon Delli Priscoli, Reilly v. Town of Hopedale, and Grafton & Upton Railroad v. Town of Hopedale. Attorney Sean Grammel from Anderson Kreiger LLP will be present.

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.

¹ 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.