

# 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

Town Administrator
Mitchell Ruscitti

Select Board Meeting Agenda HYBRID MEETING

Draper Room December 11, 2023 6:30 p.m. **RECEIVED** 

By Lisa M. Pedroli at 1:08 pm, Dec 07, 2023

This meeting will be held via HYBRID means<sup>1</sup> and 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. Review/Approve meeting minutes of 4/10/23 and 10/26/23
- b. Accept \$832.00 donation from anonymous donor to fund legal fees associated with West Street litigation

#### B. Appointments & Resignations

a. Resignation: Call Firefighter Pat Rahill, effective December 21, 2023

## C. New Business

- a. Annual Licensing
  - i. Class II
    - 1. Milford Auto Sales, Inc.
    - 2. A&S Detailing & Auto Sales
    - 3. Duest Motors
    - 4. Off-Lease Auto Sales
  - ii. Alcoholic Beverages consumed on-premises
    - 1. Hopedale Country Club
    - 2. Hopedale Pizza Market Bar & Grill
  - iii. Alcoholic Beverages consumed off-premises
    - 1. Hopedale Package Store
    - 2. Brothers' Liquor
  - iv. Common Victualler
    - 1. Dunkin'

- 2. Hong Kong House
- 3. Maria's Pizza
- 4. Hopedale Country Club
- 5. Hopedale Pizza Market Bar & Grill
- v. Entertainment
  - 1. Hopedale Country Club
- b. Review and possible adoption of Personnel Policy

# D. Old Business

- a. Further discussion regarding Blackstone Valley Regional Vocational Technical High School/proposed formation of Working Group
- E. Administrator Updates
- F. Public and Board Member Comments (votes will not be taken)
- G. Requests for Future Agenda Items
- H. Correspondence and Select Board Informational Items (votes will not be taken)

# I. Executive Session:

- 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. (Grafton & Upton Railroad v. Town of Hopedale). This will be a joint meeting with the Water & Sewer Commission.
- b. Move that the Board enter into executive session pursuant to Purpose 3, G.L. c. 30A, §21(a)(3) to discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the Chair so declares. (MA Coalition of Police AFL-CIO Local #164 and Hopedale Education Association, Inc. Unit A).

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.

<sup>&</sup>lt;sup>1</sup> 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. Chapter 2 of the Acts of 2023 authorized a further extension – until March 31, 2025 – of the remote meeting provisions established by the initial 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.