



Town of Hopedale
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Select Board
Brian R. Keyes, Chair
Louis J. Arcudi, III
Glenda A. Hazard

Town Administrator
Diana Schindler

RECEIVED

By Lisa M. Pedroli at 3:43 pm, Jan 20, 2022

**Select Board
Meeting Agenda
REMOTE MEETING ONLY
January 24, 2022
7:00 pm**

On June 16, 2021, Governor Baker signed into law An Act Extending Certain COVID-19 Measures Adopted During the State of Emergency.¹ This meeting will be held via REMOTE means only.

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 7:00 p.m.

Pledge of Allegiance

7:05 pm Update regarding Town of Hopedale v. Jon Delli Priscoli, Trustee of the One Hundred Forty Realty Trust, Land Court Civ. Action No. 20 MISC 000467 [DRR]; *Attorneys Brian Riley and Peter Durning*

A. Consent Items

1. Approval of January 10, 2022 Regular Minutes

B. Appointments and Resignations

1. Appointment of Richard J. McGuane to the Board of Registrars, effective January 25, 2022 (for a 3-year term)

C. New Business

1. Review and Approve Reduced Hours (due to COVID) for Annual Election on May 10, 2022 (Vote)
2. FY23 Budget
 - a. Update from Finance Committee Meeting, 1/19
 - b. Identify Open Contracts; Address Wage Increases for FY23

D. Old Business

1. Review Final Draft and Adopt Code of Ethics (vote)
2. Joint Meeting with Board of Health re: Animal Control Officer – Tabled

3. Zoning Enforcement Updates re Patriot Auto and Costa Auto & Building Department Updates; **Tim Aicardi, Building Commissioner/ZEO**

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

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

1. Xfinity – Programming Advisory, effective January 25, 2022, Carcol HD ch. 3404 and Mexicana HD ch. 3409 will be added to Xfinity Latino. An X1 TV box or customer owned compatible device and HD technology fee (not included, additional charges may apply) are required to view

G. Requests for Future Agenda Items:

Joint Meeting with Finance Committee re FY23 Budget

H. Administrator Updates

<https://www.hopedale-ma.gov/home/webforms/hopedale-town-projects-initiatives>

I. Executive Session

In accordance with G.L. c. 30A, §21(a)(3) (Purpose #3), to discuss strategy with respect to collective bargaining and litigation that an open meeting may have a detrimental effect on the bargaining and litigation position of the public body and the chair so declares, which he does. (Collective Bargaining; DLR Case No. JLM-21-8830, Hopedale Fire/EMS, Attorney Tim Zessin present).

Please note the Select Board agenda may be subject to change and items not anticipated maybe discussed.

ⁱ This Act includes an extension, until April 1, 2022, of the remote meeting provisions of his 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/service-details/updated-guidance-on-holding-meetings-pursuant-to-the-act-extending-certain-covid-19-measures>