



TOWN OF HOPEDALE

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

Town Administrator
Diana M. Schindler

**Select Board
Meeting Agenda
HYBRID MEETING
April 25, 2022
6:00 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 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 6:00 p.m.

RECEIVED

By Lisa M. Pedroli at 11:18 am, Apr 21, 2022

Pledge of Allegiance

A. Executive Session

Motion: To move into Executive Session, pursuant to M.G.L. c.30A, § 21(a) for item # (3): To discuss strategy with respect to litigation that an open meeting may have a detrimental effect on the litigation position of the public body and the chair so declares. Roll Call Vote

Purpose: Litigation strategy re: Town v. Jon Delli Priscoli, Trustee of the One Hundred Forty Realty Trust, et als., Attorneys Brian Riley, Peter Durning and Peter Vetere present.

The Board will return to open session at 7:00PM

Update regarding Town v. Jon Delli Priscoli, Trustee of the One Hundred Forty Realty Trust, et als. *Attorney Peter F. Durning*

B. Consent Items

1. Approval of March 28, 2022 Regular Minutes

C. Appointments & Resignations

1. Resignation of Ryan Costello from the Hopedale Police Department, effective April 25, 2022

D. New Business

1. Cannabis Product & Delivery Discussion – *Caroline Frankel, Caroline’s Cannabis*
2. Cannabis License Limit Discussion
3. Select Board FY23 Meeting Schedule (Vote)
4. Review Current Appointed/Elected Roster with Vacancies
5. Town Election Warrant – Review, Vote & Sign
6. Draft Annual Town Meeting Warrant for Review
7. Memorial Day – Certificate of Appreciation, 495 Rental Center (Review, Vote & Sign)

E. Old Business

1. Delay Annual Town Meeting to May 24, 2022, per MGL C 39, §9 (School Auditorium Not Available May 17, 2022) (Vote)
2. Review FY23 Budget

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

1. Memorial Day: Monday, May 30, 2022 at 8:00AM, Parade begins at the Hopedale High School and ends at the Village Cemetery. The Ceremony begins at 8:30AM at the Hopedale Village Cemetery (Itinerary in Packet).

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

1. A/P Warrant #22-22, \$849,085.44, 4/21/2022
2. P/R Warrant #22-22, \$913,328.10, 4/21/2022
3. Hopedale Police Department – FY22 Quarterly Stats, 2nd Quarter & 3rd Quarter
4. Hopedale Parks Commission Letter Hopedale Youth Baseball Association (HYBA) Electric Service to the Draper Baseball Field

H. Requests for Future Agenda Items

I. Administrator Updates (In Packet)

J. Executive Session

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

ⁱ This Act includes an extension, until July 15, 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 allow-ing 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>