



TOWN OF HOPEDALE

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

Town Administrator
Diana M. Schindler

**Select Board
Meeting Agenda
HYBRID MEETING
June 27, 2022
6:30 PM**

RECEIVED

By Lisa M. Pedroli at 3:14 pm, Jun 23, 2022

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 6:30 p.m.

A. Executive Session:

Motion: To move into Executive Session, pursuant to M.G.L. c.30A, § 21(a) for item # (1): To discuss potential dismissal of an employee. Roll Call Vote.

Board to Return to Open Session Immediately Following

B. Consent Items

1. 12th Annual Larry Olsen 10K- Request for Approval

C. Appointments & Resignations

1. Accept Letter of Resignation from Principal Assessor

D. New Business

1. Amend Building Department Fees effective July 1, 2022, **Tim Aicardi, Building Commissioner/ZEO**
2. Create Donation Account for Special Legal Fees Pursuant to M.G.L. c.44, §53A
3. Annual Board/Committee/Commission Reappointments
4. FY22 End of Year Transfers
5. Order of Taking for Mendon Street Intersection Project; Address Requests for Work Amendments
6. Renew Lease for Beyond Full
7. Review Tools for the Town Administrator Annual Evaluation

E. Old Business

1. Reissue Local Liquor License for Hopedale Pizza Market with Amended Hours
2. Address Reciting of Pledge of Allegiance Pursuant to BoS Vote of 6/1/15
3. Update from Counsel & Planning Board Re: Marijuana Establishments Bylaws; Discuss Next Steps

- F. Public and Board Member Comments (votes will not be taken)
- G. Correspondence and Selectmen Informational Items (votes will not be taken)
1. A/P Warrant #22-26, \$696,880.58, 6/16/2022
 2. P/R Warrant #22-26, \$830,229.85, 6/16/2022
 3. P/R Warrant #22-27A, \$862,875.87, 06/23/2022
- H. Requests for Future Agenda Items
- Review and Prioritize re ARPA Requests
 - Review Capital Requests in Preparation for Fall Special Town Meeting
- I. Administrator Updates (In Packet)
- J. 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 potential litigation, as an open meeting may have a detrimental effect on the Board's litigating position and the chair so declares. Roll Call Vote. **Attorney Brian Riley 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.

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 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>