



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
Brian R. Keyes
Bernard J. Stock

Town Administrator
Diana M. Schindler

**Select Board
Meeting Agenda
HYBRID MEETING via Zoom
Draper Room
September 26, 2022
6:30 PM**

RECEIVED

By Lisa M. Pedroli at 12:11 pm, Sep 22, 2022

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.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. Consent Items

- a. Accept Meeting Minutes for August 3 and August 24
- b. Approve Early Voting Hours presented by Town Clerk
- c. Benefit for Toys for Tots, Sponsored by the US Marines; Saturday, November 26th, 2022, 10:00 am-1:00 pm; Roadside Collection for Spare Change, Rt. 16, Main St., and the Cumberland Farms Store.

B. Appointments & Resignations

Accept Resignation of Reserve Police Officer Russell Poissant, effective 9/12/22

C. New Business

- a. Review and Approve Town's Hazardous Mitigation Plan Update for Submittal to FEMA, Danielle Marini, Principal Planner, CMRPC

- b. Council on Aging Activities & Programs, **Carole Mullen, COA Director**
 - ❖ 51st Birthday Celebration Oct. 1, 2022
 - ❖ Veterans Day Ceremony Nov. 10, 2022
 - ❖ Nurse Outreach Pilot Program pending rollout.
- c. Formal Introduction; Bancroft Memorial Library Activities & Programs, **Tricia Perry, Library Director**
- d. Fire/EMS Updates, **Tom Daige, Fire/EMS Chief**
 - ❖ Budget Review
 - ❖ Ambulance Receipts
 - ❖ Additional Staffing Needed
 - ❖ Civil Service Discussion
 - ❖ Civil Service Selective Form

D. Old Business

- a. Request to Finance Committee for Town Planner Position and Transfer of Reserve Funds
- b. Road Commissioners Request for Clarification of Opinion re Overdale Parkway Subdivision
- c. Review and Sign Host Community Agreement from Lifted Genetics; Tier I Cultivation for Recreational Use at 5 Condon Way
- d. Discuss GU RR Driveway Opening at Mendon/Hopedale Street Intersection & Remainder of Intersection Project & Next Steps

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

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

- a. Council on Aging 51st Birthday Celebration, October 1, 10 am-3 pm
- b. Flu Shot Clinics, Oct 13 and Oct 27, 4-6 pm, Hopedale High School
- c. Veterans Day Ceremony Nov. 10, 2022
- d. Note from Mary A. Phillips re Phillips Field
- e. A/P Warrant #23-06, \$464,689.49, 9/22/2022
- f. P/R Warrant #23-06, \$1,002,362.75, 9/22/2022

G. Requests for Future Agenda Items

Police Department Accreditation, Chief Giovanella, TBD
 ARPA Priorities, carried over from 9/12/22, tentative 10/11

H. Administrator Updates (In Packet)

Executive Assistant Hiring

I. Executive Session:

Motion: To enter Executive Session, pursuant to G.L. c.30A, §21(a)(3), for the purpose of discussing strategy with respect to anticipated litigation regarding the proposed warehouse facility at 75 Plain Street. The Chair has determined that a discussion of this matter in an open session will have a detrimental effect on the litigating position of the Town.

Roll Call Vote.

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 March 31, 2023, of the remote meeting provisions of 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/the-open-meeting-law>