

# 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

RECEIVED

By Lisa M. Pedroli at 3:23 pm, May 19, 2022

Select Board Meeting Agenda HYBRID MEETING May 23, 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. 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 7:00 p.m.

#### A. Consent Items

- 1. Approval of April 11, 2022 Regular Minutes
- 2. Approval of April 25, 2022 Regular Minutes
- 3. Approval of May 9, 2022 Regular Minutes
- 4. Accept Donation of \$50 to the Hopedale Bancroft Memorial Library from Barbara A. Levinson

## B. Appointments & Resignations

- 1. Appointment of Nicholas Walker to the Hopedale Police Department as a Part-Time Dispatcher, effective May 24, 2022
- 2. Appointment of Call Firefighters Candidates Morse, Aureliano and McCarthy to the Hopedale Fire Department effective June 1, 2022

## C. New Business

- 1. Order of Taking for Mendon Street Intersection Project (vote)
- 2. Propose Change to Select Board Meeting Start Time (vote)
- 3. Hopedale Fire Department Surplus Equipment (vote)
- 4. MOA for Clerical Unit (vote)
- 5. MOA for DPW Unit (vote)
- 6. Sign MOA for Call Fire (vote)
- 7. Sign MOA for Dispatch (vote)

#### D. Old Business

- 1. FY22 End of Year Account Transfers (vote)
- 2. Review of FY23 Budget & Cover Sheet for Town Meeting (vote)
- 3. Review of Motions for Annual Town Meeting
- 4. Update re: GU RR Request for Support of IRAP Grant
- 5. Update re: 364 West Street

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

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

- 1. A/P Warrant #22-24, \$691,637.20, 5/18/2022
- 2. P/R Warrant #22-24, \$924,476.99, 5/18/2022
- 3. Xfinity Notice On August 8, 2022, due to changes in business costs, AMC+ On Demand will increase from \$6.99 to \$8.99 per month.
- 4. KP Law Notice of Rate Increases
- 5. Memorial Day Parade & Ceremony Announcement

# G. Requests for Future Agenda Items

H. Administrator Updates (In Packet)

# I. 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 collective bargaining 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; DPW, Clerical, and Dispatch)

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

 $\frac{https://www.mass.gov/service-details/updated-guidance-on-holding-meetings-pursuant-to-the-act-extending-certain-covid-19-measures$ 

<sup>&</sup>lt;sup>i</sup> 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.