



TOWN OF HOPEDALE

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Board of Selectmen

Sandra Biagetti

Robert Burns

Thomas A. Wesley

Town Administrator

Steven A. Sette

BOARD OF SELECTMEN

Regular Minutes

Monday June 22, 2015

The regular Meeting of the Board and Selectmen was called to order at 6:12 p.m. by Chair Biagetti in the Draper Room of Town Hall.

Present: Chair Sandra Biagetti, Selectman Robert Burns, Selectman Thomas A. Wesley, Executive Assistant Susan Brouwer, Finance Committee Chair Karla Hopkins, Finance Committee Member Colleen Strapponi, and Videographer Jeffrey Ellis.

The Board of Selectmen began their meeting by reciting the Pledge of Allegiance

A. Public Comment on Agenda Items

None

B. Consent Items

None

C. Correspondence

None

D. Appointments and Resignations

None

E. New Business

1) Appointment of New Veteran's Agent Patrick D. Morris

The Board welcomed Mr. Morris as the new Veteran's Agent for the Town of Hopedale. Mr. Morris advised that for now he will meet with clients at the Fire Station but is looking to find a suitable location to meet with veterans in the community and mentioned a possible location of the Unitarian Church across the street from Town Hall.

2) Joint Meeting with the Finance Committee – End of Year Transfers and Town Meeting Articles

The Finance Committee opened their meeting and Finance Committee Chair Karla Hopkins advised that the Board of Selectmen and Finance Committee need to review and approve departmental budget line items cautioning that there is a maximum amounts of either 3% of the approved budgeted line item or \$5,000 whichever is greater. The boards reviewed the surplus line items and voted to approved the following;

Town of Hopedale				
Surplus Expenses				
FY2015				
Account Number	Dept.	Account Name	Amount	Amt Approved at BOS/FinComm Mtg 6/22/2015
01-135-5100-5110	Accountant	Salaries & Wages	5,500.00	5000.00
01-141-5100-5112	Assessor	Salaries & Wages Assistant	15,000.00	5000.00
01-145	Treasurer		9,000.00	5000.00
01-151-5200-5300	Legal	Professional & Tech.	23,000.00	5000.00
01-161-5100-5111	Town Clerk	Salaries Elected Officials	5,000.00	5000.00
01-166-5200-5300	Parking Clerk	Professional & Tech.	600.00	600.00
01-422-5100-5110	Highway	Salaries & Wages	23,264.00	16552.00
01-422-5100-5130	Highway	Add'l Gross Overtime	6,236.00	
01-424-5200-5210	Street Lighting	Energy	3,500.00	3500.00
01-541-5100-5120	COA	Salaries & Wages Part Time	1,900.00	waiting for number
		Transportation	500.00	
01-543-5700-5770	Veterans	Veterans Benefits	4,300.00	4300.00
01-610-5100-5110	Library	Salaries & Wages	1,000.00	1000.00
01-610	Library		4,000.00	4000.00
01-650	Parks			waiting for number
01-830-5620-5620	County Assessments	County Retirement Assess	31,017.00	20827.00
01-751-5915-5920	Interest on Long Term Debt	High School Building Interest	14,110.00	? 8330.00
01-945-5700-5740	Liability Ins.	Liability	6,951.00	? 5000.00
01-912-5100-5170	Workers Comp.	Fringe Benefits	7,874.00	? 2400.00
01-913-5100-5170	Unemployment Comp.	Fringe Benefits on Behalf of Emp.	2,265.00	? 2265.00
			\$ 163,117.00	\$ - \$ 93,774.00

The balances left will be voted on at the June 30 Special Town Meeting.

Board members asked why we had not heard back from the Parks Department or Council on Aging. Ms. Brouwer stated she would reach out to these boards and ask them to look over their budgets for available surplus monies.

F. Old Business

1) Council on Aging Reappointments

Chair Biagetti requested a motion to passover

MSDV to passover Council on Aging reappointments

Chair Biagetti-Aye; Selectman Burns-Aye; Selectman Wesley-Aye

2) Reappointment of Assistant Plumbing Inspector Joseph Zacchilli – 1 year reappointment

MSDV to approve Reappointment of Assistant Plumbing Inspector Joseph Zacchilli to a 1 year reappointment

Chair Biagetti-Aye; Selectman Burns-Aye; Selectman Wesley-Aye

G. Public Comment and requests for future agenda Items

None

H. Administrator News

None

I. Adjournment

Chair Biagetti - I am requesting a motion to allow this board to now enter into Executive Session and not to reconvene in regular session, under M.G.L. c.30A, s 21(a) Reason (3): to discuss strategy with respect to collective bargaining, because an open meeting may have a detrimental effect on the bargaining position of the Town.

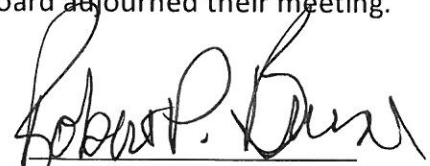
RCV Chair Biagetti-Aye; Selectman Burns-Aye; Selectman Wesley-Aye

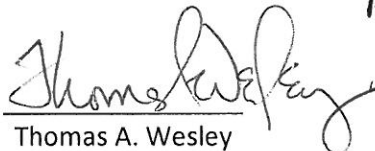
J. Executive Session

- 1) Inter-municipal Agreement for Regional Dispatch Services Between the Towns of Hopedale and Upton

With no further regular business before them at 7:20 p.m. the board adjourned their meeting.


Sandra Biagetti, Chair


Robert P. Burns


Thomas A. Wesley

Hopedale Board of Selectmen

***Moved, Seconded, Discussed and Voted**

**** Roll Call Vote**