

#### 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 August 3, 2015

The regular Meeting of the Board and Selectmen was called to order at 7:00 p.m. by Chair Biagetti in the Draper Room of Town Hall.

Present: Chair Sandra Biagetti, Selectman Robert Burns, Selectman Thomas A. Wesley, Town Administrator Steven Sette, Executive Assistant Susan Brouwer, Videographer Jeffrey Ellis

Chair Biagetti began the meeting with the Pledge of Allegiance

# Public Comment on Agenda Items

There was no public comment on the agenda items

#### Consent Items

Approval of Regular Minutes of June 1, 2015
 MSDV to approve regular minutes of June 1, 2015
 Chair Biagetti-Aye; Selectman Burns-Aye; Selectman Wesley-Aye

# b) Approval of Executive Session Minutes of July 20, 2015

MSDV to approve and release the executive session minutes of July 20, 2015 and release Chair Biagetti-Aye; Selectman Burns-Aye; Selectman Wesley-Aye

#### c) Approval of Regular Minutes of July 20, 2015

MSDV to approve regular minutes of July 20, 2015 Chair Biagetti-Aye; Selectman Burns-Aye; Selectman Wesley-Aye

#### Correspondence

None

# Appointments and Resignations

None

#### 1. New Business

a) Hopedale's Parent Advisory Council on Education (P.A.C.E) is requesting permission to hold annual 1 Mile Fun Run and Adult Trail Run 5K on Saturday, September 12, 2015 beginning at 8:30 a.m.

MSDV to approve Hopedale's Parent Advisory Council on Education (P.A.C.E) 1 Mile Fun Run and Adult Trail Run 5K on Saturday, September 12, 2015 beginning at 8:30 a.m. at Draper Field subject to meeting the requirements of the Police and Fire chiefs. Chair Biagetti-Aye; Selectman Burns-Aye; Selectman Wesley-Aye

### b) Approval of Town Administrator job responsibilities

MSDV to approve Town Administrator job responsibilities. Chair Biagetti requested that

the job responsibilities be listed on the Town's website. Chair Biagetti-Aye; Selectman Burns-Aye; Selectman Wesley-Aye

# c) Board of Selectmen's Delegate appointment to CMRPC

MSDV to approve Sandra Biagetti to serve as the CMRPC Board of Selectmen Delegate. Town Administrator Steven Sette was appointed the CMRPC Alternate for FY16 at the Board of Selectmen meeting in June 2015.

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

# d) National Grid – request permission to relocate poles and underground utilities within the public way of Mendon Street & Wescott Road

MSDV Massachusetts Electric Company is and it is hereby granted permission to excavate the public highways and to run and maintain underground electric conduits, together with such sustaining and protecting fixtures as said Company may deem necessary in the public way or ways hereinafter referred to. All construction under this order shall be in accordance with the following conditions:

a) National Grid must seek approval from the Road Commissioners Chair Biagetti-Aye; Selectman Burns-Aye; Selectman Wesley-Aye

### 2. Old Business

# a) Appointment of Edward Holland, Jr. to Board of Assessors

MSDV to approve the appointment of Edward Holland, Jr. to the Board of Assessors Chair Biagetti-Aye; Selectman Burns-Aye; Selectman Wesley-Aye

# b) Continued discussion of Board & Committee Recruitment

Mr. Wesley read a letter from Casey Goyette who is an Uxbridge Boy Scout working on his "Citizenship in the Community" merit badge. Casey's letter stated that he needs to find an issue facing a community and interview someone responsible to handle the issue. The issue that Casey chose was "the lack of people interested in having positions in Town government and why residents are not volunteering on boards and committees".

Each board member gave an overview of how they became involved in local government and encouraged Casey to get involved early in his town government.

Administrator Sette said he is working to update the listing of vacancies on boards and committees and when complete will have it posted on the town website. Mr. Sette also advised he would like to set up a table at Day in the Park in September to get information out to residents and hopefully get some to sign up for openings on these boards and committees.

### c) FMLA/Paternal Leave/SNLP Policy

Administrator Sette stated he is working with the Treasurer/Collector on the Affordable Care Act policy and suggested having a workshop where the board can discuss all the policies FMLA/Paternal Leave/SNLP and Affordable Care Act rather taking up meeting time. Once the policies are formalized, the policies will be placed on a future agenda to be further discussed and voted on.

MSDV to passover further discussion on the FMLA/Paternal Leave/SNLP Policy at this time. The board will hold a workshop and vote to approve at a future Board of Selectmen meeting.

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

# 3. Public Comment and requests for future agenda Items None

# 4. Administrator News

Administrator Sette stated he and Upton Town Manager Robinson discussed September 22 as the date for holding a joint meeting with the Upton Board of Selectmen at the Upton Town Hall. The Upton Selectmen would like to invite the Hopedale Selectmen arrive at 5 p.m. to give a tour of their newly renovated town hall building.

# 5. Adjournment

With no further regular business before them at 7:51 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