



TOWN OF HOPEDALE

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Board of Selectmen
Janet Orff Jacaruso, Chair
Robert P. Burns
Sandra Biagetti

Town Coordinator
Steven A. Sette

Board of Selectmen Minutes September 15, 2014

Chairwoman Jacaruso opened the Regular Meeting of the Board and Selectmen at 7:00 p.m. in the Draper Room of Town Hall and moved into the agenda. Present: Chair Janet Orff Jacaruso, Selectwoman Sandra Biagetti, Selectman Burns, Town Coordinator Steven Sette, Executive Assistant Susan Brouwer, Fire Chief Thomas Daige, members of the public, and Videographer Jeffrey Ellis.

Chairwoman Jacaruso moved to consent items on the agenda

1. Approval of Regular Minutes September 2, 2014

MSDV to approve the Regular Minutes September 2, 2014.

Chairwoman Jacaruso-Aye; Selectwoman Biagetti-Aye; Selectman Burns – Aye

2. Approval of Regular Minutes September 5, 2014

MSDV to passover the Regular Minutes September 5, 2014.

Chairwoman Jacaruso-Aye; Selectwoman Biagetti-Aye; Selectman Burns – Aye

Chairwoman Jacaruso moved to appointments and resignations on the agenda

None

Chairwoman Jacaruso moved to New Business on the agenda

1. Declaration of Surplus Equipment – Police Vehicle

Chief Giovanella sent a letter to the Board of Selectmen requesting that a 2009 Ford Crown Victoria be declared as surplus equipment. The vehicle has 83,038 miles and was offered to other town departments. The vehicle was used as a “police vehicle” and will be advertised in the newspaper and “sold as” is to highest bidder.

MSDV to declare 2009 Ford Crown Victoria as Surplus Equipment

Chairwoman Jacaruso-Aye; Selectwoman Biagetti-Aye; Selectman Burns – Aye

2. Hopedale Country Club – Change of Manager Michael K. Bogan

Hopedale Country Club President Erik Luce and new bar manager Michael Bogan were present to answer questions on a Change of Manager application submitted by the Hopedale Country Club. Chair Jacaruso asked Mr. Bogan if he was TIPS certified and he responded he is “food safe certified”. Ms. Jacaruso stated that TIPS training is not the same as food safe certified. Chair Jacaruso advised TIPS certification is training in responsible alcohol serving, Michael replied he is not TIPS certified.

MSDV to approve Hopedale Country Club – Change of Manager to Michael K. Bogan

Chairwoman Jacaruso-Aye; Selectwoman Biagetti-Aye; Selectman Burns – Aye

3. Hopedale Country Club Lease Discussion– President Erik Luce

Hopedale Country Club President Erik Luce said he sent a letter to the board to request permission to change the Hopedale Country Club bylaws to allow out-of-town members to serve on the Board of Directors. Erik said he is not looking to change the lease agreement with the Town of Hopedale. Mr. Luce said the reason for the request is they are having a hard time getting residents who are members to serve on the Board of Directors stating they want to spend their free time playing golf, not in running the club and that membership has changed over the years, with the present membership being about 30% town residents and 70% out-of-town members.

Coordinator Sette said he already sent the request to Town Counsel for review. Steve said the original lease was voted at Town Meeting and that this change would also require a vote of Town Meeting.

Chair Jacaruso said the board would take this request under advisement while waiting for Town Counsel to respond. Mr. Luce thanked the board for their time and consideration.

4. Chapter 90 Reimbursement Requests

The Road Commissioners are asking for the following Chapter 90 Reimbursement to be approved by the Board of Selectmen;

- a) Freedom Street \$85,610.00
- b) Freedom Street WRRRP \$26,142.00
- c) Cook St., Nelson St., Thwing St. \$31,660.00

MSDV to approve above Chapter 90 Reimbursement Requests

Chairwoman Jacaruso-Aye; Selectwoman Biagetti-Aye; Selectman Burns – Aye

Chairwoman Jacaruso moved to old business on the agenda

Chairwoman Jacaruso then moved to other topics not reasonably anticipated by Chair 48 hours before meeting

- Chair Jacaruso stated she received a request from Treasurer/Collector Stephanie L'Etalien requesting the board read aloud the following "VOTE OF THE BOARD OF SELECTMEN" to approve refunding of the bonds. As requested Chair Jacaruso read;

VOTE OF THE BOARD OF SELECTMEN

I, the Clerk of the Board of Selectmen of the Town of Hopedale, Massachusetts (the "Town"), certify that at a meeting of the board held September 15, 2014, of which meeting all members of the board were duly notified and at which a quorum was present, the following votes were unanimously passed, all of which appear upon the official record of the board in my custody:

Voted: that in order to reduce interest costs, the Treasurer is authorized to issue refunding bonds, at one time or from time to time, pursuant to Chapter 44, Section 21A of the General Laws, or pursuant to any other enabling authority, to refund a portion of the Town's \$12,780,000 General Obligation Refunding Bonds dated March 1, 2004 maturing on November 15 in the years 2015 through 2022, inclusive (collectively, the "Refunded Bonds") and that the proceeds of any refunding bonds issued pursuant to this vote shall be used to pay the principal, redemption premium and interest on the Refunded Bonds and costs of issuance of the refunding bonds.

Further Voted: that the sale of the \$4,365,000 General Obligation Municipal Purpose Loan of 2014 Bonds of the Town dated October 1, 2014 (the "Bonds"), to Morgan Stanley & Co., LLC at the price of \$4,692,224.12 and accrued interest is hereby approved and confirmed. The Bonds shall be payable on November 15 of the years and in the principal amounts and bear interest at the respective rates, as follows:

<u>Year</u>	<u>Amount</u>	<u>Interest Rate</u>	<u>Year</u>	<u>Amount</u>	<u>Interest Rate</u>
2015	\$900,000	4.00%	2018	\$865,000	3.00%
2016	890,000	4.00	2019	835,000	3.00
2017	875,000	4.00			

Further Voted: that in connection with the marketing and sale of the Bonds, the preparation and distribution of a Notice of Sale and Preliminary Official Statement dated August 28, 2014, and a final Official Statement dated September 9, 2014 (the "Official Statement"), each in such form as may be approved by the Town Treasurer, be and hereby are ratified, confirmed, approved and adopted.

Further Voted: that the Town Treasurer and the Board of Selectmen be, and hereby are, authorized to execute and deliver a continuing disclosure undertaking in compliance with SEC Rule 15c2-12 in such form as may be approved by bond counsel to the Town, which undertaking shall be incorporated by reference in the Bonds, for the benefit of the holders of the Bonds from time to time.

Further Voted: that each member of the Board of Selectmen, the Town Clerk and the Town Treasurer be and hereby are, authorized to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing votes.

I further certify that the votes were taken at a meeting open to the public, that no vote was taken by secret ballot, that a notice stating the place, date, time and agenda for the meeting (which agenda included the adoption of the above votes) was filed with the Town Clerk and a copy thereof posted in a manner conspicuously visible to the public at all hours in or on the municipal building that the office of the Town Clerk is located or, if applicable, in accordance with an alternative method of notice prescribed or approved by the Attorney General as set forth in 940 CMR 29.03(2)(b), at least 48

hours, not including Saturdays, Sundays and legal holidays, prior to the time of the meeting and remained so posted at the time of the meeting, that no deliberations or decision in connection with the sale of the Bonds were taken in executive session, all in accordance with G.L. c.30A, §§18-25, as amended.

MSDV to approve the Chair/Clerk to sign the above vote of the Board of Selectmen for the refunding of Bonds

Chairwoman Jacaruso-Aye; Selectwoman Biagetti-Aye; Selectman Burns – Aye

Chairwoman Jacaruso then moved to Coordinator News

Coordinator Sette said the Upton Board of Selectmen would like to set up a joint meeting sometime in October to discuss mutual interests. He said he would contact the Town Manager Blythe Robinson to set up a meeting.

Steve asked the board to join him in congratulations to Treasurer/Collector Stephanie L’Etalien on her Certification as a Municipal Treasurer.

Chair Jacaruso – I am requesting a motion to allow this board to now enter into Executive Session and 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 and Reason (2): to conduct collective bargaining sessions with the Police Union and I as Chair so declare.

RCV to enter into executive Session and reconvene into open session

Chairwoman Jacaruso-Aye; Selectwoman Biagetti-Aye; Selectman Burns – Aye

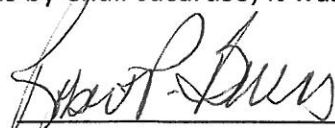
Hopedale Call Firefighter’s Association Contract

MSDV to approve Hopedale Call Firefighter’s Association Contract


Chairwoman Jacaruso-Aye; Selectwoman Biagetti-Aye; Selectman Burns – Aye

With no further business to be brought before the Board and on a motion from Selectwoman Biagetti seconded by Selectman Burns and made unanimous by Chair Jacaruso, it was voted to adjourn the regular session meeting at 8:21 p.m.

Janet Orff Jacaruso, Chair



Robert P. Burns



Sandra Biagetti

Hopedale Board of Selectmen
*Moved, Seconded, Discussed and Voted ** Roll Call Vote