



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, December 7, 2015

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

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

Chair Biagetti began the meeting with the Pledge of Allegiance

- I. Public Comment on Agenda Items
None

- II. Consent Items
 - a) Approval of Regular Minutes of November 2, 2015
MSDV to passover approval of the Regular Minutes of November 2, 2015
Chair Biagetti-Aye; Selectman Burns-Aye; Selectman Wesley-Aye
 - b) Approval of Regular Minutes of November 5, 2015
MSDV to approve the Regular Minutes of November 5, 2015
Chair Biagetti-Aye; Selectman Burns-Aye; Selectman Wesley-Aye
 - c) Approval of Regular Minutes of November 16, 2015
MSDV to passover approval of the Regular Minutes of November 16, 2015
Chair Biagetti-Aye; Selectman Burns-Aye; Selectman Wesley-Aye
 - d) Approval of Regular Minutes of November 19, 2015
MSDV to approve the Regular Minutes of November 19, 2015
Chair Biagetti-Aye; Selectman Burns-Aye; Selectman Wesley-Aye
 - e) Approval of Regular Minutes of November 23, 2015
MSDV to approve the Regular Minutes of November 23, 2015
Chair Biagetti-Aye; Selectman Burns-Aye; Selectman Wesley-Aye
 - f) Approval of Executive Minutes of October 26, 2015 (Not to be released)
MSDV to approve the Executive Minutes of October 26, 2015 not to be released as the matter is still pending
Chair Biagetti-Aye; Selectman Burns-Aye; Selectman Wesley-Aye

- III. Correspondence

- IV. Appointments and Resignations

- V. New Business
 - a) Board of Selectmen acting as Local Licensing Authority - Review and vote on 2016

Renewal License Applications for Common Victuallers, ABCC Licenses, and Sunday and Non-Sunday Entertainment Licenses, Automatic Amusement Devices, and Dealer's Class I and II Licenses.

2016 Licenses to be issued according to the following guidelines;

- No changes were made to the original or approved amended license
- The Local Licensing Authority authorizes the Hopedale Police Department to act as Enforcement for all ABCC Licenses, Dealer's Licenses, Entertainment and Amusement Device Licenses
- Licensee and/or entity provided a complete application (including all documentation) is on file in the Board of Selectmen's Office by November 30
- Licensee and/or entity applying for licensure, have complied with all laws of the Commonwealth per M.G.L. c. 62C § 49A, and Bylaws of the Town of Hopedale relating to taxes, payments/fees. The property owner must comply with Chapter 270 of the Hopedale Town Bylaws.
- Licensee and/or entity applying for licensure, have complied with all applicable laws of the Commonwealth, Bylaws of the Town of Hopedale, and all guidelines set by Board of Selectmen for the license(s) being renewed.
- Approvals, recommendations and conditions set by other Town Departments and Boards.

MSDV to approve 2016 renewal license applications for Common Victuallers, ABCC Licenses, and Sunday and Non-Sunday Entertainment Licenses, Automatic Amusement Devices, and Dealer's Class I and II Licenses to be issued with the above mentioned guidelines.

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

- b) Discussion of Review of Stipend Payments made to Boards and Committees appointed by the Board of Selectmen

The Board of Selectmen agreed to institute a policy for issuing stipend payment to members who serve on Board and Committees appointed by the Selectmen. Stipend payments will be issued under the following guidelines;

- The appointed board/committee member must have current record on file with the Board of Selectmen requesting reappointment to the board/committee
- Must have a current oath of office on file with the Town Clerk
- Chair of Committee must confirm members satisfactorily attendance at meetings
- Request for stipend payment must be signed off by the Committee Chair

- VI. Old Business
None

- VII. Public and Board Member Comments and Requests for Future Agenda Items
Selectmen Wesley stated in light of what happened in San Bernardino, CA. He would like Administrator Sette to invite both Chief Giovanella and Chief Daige to the December 21, 2015 meeting to give the board a run down on mutual aid for the citizens. Administrator Sette advised that he would contact the chiefs.

- VIII. Administrator News

- a) Administrator Sette advised that the Policy and Procedures Personnel Handbook updates are ready and he should have something for the board to review after the first of the year.
- b) Administrator Sette is going to be suggesting a similar budget process as last year, whereby

Departments and Boards meet with the Finance Committee one day in January to present capital requests and their budget. Guidelines will be provided to each department prior to meeting with the Finance Committee.

IX. Executive Session


- a) Mass Cop Local 164 Level II Grievance
- b) Possible Acquisition of Land

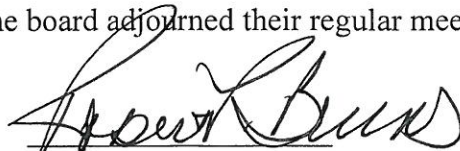
Chair Biagetti – I am requesting a motion to allow this board to now enter into Executive Session and not to reconvene in regular session for the following purposes. Under M.G.L. c.30A, § 21(a) – Reason (3) to discuss strategy with respect to collective bargaining Mass Cop Local 164 and Reason (6) to consider the purchase, exchange, lease or value of real property, because I as chair declare that an open meeting may have a detrimental effect on the negotiating position of the Town. Roll call vote.

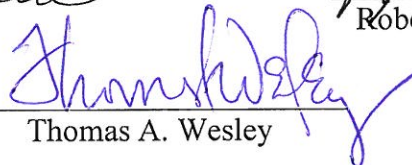
RCV – Chair Biagetti – Aye, Selectman Burns – Aye, Selectman Wesley - Aye

X. Adjournment

With no further regular business before them at 8:58 p.m., the board adjourned their regular meeting.


Sandra Biagetti, Chair


Robert P. Burns


Thomas A. Wesley

Hopedale Board of Selectmen

***MSDV - Moved, Seconded, Discussed and Voted**

****RCV – Roll Call Vote**