



TOWN OF HOPKINTON
SELECT BOARD MEETING AGENDA
Tuesday, May 19, 2020 6:00 PM
Remote Meeting

ACTIONS TAKEN

- 6:00 PM** **CALL TO ORDER**
1. **EXECUTIVE SESSION**
- i. Minutes: The Board will consider approving executive session minutes for 3/10/20 & 4/28/20.
 - ii. To discuss strategy with respect to contract negotiations with DPW, Fire and Dispatch Communications unions.
 - iii. To discuss strategy with respect to interest in real property relative to Main Street, Town Hall and Legacy Farms.
- 6:30 PM** **PUBLIC SESSION- CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
- 6:31 PM** **PUBLIC FORUM**
3. Residents are invited to share ideas, opinions or ask questions regarding Town Government.
- 6:35 PM** **COVID-19 UPDATE**
4. The Select Board will receive an update from the Board of Health on the Town's response to COVID-19.
- 6:50 PM** **CONSENT AGENDA**
5. i. **MINUTES** - The Select Board will consider approving the Minutes of the 5/5/20 meeting.
- ii. **PARADE PERMIT APPLICATION - HHS CLASS OF 2020**
The Select Board will consider approving a Parade Permit application submitted by Carol Cavanaugh on behalf of the HHS Class of 2020 and Principal Evan Bishop for a rolling parade of approximately 300 cars to celebrate the graduates in the Class of 2020 on May 30, 2020 beginning at 1 p.m. The route begins and ends at the High School, and includes the downtown area.
- iii. **METROWEST REGIONAL TRANSIT AUTHORITY - MUNICIPAL REPRESENTATIVE**
The Select Board will consider confirming the current Advisory Board designee for the Town, Brian Herr.

Supporting Exhibits: Parade Permit Application and supporting documents; Permitting Team Comments; Letter from MWRTA

The Select Board approved the Consent Agenda. (5-0)

6:55 PM PARK AND RECREATION COMMISSION PROGRAM UPDATE

6. The Select Board will receive an update from the Park and Recreation Commission regarding summer programming, related matters and consider taking any related action.

- **The Select Board allowed the Town to fill the following positions: Staff for Parks & Recreation Dept. 2020 summer camps. (5-0)**
- **The Select Board allowed the Town to fill the following positions: Sandy Beach lifeguard staff for the 2020 summer season. (4-1)**

7:05 PM NATIONAL PUBLIC WORKS WEEK

7. The Select Board will recognize and celebrate National Public Works Week, May 17-23, highlighting the value and vital role of public works projects in Hopkinton.
Supporting Exhibits: Proclamation

The Select Board designated the week of May 17-23 as National Public Works Week and thanked the employees of Hopkinton's Department of Public Works for their service to the Town. (5-0)

7:10 PM QUARTERLY DEPOSIT & INVESTMENT REPORT - TOWN TREASURER/COLLECTOR

8. The Select Board will receive an update from Chris Heymanns, Town Treasurer/Collector, on the Quarterly Deposit & Investment Report, period Ending 03/31/2020.
Supporting Exhibits: Quarterly Deposit & Investment Report, 3/31/20

7:20 PM FY 2020 AND FY 2021 BUDGET AND ANNUAL TOWN MEETING UPDATES

9. The Select Board will consider FY 2020 and 2021 Budget and annual town meeting updates. The Select Board will review the June 22, 2020 Annual Town Meeting warrant. The Select Board will review draft ATM motions and take positions on articles. The Select Board will finalize ballot questions. The Select Board will consider postponing the Annual Town Meeting to September, 2020.
Supporting Exhibits: Draft ATM Warrant

The Select Board found that:

- There currently exists an emergency that poses an immediate threat to the health or safety of persons or property in the Town of Hopkinton; and**
- This threat prevents the completion of the business of the Town's Annual Town Meeting by June 30, 2020; and**
- The governor has declared a state of emergency with respect to such emergency;**

And that, based on these findings, the Annual Town Meeting, which was previously delayed to June 22, 2020, be further delayed to a date to be determined, and that the Town Manager be instructed to prepare, for the Select Board's approval at its next meeting on June 2, 2020, a warrant for the Annual Town Election, to be held on June 29, 2020. (5-0)

7:30 PM TOWN MANAGER REPORT

10. a. Main Street Corridor Project Update.
Supporting Exhibits: Town Manager Report

7:35 PM LIAISON REPORTS/BOARD INVITES

11. Supporting Exhibits: 2019-2020 Liaison Assignments

7:40 PM FUTURE BOARD AGENDA ITEMS

12.

7:45 PM ADJOURN

Correspondence to the Select Board

1. I-495/I-90 FEIR Transmittal Letter; Link to FEIR: [FEIR Link I90-I495 Interchange Project 5-19-20 SB Agenda](#)
2. Jewel Environmental Permanent Solution Statement Report, I90W Service Station

Upcoming Select Board Meetings

1. June 2, 2020
2. June 16, 2020
3. June 22, 2020 Annual Town Meeting

The listed matters are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Unless an agenda item is a posted public hearing, the matter may be considered earlier than the indicated time if there are last minute cancellations or other unforeseen events which cause the Board to move more quickly through the agenda.