

The Board of Selectmen met on Tuesday, November 10, 2020 remotely at 7:00 pm. The following Board members were present:

Benjamin Barrett, Chair
Nancy Mackenzie, Vice Chair
Mark Gallivan, Clerk
James O'Neil
David Salvatore

Also participating
James Johnson, Town Administrator
Aoife Kelly, Executive Assistant

Executive Order on Remote Participation

Thursday March 12, 2020 Governor Baker issue and "Order Suspending Certain Provisions of the Open Meeting G.L. c 30A Section 20. That order, which was effective immediately and until it is rescinded or the State of Emergency is terminated.

Chair to announce that all members will be participating remotely during the meeting due to unprecedented time in history of the Commonwealth. The Governor has authorized remote Participation for all public boards due to the Emergency declaration order that was issued on March 12, 2020. Every vote taken will be taken by roll call vote.

Chair Barrett called the meeting to order followed by the Pledge of Allegiance.

Appointments

7:00pm – Public Hearing for Tax Classification for Determination of Residential Factor for Tax rates for fiscal year 2021

On motion of Vice Chair Mackenzie, seconded by Clerk Gallivan voted to open the tax classification public hearing. On roll call vote of the Board, Motion Passed (5-0-0). Present for the Tax Classification Hearing, John Fisher, Robert Bushway, Edward O'Neil, Dennis Flis.

John Fisher provided an overview of the process taking place tonight and highlighted certain pages of the report provided to the Board that referred to The Shift, Levy Limit, New Growth and Scenarios for FY2021. The Board thanked the Board of Assessors for the informative packet and the good work they have done with putting this together.

Public Comment was given by Donnell Murphy, member of the Economic Development Commission. On motion of Vice Chair Mackenzie, seconded by Clerk Gallivan, voted to close the public hearing. On roll call vote of the Board, Motion Passed (5-0-0). On motion of Vice Chair Mackenzie, seconded by Clerk Gallivan, voted to adopt a shift of 1.275 with a Residential Factor of 0.9595 for Fiscal Year 2021. On roll call vote of the Board, Motion Passed (5-0-0). On motion of Vice Chair Mackenzie, seconded by Clerk Gallivan, voted to authorize the Town Administrator to submit the results of the hearing on behalf of the Select Board to the Massachusetts Division of Local Services Gateway System.

7:20pm – Ashley Clark, Community Development Director, update on 40B Projects

The Board invited Ashley Clark to provide a quick update on the status of all 40B projects in Walpole.

The Residences at Pinnacle Point; subsidized housing inventory status no project eligibility letter issued. To date nothing new on this project since the letter sent by the Select Board in July to Mass Housing.

Diamond Hill Estates; subsidized housing inventory status project eligibility letter issued December 2019. Zoning Board hearing is ongoing and next hearing is scheduled for November 18, 2020. Moose Hill; subsidized

housing inventory status project eligibility letter issued October 2019. Application submitted May 2020 with a hearing date yet to be scheduled.

Burns Avenue Development; subsidized housing inventory status 8-10 units could be added to the inventory and pending a Zoning Board hearing vote. Applicant had concerns with the conditions that the Board put on the permit. Cedar Edge; subsidized housing inventory status 255 units could be added to the inventory, pending Zoning Board hearing vote. The Zoning Board is continuing to review this project and will take it up again on November 30, 2020.

The Board thanked Ashley and Amy for the great job they are doing in terms of keeping the website updated and how responsive they are and getting the information out to the people. They encouraged residents to use these resources and provide feedback to the Zoning Board as they will try to shape these developments to the best possible outcome for the Town. The Chair noted it is almost a year since we had the legislative delegation meeting and discussed the three 40B projects and now that number is at four. Time to have another meeting in the coming months about the issues impacting the Town.

New Business

Request of Prestige Walpole, 2285 Providence Highway for KENO License, and a vote is only necessary if the Board does not approve

Scott Green, Prestige General Manager was present for this item. Scott explained to the Board that there will be no live Keno, or customers hanging around the store, it's just an add on the existing lottery machine.

Vote to open the Spring 2021 Town Meeting Warrant

On motion of Vice Chair Mackenzie, seconded by Clerk Gallivan, voted to open the Spring 2021 Town Meeting Warrant. On roll call vote of the Board, Motion Passed (5-0-0). Jim Johnson anticipated closing the warrant on January 12, 2021.

Vote to approve the 2021 meeting schedule for the Select Board

On motion of Vice Chair Mackenzie, seconded by Clerk Gallivan, voted to approve the 2021 meeting schedule for the Select Board. On roll call vote of the Board, Motion Passed (5-0-0).

Review and Vote to sign letter to the Governor in relation to the Home for Little Wanderers

On motion of Vice Chair Mackenzie, seconded by Clerk Gallivan, voted to make slight revisions and sign the letter to the Governor in relation to the Home for Little Wanderers. On roll call vote of the Board, Motion Passed (5-0-0).

2021 Licenses for review and Vote of the Board. The Board's official signatures have been digitally scanned – licenses are as follows and listed in attached document:

On motion of Vice Chair Mackenzie, seconded by Clerk Gallivan, voted to renew the 2021 Parking Lot; Hotel/Motel/Lodging House; Common Victualler Only; Class I, II, III Motor Vehicle and Automatic Amusement Device Licenses as listed in document attached and have the Board's official signatures digitally scanned. On roll call vote of the Board, Motion Passed (5-0-0).

Review and Vote to sign letter of support for 2020 Open Space and Recreation Plan

Landis Hershey, Conservation Agent was present. On motion of Vice Chair Mackenzie, seconded by Clerk Gallivan, voted to sign the letter of support for the 2020 Open Space and Recreation Plan. On roll call vote of the Board, Motion Passed (5-0-0).

The Board recognized the hard work that went into this document from the various individuals and how extremely well written it is with a lot of detail. The Board would like to be kept updated on the progress that is being made against that plan.

CONSENT AGENDA

On motion of Vice Chair Mackenzie, seconded by Clerk Gallivan, voted to accept with gratitude the following donations:

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|--|-------|
| 1. Wal-Mart to Police Dept for Halloween Trunk or Treat, candy valued at | \$325 |
| 2. Anonymous to COA Gifts | \$125 |
| 3. Walpole Pharmacy to COA Gifts | \$100 |
| 4. AFSCME Local 1957 to Veteran Services Donations | \$500 |

On roll call vote of the Board, Motion Passed (5-0-0).

Town Administrator's Update

COVID

388 total confirmed positive cases, 20 current cases undergoing monitoring. Closely monitoring Walpole's status with the State. Melissa has added an inspector in an attempt to address the increase in numbers and to stay ahead of the curve as much as possible.

Solid Waste & Recycling

Russell Disposal has been bought out by Boston Carting Services, over the coming months residents will start to see the name on the trucks change but current drivers and workers have been kept on so routes and days will stay the same.

Recycling contract

The recycling contract is up in about 1.5 years. Already started working with Melissa on how to proceed after the end of the next fiscal year. Would like to start the discussion early with the Select Board and the Board of Health and gather as much input as possible. Look to setting up a sub-committee for as much input as possible before making a recommendation to the Select Board to award contract.

Green Communities

Work on the Green Communities initiative for the last few months. Walpole needs to meet five criteria in order to qualify. Criteria one and two are complete, criteria three is currently underway. Criteria four is the Fuel Efficiency Policy and the Select Board will need to approve that policy. Criteria five was the stretch code which was adopted at Town Meeting. Hoping to bring the Policy to the Board at the next meeting on November 24.

Veterans Day

Ceremony will be broadcasted on Walpole Media, starting at 11 am. Thanks to all the veterans in Walpole and around the country for their service.

Minutes

On motion of Vice Chair Mackenzie, seconded by Clerk Gallivan, voted to approve the Minutes of October 06, 2020 as presented in our packet. On roll call vote of the Board, Motion Passed (5-0-0)

On motion of Clerk Gallivan, seconded by Board member O'Neil, voted to adjourn the meeting and the meeting was adjourned accordingly at 7:55 p.m. On roll call vote of the Board, Motion Passed (5-0-0).

License Renewals 2021

Parking Lot Licenses:

KCBT, LLC	2265 Providence Hwy
Bad Dog Realty Trust	2245 Providence Hwy
VNAP Inc	2250 Providence Hwy
Hercules Realty	54 Water Street (Rear)
Millbrook Homes	2255 Providence Hwy
DV Realty Partners LLC	2375 Providence Hwy
Atina Eastern Pearl	2275 Providence Hwy

Hotel/Motel, Lodging House:

Fairfield Inn & Suite	630 Providence Hwy	Hotel License
Home 2 Suites	2375 Providence Hwy	Hotel License
John Sanzi Lodging House	902 Main Street	Lodging House
Old Colony House	793 Main Street	Lodging House
Walpole Motel	2200 Providence Hwy	Motel License

Common Victualler Only:

Barnes & Noble	82 Providence Hwy
Big-Y World Class Market	1111 Providence Hwy
Break Away Sports Café	2130 Providence Hwy
C Scotts	1600 Providence Hwy

Country Kitchen Donuts	745 Main Street
Cumberland Farms #3455	1324 Main Street
Dunkin Donuts - off RT1	506 High Plain Street
Dunkin Donuts	21 Providence Hwy
Dunkin Donuts - South Walpole	1425 Main Street
Dunkin Donuts - Rocky's Plaza	703 Main Street
Dunkin Donuts-Wal-Mart	550 Providence Hwy
Dunkin Donuts	995 Old Post Road
East Walpole Market & Deli	196 Washington Street
Family Pizzeria	637 Main Street
First Sandwich Shop	975 Main Street
Five Guys	104 Providence Hwy
Leo's Pizzeria	1363 Main Street
McDonald's - Walpole	595 Main Street
Panda Express	106 Providence Hwy
Panera Bread	130 Providence Hwy
Pizzeria Grande	1185 Washington Street
Rico's Pizza & Subs	1351 Main Street
Starbucks Coffee	985 Providence Hwy
Supreme Pizza & Subs	883 Main Street
Taco Bell #4961	124 Providence Hwy
The Good Food Store	413 High Plain Street

Class I, II, III Dealer/Seller:

Allegiance Fire and Rescue	2181 Providence Hwy	Class I
Minuteman Trucks	2181 Providence Hwy	Class I
Walpole Auto Sales Group	1449 Main Street	Class II
1A Auto Sales	1391 Main Street	Class II
Allied Recycling	1901 Main Street	Class II
Auto Brokerage	1171 Main Street #2	Class II
Donald R. Urquhart Sales	2080 Main Street	Class II
Goldie's Auto Wholesale	1801 Main Street	Class II
Imotobank	4-8 Industrial Road	Class II
North Walpole Auto	215 Main Street	Class II
Robert's Garage	1171 Main Street #1	Class II
Bid Cars Boston	623 Providence Hwy	Class II

Suburban Auto Technicians	4 Norfolk Street	Class II
Boston Trailer Mfg. Co.	1 Production Road	Class II
Walpole Auto Sales	1701 Main Street	Class II
Walpole Collision Center	908 Main Street	Class II
Walpole Mitsubishi	575 Providence Hwy	Class II
Allied Recycling	1901 Main Street	Class III
Goldie's Auto Wholesale	1801 Main Street	Class III
Main Street Auto Body & Parts, Inc	609 Main Street	Class III
Walpole Auto Sales	1701 Main Street	Class III

Automatic Amusement Device

Dream Machine	90 Providence Hwy
National Entertainment Network (Walmart)	550 Providence Hwy