

Approved June 15, 2010

A Special Meeting was held on Monday, May 3, 2010 beginning at 7:00 p.m. in Room 2129 of the Walpole High School. The following members were present.

Christopher Timson, Chairman  
Al DeNapoli, Vice Chairman  
David Sullivan, Clerk  
Nancy Mackenzie  
Clifton Snuffer

Also present:  
Michael Boynton, Town Administrator

Mr. Timson called the meeting to order at 7:05 p.m. prior to Town Meeting.

**Article #37, Meals Tax**

Mr. Snuffer noted that it is up to the Legislative body as to whether or not this becomes law. The Board's vote has no weight only interest.

MOTION moved by Mr. Snuffer to recommend Favorable Action on Article #37, seconded by Mr. Timson VOTED 2-2-1 (Mrs. Mackenzie and Mr. Sullivan opposed and Mr. DeNapoli abstained)

**Article #24**

MOTION moved by Mrs. Mackenzie to reconsider Article #24, seconded by Mr. Sullivan, VOTED

Discussion:

Mr. Timson noted in light of the vote of the Finance Committee last week , in which it was recommended that they amend the article such that no level 1 or 2 would be allowed in the Aquifer district and since they have not studied this from that angle it is suggested that they send it back to committee. Both Mrs. Mackenzie and Mr. DeNapoli agreed.

VOTED 4-0-1 (Mr. Snuffer abstained)

MOTION moved by Mrs. Mackenzie to refer back to Committee article #24, seconded by Mr. DeNapoli, VOTED 5-0-0

**Article #25**

MOTION moved by Mrs. Mackenzie to reconsider Article #25, seconded by Mr. Sullivan, VOTED 3-0-2 (Mr. Snuffer and Mr. DeNapoli abstained)

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MOTION moved by Mrs. Mackenzie to refer back to committee article #25, seconded by Mr. DeNapoli, VOTED 5-0-0

**Article #21**

Mr. DeNapoli discussed the Finance Committee being really concerned about the liability issue. They saw the stairs as an attractive nuisance. They felt residents would think we were constructing the parking lot for the use of the stairs to access the memorial. He does not agree. Mrs. Mackenzie feels that it is a shame they are turning down this gift of land for parking which could be used when the Tower project is constructed.

The Board moved into the next room where the Finance Committee was meeting. Mr. Jalkut explained the Finance Committee had voted 13-0-0 on both Articles 24 and 25.

Mr. Jalkut explained the reason why the Finance Committee would not support Article #21. There are stairs that people can use and they think it has the potential for liability when a parking lot is constructed. If there is public access, there is an issue.

Mrs. Mackenzie spoke of the site plan for the Clock tower and felt this would provide for additional parking.

Mr. Boynton noted that Town Counsel is advising there is no liability issue. Mr. Jalkut reminded the Board they could offer a substitute motion. Mr. Boynton suggested the town will end up with the property one way or another and Toll had offered to construct the parking lot. Since we do not use the stairs, we do not have any reason to make the parking lot handicap accessible.

MOTION moved by Mr. Sullivan, to adjourn at 7:30 p.m., seconded by Mrs. Mackenzie, VOTED 5-0-0

Respectfully submitted

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David Sullivan, Clerk