

A Regular meeting of the Board of Selectmen was held on Tuesday, February 9 2010 in Room 112 beginning at 7:30 p.m. Ms. Mackenzie and Mr. Snuffer were absent The following members were present.

Christopher G. Timson, Chairman
Al DeNapoli, Vice Chairman
David Sullivan, Clerk

Mr. Timson called the meeting to order.

Announcements and Proclamations

7:33 Florence Sundquist citizen of the year for the Walpole Chamber of Commerce.

MOTION moved by Mr. DeNapoli to approve the proclamation for Florence Sundquist, seconded by Mr. Sullivan, VOTED 3-0-0

7:35 Mr. Sullivan spoke of the number of Recreation Classes that are available for Adult Education. They are just starting and anyone interested should contact the Recreation Department.

7:35 2-2 Allied Recycling, Contd. Hearing.

Letter requesting a postponement of discussion. On February 22nd there will be a design review meeting. There were landscaping issues and site plan regarding location of tanks. Limited site plan, anything that would require a plan requiring future building. So at this time deal with access, and location of the tanks, landscaping on front of property they still have to deal with DEP and Attorney General issues. They are working on the sixty day reporting.

Mr. Timson is looking for a historical report as to where they have been and are now. He would like to see an outline as to how they intend to meet the requirements for storm water management.

MOTION moved by Mr. DeNapoli to open and continue the hearing seconded by Mr. Sullivan, VOTED 3-0-0

MOTION moved by Mr. DeNapoli to continue the hearing until February 23, 2010 upon the request of the applicant, seconded by Mr. Sullivan, VOTED 3-0-0

7:36 2-4 Sam Obar, Historical Commission

Mr. Obar informed the Board he has attended three Historical meetings and was requested to apply. He would like to be on the commission. He is a member of the Historical society.

Mr. DeNapoli noted that Sam has hosted a TV show and is writing a book about Walpole.

MOTION moved by Mr. DeNapoli to appoint Sam Obar as an associate member to Historical Commission, seconded by Mr. Sullivan, VOTED 3-0-0

7:41 **2-6 Christopher Walker, EDC**

Mr. Walker expressed his interest in helping the economic development in a community. Worked in state of Kentucky and Indiana. Helping a company achieve a foot hole in communities. He is a professor at Northeastern and felt given his background, he has some experience to help with some of the issues.

MOTION moved by Mr. DeNapoli that we approve the application for Chris Walker as an associate member to Economic Development Commission, seconded by Mr. Sullivan, VOTED 3-0-0

7:45 **2-7 Wendy Nee, Adams Farm**

MOTION moved by Mr. DeNapoli to accept the resignation of Wendy Nee from the Adams Farm Committee with thanks, seconded by Mr. Sullivan, VOTED 3-0-0

7:45 **2-8 Friends parade**

The annual parade will be held on March 12, 2010 at 11:15 a.m. Person of the Year, is Thomas Kirwan owner of Finnegan's Wake.

MOTION moved by Mr. DeNapoli to approve the request ,seconded by Mr. Sullivan, VOTED 3-0-0

7:46 **2-9 A-Frame sign**

MOTION moved by Mr. DeNapoli to permit the JWCW to put an A-frame on the common to announce the annual fashion show, seconded by Mr. Sullivan, VOTED 3-0-0

7:47 **2-5 Matthew Zuker, ZBA appointment**

Mr. Zuker appeared before the Board seeking appointment to the Zoning Board of Appeals. His wife is from Walpole and they have lived here for six years. He told the Board Real Estate and Politics are in his Blood. He has been an attorney since 2001. He owns some commercial property. Did 100 cases before the Boston ZBA representing applicants. He loves Zoning, and understands the potential and future ramifications. He looks forward to mastering the code. You have to be responsible as what you do in Real estate and look at both sides. It does have an affect on the town.

MOTION moved by Mr. DeNapoli that we approve the request to appoint Matthew Zucker as an associate member to ZBA, seconded by Mr. Sullivan, VOTED 3-0-0

7:53 **2-10 Verizon Cable Contract Funds**

Mr. Boynton spoke about the Recreation Department seeking video equipment to do some programming and the Board had agreed to grant him permission to purchase a color copier for \$16,200.

MOTION moved by Mr. DeNapoli to approve the recommendation and to approve the use of the funds to purchase a color copies and video equipment, seconded by Mr. Sullivan,

Mr. Timson stated that when he saw this, he did not know if we should use these funds.

VOTED 3-0-0

7:55 **2-11 Contract 2010-18**

The Board was presented with award of contract for commercial Industrial Revaluation, Inspection of Building Permits Program within the Town of Walpole.

MOTION moved by Mr. DeNapoli to approve the contract award for 2010-18 for Commercial/Industrial Revaluation to Vision Appraisal Technology, Northboro, MA for \$45,000, seconded by Mr. Sullivan, VOTED 3-0-0

7:58 **2-3 Asia Treasures, Change in Manager**

Attorney James Brady appeared before the board representing Asia Treasures. The other manager has taken on other employment. Yong Zhen Lin is the daughter of owner, and has twelve years experience in liquor business. She is ServSafe certified

Mr. DeNapoli had looked at the application and everything is in order. She had a criminal record for serving a person under the age of 21. She made full disclosure of the issue even though she did not need to. He expressed the Board's concern of serving underage drinkers.

MOTION moved by Mr. DeNapoli that we approve the request of Yong Zhen Lin as the named manager of record for Asia Treasures, seconded by Mr. Sullivan, VOTED 3-0-0

8:00 **2-12 One day Beer and Wine, Walpole Footlighters**

MOTION moved by Mr. DeNapoli to approve the request for one day Beer and wine license for March 12, 2010 as requested, seconded by Mr. Sullivan, VOTED 3-0-0

MOTION moved by Mr. DeNapoli to approve the request for one day Beer and wine license for March 13, 2010 as requested, seconded by Mr. Sullivan, VOTED 3-0-0

8:01 **2-13 One Day All alcoholic, Knights of Columbus**

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MOTION moved by Mr. DeNapoli to approve the one day all alcoholic liquor license, seconded by Mr. Sullivan, VOTED 3-0-0

8:03 **Town meeting Warrant Articles**

Mr. Boynton reviewed the STM Warrant which contains 31 articles.

Removed the articles relating to Texting bylaw as recommended by counsel as the State will supersede.

MOTION moved by Mr. DeNapoli to close the Spring Town Meeting Warrant, seconded by Mr. Sullivan

Mr. Timson would be interested in getting what affect that roads program is having. See if we are making a dent or not. Mr. Boynton stated the older neighborhoods, roads that would fall down on the list. He would say that roads that were D and F are up to A quality. They are going as far as we can.

VOTED 3-0-0

Town Administrator update

Joint meeting with Finance Committee and School Committee has been postponed. The likely date is Thursday February 25 at 7:30.

Regional service delivery – need to start the discussion. Contacted other Town Administrators to start the brainstorm and discussion. There may be things that will work. What fits better for each community. A policy setting issue for board of selectmen in towns as they are the ones to enter into agreements. Ask this board to dispatch a letter inquiring if there is an interest to have a dialogue. It will take time. You have the discussion on the topic first then think of having a meeting with other Selectmen.

Mr. Timson thinks we should look into it. It is a delicate issue, start talking about sharing a position with another town, it is going to take two different towns who can have their needs be met. Need to explore it. We should send a letter as soon as we can.

I-95 interchange project- have been meeting to talk about I 95 project which is at a critical juncture. Hoping to get funding from Federal Government. In the spirit of working together, the coalition has drafted a letter to Congressman Lynch. He is interested in feedback from other communities.

MOTION moved by Mr. DeNapoli to support sending the letter and authorize the Board to sign, seconded by Mr. Sullivan

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Discussion: Mr. Timson noted this can help with traffic, the only thing is with that boom, are we going to be any better off than we are now. Mr. Boynton stated this does not preclude the town from seeking funding, water projects, police projects. We continue to ask for large project needs.

VOTED 3-0-0

Landfill Solar Project- There is a meeting tomorrow on the solar project. Mike Scipeone from Weston and Sampson has been involved. He offered to come in and meet with us. That is to take place tomorrow at 3p.m.

MBTA Rail Expansion- asking the Board of Selectmen permission to allow Deb Burke, a resident who is interested, to attend. I do not think this about track issues.

Design Review Team-Meeting on the 22nd. Come in and talk to town officials. The home for little wanderers is looking to expand. Have no details at this time.

Will monitor storm tomorrow. School Dept has instituted early release day tomorrow.

Friday will be attending the Tri county School budget meeting.

MINUTES

MOTION moved by Mr. DeNapoli to approve the minutes for the December 29, 2009 meeting , seconded by Mr. Sullivan, VOTED 3-0-0

MOTION moved by Mr. DeNapoli to approve the minutes of January 19, 2010, seconded by Mr. Sullivan, VOTED 3-0-0

8:29 OPEN FORUM

No one present to speak at open forum.

8:30 Old Businesss

Spoke of the Texting bylaw and it looks like the State government is going to deal with this issue.

Mr. Boynton spoke of capital budget defibrillators will be purchased out of the ambulance balance. A little over \$15,000.

Senior work off program for parking

MOTION moved by Mr. DeNapoli to approve the use of the senior work force program for Chief Stillman to utilize them to monitor parking in downtown area, seconded by Mr. Sullivan, VOTED 3-0-0

8:32 **Executive Session**

MOTION moved by Mr. DeNapoli to go into Executive Session under MGL Chapter 39, Section 23B to discuss collective bargaining issues, seconded by Mr. Sullivan, VOTED 3-0-0 by roll call; Mr. Sullivan-Aye, Mr. DeNapoli-Aye and Mr. Timson-Aye

AD to adjourn 9:21 ds 3-0-0