The Board of Selectmen met on Friday, May 4, 2018 in the Walpole Police Department Conference at 1:00 pm. Mr. Kraus and Ms. Ragosta were absent. The following members were present.

Mark Gallivan, Vice Chairman Nancy Mackenzie, Clerk David Salvatore

Town Administrator James Johnson

Mr. Gallivan called the meeting to order.

## Bid Award for the New Exhaust System at the Fire Station

MOTION moved by Mrs. Mackenzie to award the contract for the New Exhaust System at the Fire Station to Air Cleaning Specialists Inc for a sum of \$59,000 and to authorize the Town Administrator to sign the contract on behalf of the town, seconded by Mr. Salvatore VOTED 3-0-0

## Conference Room Dedication, Fire Station

Chief Bailey sent the Board a memo requesting naming the conference room after Antonio Lorusso. He stepped forward and offered his support by providing them with needed materials to build the temporary fire station and further provided the Fire Administration with the use of office space on Main St. This was all done at no cost to the town. Because of these acts of kindness and generosity the Fire dept. would like to dedicate the conference room in his name.

MOTION moved by Mrs. Mackenzie to name the new conference room at the fire station after "Antonio J. Lorusso, Jr., seconded by Mr. Gallivan VOTED 3-0-0

MOTION to adjourn the meeting at 1:05pm