

The Board of Selectmen met on Tuesday, August 7, 2018 beginning at 7:00pm in the Main Meeting Room of the Town Hall. Mr. O'Neil was absent. The following members were present.

Mark Gallivan, Chairman
Nancy Mackenzie, Vice Chairman
David Salvatore
Ann Ragosta

Also present:
James Johnson, Town Administrator
Cindy Berube, Executive Assistant

Mr. Gallivan Called the meeting to order at 7:00pm in Main Meeting Room followed by the Pledge of Allegiance

Announcements and Proclamations

Appointments

8-1 PUBLIC HEARING, transfer of the Common Vicutallers Wine and Malt License from Asian Deli to Soho Restaurant Inc. d/b./a Soho,691 Main Street, Manager of record Qiu Y. Yang

MOTION moved by Mrs. Mackenzie to open the public hearing seconded by Mr. Gallivan, VOTED, 4-0-0

Chris Coleman on behalf of the applicant. Not a lot of change going on. 48 seats remain that. Mon-sat 11-1 and sun 12-1. Qui yang the proposed manager. She has great experience in being a manager. She has worked at several locations. She has had her TIP training and is a US citizen. All staff will be tip certified. Alter the location of the cashier station.

Ms. Ragosta wanted to know if the food will be the same. Mostly sushi station.

MOTION moved by Mrs. Mackenzie to close the public hearing seconded by Mr. Gallivan, VOTED 4-0-0

MOTION moved by Mrs. Mackenzie to approve the transfer of the Common Vicutaller Wine and Malt license from Asian Deli to Soho Restaurant Inc. and to approve Qui y. Yang as the Manger of record seconded by Mr. Gallivan, VOTED 4-0-0

Appointment of Police officers for the Walpole Police Dept.

We have three candidates that we are recommending. We had 200 people take the exam and brought it down to 40 and today we have the best of the best. We interviewed them. We came to a consensus who we wanted to bring to you tonight. Very desirable candidates. All highly recommend them to be police officers and they understand community policing.

Mr. Gallivan did you give them a tour of the old police station. Chief No we did not.

Scot Kelley I am eager to join and be part of the community. So far everything I have experienced here has been great and I am looking forward to it. Mr. Gallivan we stand behind you. It is nice to have a great station house.

8-2 MOTION moved by Mrs. Mackenzie to appoint Scott Kelley as a Walpole Police officer conditional upon successful completion of one year of employment probation. Seconded by Mr. Gallivan, VOTED 4-0-0

George Byrd I use to live in this town for 5 years. More productive for me to be part of this police dept.

8-3 MOTION Mrs. Mackenzie to appoint George Byrd as a Walpole Police officer conditional upon successful completion of pre-employment physical including drug screening; Psychological exam; Pass Physical abilities Test; Complete recruit academy and completion of one year of employment probation. Seconded by Mr. Gallivan VOTED 4-0-0

Nicholas I have prior experience in police. My wife is 9 months pregnant we want to buy a house in town and be part of the community. Looking forward to working here,

8-4 MOTION moved by Mrs. Mackenzie to appoint Nicholas Politspoulous as a Walpole Police officer conditional upon successful completion of pre-employment physical including drug screening; Psychological exam; Pass Physical abilities Test; Complete recruit academy and completion of one year of employment probation. Seconded by Mr. Gallivan VOTED 4-0-0

Continued PUBLIC HEARING for Goodwill Enterprises Inc. located at 623 Providence HWY to increase the number of cars they can sell from 60 to 100

MOTION moved by Mrs. Mackenzie to open the continued hearing for Goodwill Enterprises Inc., seconded by Mr. Gallivan, VOTED 4-0-0

Cheri Jamil gave him permission to speak on her behalf. He is not the license holder. Mr. Jamil last time we were here there were issues with fire Dept. We have updated everything, fire detectors, lock box. We have tried to make this building as safe as possible. Mrs. Mackenzie so at a site visit you had 120 vehicles on site. We know have less. Mrs. Mackenzie asked about cars on the grass. I drive by daily and there are a lot of cars up to the road. There are not supposed to be cars within 50feet of the lot line. Historically there are cars that are encroaching close to the street. The numbers of cars are under a 100. When did you think it was ok to be on the grass? Mr. Jamil, we monitor daily. The will be

MOTION moved by Mrs. Mackenzie to close the public hearing, seconded by Mr. Gallivan voted 4-0-0

MOTION moved by Mrs. Mackenzie to approve the increase of vehicles for sale and storage from 60 to 100 subject to them ensuring the access lanes are kept clear, no parking within 50 feet of the front lot line and all conditions set forth in ZBA case 12/83, 07/18, and site Plan approval case 14-14 are adhered to seconded Mr. Gallivan VOTED 3-1-0 Mrs. Mackenzie opposed

8:00pm OPEN FORUM

New Business

8-6 September 4, 2018 State Primary Election warrant

MOTION moved by Mrs. Mackenzie to sign the September 4, 2018 State Primary Election Warrant, seconded by Mr. Gallivan VOTED 4-0-0

8-7 Boyden School to hold annual Boyden 5k and Mile Fun Run

MOTION moved by Mrs. Mackenzie to approve the request to hold the annual Boyden 5k and Mile fun run on October 13, 2018 beginning at 9:10am, seconded by Mr. Gallivan VOTED 4-0-0

8-8 Walpole Cultural Council to place A-Frame on Common

MOTION moved by Mrs. Mackenzie to approve the request to place an A-Frame on the Common from 9/1/18-9/15/18 seconded by Mr. Gallivan, VOTED 4-0-0

8-9 request of Historical Commission to promote Justin Caron to Regular member

MOTION moved by Mrs. Mackenzie to promote Justin Caron from Associate to regular member of the Historical Commission seconded by Mr. Gallivan, VOTED 4-0-0

8-10 Bid/Contract No. 2019-01 Water Treatment Chemicals

MOTION moved by Mrs. Mackenzie to award Bid/Contract No. 2019-01 Water Treatment Chemicals to various low bidders for the unit prices bid. Seconded by Mr. Gallivan, VOTED 4-0-0

8-11 Bid/Contract No. 2018-14 Construction of Water Mains at Various locations in town

MOTION moved by Mrs. Mackenzie to award Bid/Contract No. 2018-14 Construction of Water Mains at Various locations in town to P.J.Hayes for a sum of \$1,202,533.40, seconded by Mr. Gallivan VOTED 4-0-0

JJ is pleased to get the lowest bidder.

8-12 RFP 2019-06 for Housing Production plan

MOTION moved by Mrs. Mackenzie to award the RFP 2019-06 for Housing Production plan to PGC Associates LLC for \$9,850.00, seconded by Mr. Gallivan

Mr. Johnson spoke to the funds were appropriated at STM. To do a study of the old town hall and this Housing production plan. We have worked with them in the past. Affordable housing committee has asked for a copy of this.

Ms. Ragosta wanted to know if PGC associates will work with Affordable Housing Com. Mr. Johnson explained for now they will work with me and Patrick. They will eventually meet with the Board of Selectmen. Mr. Gallivan the Affordable Housing committee they spoke to Planning Board and asked them to get involved.

VOTED 4-0-0

8-13 Animal Control Warrant

MOTION moved by Mrs. Mackenzie to sign the annual Animal Control Warrant for John Spillane, seconded by Mr. Gallivan VOTED 4-0-0

8-14 Use A. Farm by Mainly Rat Rescue October 6, 2018

MOTION moved by Mrs. Mackenzie to approve the request to use A. Farm for a fundraiser by Mainly Rat Rescue on October 6, 2018, seconded by Mr. Gallivan VOTED 4-0-0

8-15 renewal of Junk Dealer's License for Westside Stamp & Coin

MOTION moved by Mrs. Mackenzie to renew the junk Dealers license for Westside Stamp & Coin seconded by Mr. Gallivan, VOTED 4-0-0

8-16 one day all alcoholic beverages, Knights of Columbus

MOTION moved by Mrs. Mackenzie to grant a one day all alcoholic beverages, Knights of Columbus for August 11, seconded by Mr. Gallivan, VOTED 4-0-0

8-17 one day Wine & Malt at Bird Park on August 10th & 11th

MOTION moved by Mrs. Mackenzie to grant a one day Wine & Malt at Bird Park on August 10th & 11th subject to the condition that two detail officers will be required each day starting one hour before on August 10th and one hour before on August 11th for Notch Brewing Pop-up Biergarten, seconded by Mr. Gallivan, VOTED 4-0-0

8-18 resignation of Matt Zuker from Zoning Board of Appeals

MOTION moved by Mrs. Mackenzie to accept the resignation of Matt Zuker from Zoning Board of Appeals, seconded by Mr. Gallivan VOTED 4-0-0

8-19 promote John Lee as a regular member of the Zoning Board of Appeals

MOTION moved by Mrs. Mackenzie to promote John Lee from an associate to a regular member of the Zoning Board of Appeals, seconded by Mr. Gallivan, VOTED 4-0-0

8-20 resignation of Robert Moody

Motion moved by Mrs. Mackenzie to accept the resignation of Robert Moody from Council on Aging, seconded by Mr. Gallivan, VOTED 4-0-0 Mr. Gallivan thanked him for everything he has done.

8-21 Mass DOT Sate Aid Reimbursement for complete streets

MOTION moved by Mrs. Mackenzie to sign the Mass DOT Sate Aid Reimbursement for complete streets , Seconded by Mr. Gallivan

Mr. Johnson noted that Maggie has done some great work she is looking for reimbursements VOTED 4-0-0

8-22 Town Administrators review of warrant articles for FTM

Mr. Johnson noted the board closes the warrant next meeting, the School has asked me about Chapter 70, \$33,000 to the town. Our offset came in higher. So they may be asking for additional funding. May need to make a change for the DPW Director. The resumes for that closed yesterday. Talked about the next article regarding the 1A field project starting to get some numbers from them. The school is going to ask for money for feasibility study maybe around 1.5 million. The next two items are on every year. I do not anticipate our free cash to be certified for a few weeks. It may take a little while.

School articles these are certified as part of our free cash. They collect it in and we pay it back to them. The next relate to capital improvement programs. I anticipate the capital budget committee will begin to meet the end of this month. Mr. Gallivan asked when is Fincom going to start meeting. We are thinking August 20th. They need to reorganize.

The next item relates to the old town hall, people want to rent it. This article has not been looked at by Town Counsel it is a placeholder. I do not anticipate any funding. The state has awarded us \$75,000. They have also appropriated 1 million as part of the economic bond bill.

Water pipe improvement program. The S&W commissioners need to figure out the cost. The other one is for the MWRA. They have to iron that out.

The next item came from the police chief regarding fingerprinting.

Animal control officer, basically I am suggesting that position be under the Police Chief. Both John and the Chief agree with it.

Citizen petition- takes the fiscal year free cash.

Citizen petition-To open Jarvis farm up for public swimming.

IV. MOTION moved by Mr. Salvatore to approve the consent Agenda Items

(8-23)	a. Marquis Bldg/Bisceglia, Community policing/Marketing program	\$300
(8-24)	b. Kerri Cerrato & Sarah Shame, Community Policing	\$725
(8-25)	c. Various, Library Materials, gifts	\$200
(8-26)	d. Michael & Nancy Manning, COA gift	\$ 50
(8-27)	e. Gary & Jean Downs, COA gift	\$ 50
(8-28)	f. Brian & Karen Bell, COA gift	\$ 75
(8-29)	g. Mary Hickey, COA gift	\$ 30
(8-30)	h. Gary & Anna Curtin, COA gift	\$ 40
(8-31)	i. Patricia Starr, COA gift	\$ 25
(8-32)	j. George & Flippa Sabatini, COA gift	\$ 20
(8-33)	k. Pamela Delaney, COA gift	\$ 25
(8-34)	l. Marie & John Lydon, COA gift	\$ 25
(8-35)	m. Francis & Ellen McDavitt, COA gift	\$100
(8-36)	n. Katherine Russo, COA gift	\$ 50
(8-37)	o. Ingrit Meyer, COA gift	\$ 50
(8-38)	p. Katherine & Philip Hinds, COA gift	\$100

seconded by Mr. Gallivan VOTED 4-0-0

Town Administrators Update

Washington St/Jason's path water leak- The Water Dept. is trying to close it up tonight and we hope it will be repaired by tonight. Mrs. Mackenzie wanted to know when was Washington St. paved. It was within the last five years.

Stone St. was just paved. The paving continues to progress well. Pam challenge route was completed before the cyclers came through town. The sidewalk on Coney Street over the Traphole Brook is deteriorating and is scheduled to be improved within the next month. The sidewalk on Coney Street that is being done within the next month. Maggie has come up with a solution.

Industrial Rd RFP the appraisal came in around \$76,000.00 for the property, a lot of it is non buildable.

Dog Complaint/Issue-we continue to have dog problems that dog has be cited again John was in court today. John Spillane stated he spent a lot of time up there. I wrote 4 separate fines, they have to wait 21 days. There will be a magistrate hearing. Ms. Ragosta questioned if there are citations because of the time leaving the property. Mr. Spillane stated he is not even licensed. She asked how many times Mr. Spillane stated 4 times in the last month. Mr. Spillane is hoping that at court they can claim it a nuisance dog. I will be back in court in September. Ms. Ragosta wanted to know who has the legal obligation to keep the dog in the yard? Mr. Spillane the dog is going after neighbors all the time. Ms. Ragosta so people are terrified. Mr. Spillane don't expect a lot out of it. She will get issued a warrant. Mr. Gallivan asked that he update us on that. He will. Mr. Johnson has spoken to her and she will not come in. She is looking for property outside of the town. He also spoke to the owner of the property. Ms. Ragosta she is not sure why the owner or renter will not put up a fence. Mr. Spillane noted the property owner is lucky no one has sued.

Chief Carmichael we are working with prosecutor madden.

Union St- Jim and department heads met with residents and the chief is looking at speed limits throughout town and is hoping the speed limit signs are posted. Will do their own in house traffic study. He has agreed to put up some newer signs to replace some of the worn out ones in the Union and Pleasant St. area. Will continue to keep board updated on the issue.

DPW Director last day is August 16th. Jim has some good in-house candidates.

Burns Ave-met with Lou Petrozzi and he is moving forward with his 40B. At this time his proposal includes 36 units. He cannot file until February.

Summer St Crossing-the MBTA will be shutting down Summer St. and open Tuesday night. They are improving the crossing, everything engineering is asking for they have not said no. Ms. Ragosta knows we have made many request of them, sound. Mr. Johnson the only thing they have agreed to is fencing along Oak St, Spring and Shufelt. Where are we in our safety study? Mr. Johnson stated that town counsel is still working on that. Suggested have T. Counsel come in to update us. Ms. Ragosta so they are willing to work on some of the stuff we are asking for.

Minutes: MOTION moved by Mrs. Mackenzie to approve the minutes of May 15, 2018, ,
Seconded Mr. Gallivan, VOTED 4-0-0

MOTION moved by Mrs. Mackenzie to approve the minutes of June 4, 2018, ,
Seconded Mr. Gallivan, VOTED 4-0-0

MOTION moved by Mrs. Mackenzie to approve the minutes of June 5, 2018,
Seconded Mr. Gallivan, VOTED 4-0-0

MOTION moved by Mrs. Mackenzie to approve the minutes of July 17, 2018,
Seconded Mr. Gallivan, VOTED 3-0-1 (Mrs. Mackenzie abstained as she was not
present at the meeting)

New Business Contd.

Ann Ragosta- I know we have hired and interviewed the Benefit coordinator. I gave Jim information from this one vendor. I think before we create new positions it would be nice to explore outside vendors. These people are specialists in this field.

Mr. Salvatore is very disappointed as well in the process, I accepted the statements of Mr. Johnson and Human Resources but I feel that I am part of a conspiracy that the HR Director daughter was hired. I feel that in this town that things go down and I am the last to know. Some of them don't look like they are all on the up and up. Mr. Gallivan did keep an eye on the whole process. I think it was done correctly. Mr. Johnson stated that he did reach out to a company and asked them what they do, they handle payroll not human resources. This company does not handle human resources and processing the benefits. Mr. Johnson stated I can tell you that she covered the Selectmen's office and the human resources. I say a resident that has risen up the ranks. I take exception that things were done behind closed doors. If you want to be involved in the process then let him know.

Ms. Ragosta noted we did not even explore other companies. This was an opportunity to save money. It was an opportunity to save the town money.

MOTION moved by Mrs. Mackenzie to adjourn 8:05 seconded by Mr. Gallivan, VOTED 4-0-0