

The Board of Selectmen met on Tuesday, November 20, 2018 beginning at 7:00pm in the Main Meeting Room of the Town Hall. Mr. Salvatore was absent. The following members were present

Mark Gallivan, Chairman  
Nancy Mackenzie, Vice Chairman  
James O'Neil, Clerk  
Ann Ragosta

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

Mr. Gallivan called the meeting to order followed by the Pledge of Allegiance.

### APPOINTMENTS

#### Eversource, Petition for Grant of Location

I believe it is the intent not to vote on this request, as you wanted the other issue involving Glenwood Ave resolved. If you do vote this would be the motion

Christine Crosby we have requested permission for 40 feet of conduit, underground electric service to the Walpole Station.

Ms. Ragosta wanted to know if this impacts any abutters, infringement. Ms. Crosby no it is strictly in the public way. Wires are underground.

Mr. O'Neill wanted to know would the street need to be closed or will it be opened. She explained the Town Engineer would have some conditions.

Mr. Gallivan we have two other side issues, the Streetlight issue and Glenwood Ave, putting those underground.

Jack Lopes on the first question re streetlights, we received over 250 lights; we have been working on it. We are down to 115 left, 4 of them a day, we do have other towns that we must serve. We are committed to having them done by the end of December.

Mr. Johnson noted that in the middle of the night the police will keep an inventory. Mr. Gallivan noted that in the area where he lives, Wagon rd. has lights that are not working. Mr. Lopes stated that residents could call 800-785-4837 to let us know. We also have a place on line. Mr. Gallivan you can call it in an online form. Look for the pole number. Most people do not realize that they must call in lights that do not work. Mr. Lopes stated they have 115 lights left and hope to have them done by the end of December.

Mr. Johnson we talked about Glenwood Ave, and it is part of the approval of the site plan. They are working on it. Mr. Lopes there was a meeting today with the developer, I know the town is looking to get that underground. He is working with the landowner on the opposite side of the street. Mr. Johnson noted his planning Board decision said underground utilities. Mr. Lopes the underground piece need a plan of the street showing underground structure. When we get that information we can start on our end. Mr. Johnson we have not gotten a response from the developer.

Mr. Gallivan so if they do above ground they would have to go back to the planning board.

Mr. Lopes I know we have talked about the transmission project, and looking for screening on South St, that is on the plan. We need to do some planting at once, start in spring and end in the fall. I am not sure where that ends with South St.

Mr. Gallivan would like to see the Glenwood Ave pushed forward. I am glad there is some movement I would ask the Board do we want to wait a few more weeks or go forward. Mr. O'Neil thinks it is reasonable to wait, we need to get the Glenwood Ave. Waiting a couple of weeks, I don't feel rushed. Mrs. Mackenzie would like the Board to get a copy of the screening plan for South Street. We invested a lot as a town. Mr. Lopes it is still with our landscape architect. Will see what he proposes and then come in.

### Supa Sales Update

Mellissa Young gave board members a copy of the update. The install of the septic is November 30<sup>th</sup>. This is when we could get everyone there. Trying to get everything done in the 3-hour issue.

Mr. Gallivan asked Ms. Chappell is she knew about this date, she asked us last Friday. Robin stated that they said 8-11. This is the first time I am hearing it is at 11am. Mellissa Young it was no small task coordinating everyone.

Mellissa, the NOI is complete and will be filed tomorrow. Waiting on abutters list and it should be ready tomorrow. I have been in contact with the engineering. Done a significant amount of research on Stormwater. SUPA has updated their Stormwater best management practices. If any one wants a copy of that plan I will get you the plan.

I met with Building Commissioner to bring him up to speed he is reviewing the compliance of the property; we believe that we are in compliance with the ZBA issue. We are compliant with the Site plan as it currently sits.

Ms. Ragosta, to me the septic is a great step in the right direction, it was a roadblock that has been stepped over, and I think you are making progress. Talked about best practices Stormwater management. Ms. Young we are not asking to change the surface of the ground. By the true definition that a Stormwater is not part of this location. We agree to put it in place. It is my understanding of our last meeting, 3 big steps, septic, NOI and Stormwater management.

Mr. O'Neil it is very important to hit the dates. Filing the NOI tomorrow, in looking at the special permit. Did anything change in the special permit? I watched the meeting again, and it was said that we have not been in compliance.

Mr. Gallivan regarding the tax issue. Ms. Young we entered into an agreement with the town. Mr. Gallivan #5 site plan with the Planning Board. Ms. Young said they were told not to file. Ms. Ragosta, so you should not go to the Planning Board. Mrs. Mackenzie many people file with both at the same time. Ms. Young we were advised to wait because of all the other issues.

Mr. Gallivan the steal storage containers, Ms. Young I discussed that with the Current bldg. commissioners, it is in contention with the previous owner. The previous owner told us not to move them. We will keep an eye on what is going on. Getting these things done with Mike. We will probably do this on December 18, 2018.

## NEW BUSINESS

### Holiday Display

MOTION moved by Mrs. Mackenzie to approve the request from the Chamber of Commerce to put up the Manger on the Town Common until January 5, 2019, seconded by Mr. Gallivan VOTED 4-0-0

### Parade & Tree lighting

MOTION moved by Mrs. Mackenzie to approve the annual Santa Parade on Saturday November 24, 2018 beginning at 11am and to approve the Tree lighting on November 24<sup>th</sup> from 6-8pm, seconded by Mr. Gallivan, VOTED 4-0-0

## Consent Agenda

MOTION moved by Mrs. Mackenzie to approve the Consent Agenda Items as listed, seconded by Mr. Gallivan VOTED 4-0-0

### *GIFT DONATIONS TO COUNCIL ON AGING*

1.Priscilla Way	\$20.00
2.Michael & Lynda Dalton	\$100.00
3.Emel & Abdul Hadzipasic	\$25.00
4.Steven Dalton	\$100.00
5.Michele Degrazio	\$50.00
6. Marie & John Lydon	\$25.00
7. Donna Neuberg	\$150.00
8.April Cushing/Norwood Library	\$35.00

### *GIFT DONATIONS TO VETERANS COMMITTEE*

9. JWCW	\$6,000
10.Thomas Pelletier	\$100
11.Walpole Plaza Liquors	\$351

Mark said the Senior Center will be open on January 2, 2019. We don't want to drop HESCCO so we hope to keep that open. Look forward to keep that open and the seniors to continue to go the programs. Mrs. Mackenzie if anyone is looking to volunteer time or offer a specialty, class, they are looking for different things. They usually shut down at 4:30 and will be available for use. There will be tours to see the building.

MOTION moved by Mrs. Mackenzie to accept the gift from the JWCW in the amount of \$6,000, seconded by Mr. Gallivan.

The veteran's office will be moved over there it is a great environment for them. Mrs. Mackenzie It is an annual donation they do in the fall.

VOTED 4-0-0

MOTION moved by Mrs. Mackenzie to accept the gift from the Thomas Pelletier in the amount of \$100, seconded by Mr. Gallivan, VOTED 4-0-0

MOTION moved by Mrs. Mackenzie to accept the gift from Walpole Plaza Liquors in the amount of \$351, seconded by Mr. Gallivan, VOTED 4-0-0

#### MINUTES

MOTION moved by Mrs. Mackenzie to approve the minutes of October 23, 2018, seconded by Mr. Gallivan VOTED 4-0-0

#### TOWN ADMINISTRATORS UPDATE

FOXBORO PILOT- reached out to the MBTA about possibility moving the 12/18 meeting.

DPW HOIST SYSTEM BID- the bid came in yesterday it came in at \$74,000. There was only one bid. He would like to send a notice to proceed to the bidder so the order can be submitted but wanted to make sure the Board is comfortable with him doing that. The formal award of bid will be on December 4<sup>th</sup> Agenda. Mrs. Mackenzie, Mr. O'Neil and Mr. Gallivan had no issue

Went over various important dates-November 23<sup>rd</sup>-town hall closed  
November 27<sup>th</sup> two meetings that night. One at police station for 1A Reconstruction TIP discussion/forum with Massdot and consultants. The second is at the library regarding downtown parking & economic development session for the public.

December 4 Siemens grand opening at 10:30am; December 4<sup>th</sup> & 18<sup>th</sup> Selectmen meetings;  
December 20 projected date for the South St Center opening ceremony at 11am; December 24 Town hall breakfast; December 31 Ribbon cutting for the new Vehicle Maintenance garage 11am.

MOTION moved by moved by Mrs. Mackenzie to adjourn 7:45pm, seconded by Mr. Gallivan, VOTED 4-0-0