The Board of Selectmen met on Tuesday, February 20, 2018 at 7:00pm in the Main Meeting Room of the Town Hall. Mrs. Mackenzie and Ms. Ragosta were absent. The following members were present.

Eric Kraus, Chairman Mark Gallivan, Vice Chairman David Salvatore

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

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

APPOINTMENTS

Intention to layout Daylily Lane, Lavender Lane and RedGate Road

Ms. Walker noted these are only portions of the street. She is happy with everything today.

Daylily Lane

MOTION moved by Mr. Salvatore that the Board of Selectmen vote its intention to lay out Daylily Lane as a town way, as shown on a plan entitled "Acceptance Plan 'Daylily Lane", dated September 19, 2017, prepared by GLM Engineering Consultants, Inc., and that the Board of Selectmen forward the layout petition and plan to the Planning Board for its comments and recommendations pursuant to G.L. c. 41, §§81G and 81I., Seconded by Mr. Gallivan, VOTED 3-0-0

Lavender Lane

MOTION moved by Mr. Salvatore that the Board of Selectmen vote its intention to lay out Lavender Lane as a town way, as shown on a plan entitled "Acceptance Plan 'Lavender Lane'", dated September 19, 2017, prepared by GLM Engineering Consultants, Inc., and that the Board of Selectmen forward the layout petition and plan to the Planning Board for its comments and recommendations pursuant to G.L. c. 41, §§81G and 81I. Seconded by Mr. Gallivan, VOTED 3-0-0

RedGate Road

MOTION moved by Mr. Salvatore that the Board of Selectmen vote its intention to lay out Red Gate Road as a town way, as shown on a plan entitled "Acceptance Plan 'Red Gate Road'", dated September 19, 2017, prepared by GLM Engineering Consultants, Inc., and that the Board of Selectmen forward the layout petition and plan to the Planning Board for its comments and recommendations pursuant to G.L. c. 41, §§81G and 81I. Seconded by Mr. Gallivan, VOTED 3-0-0

MOTION moved by Mr. Salvatore to hold the public meeting on March 20, 2018 at 7:00pm for the street acceptances, seconded by Mr. Gallivan. VOTED 3-0-0

Class II license, 1449 Main Street

Mr. Johnson stated he is going to recuse myself he left the room. He is one of the owners of the property. Applicant is looking for a Class II license.

MOTION moved by Mr. Kraus to open the public hearing for Class II license at 1449 Main St, for 1A Auto Group, seconded by Mr. Gallivan, VOTED 3-0-0

Mr. Salvatore asked would you repair vehicles on site. No it will go to a place in Norwood. Mr. Kraus told him the Board have been burned in the past, good intentions, but have done things the license does not allow. Live within the license.

A resident who lives adjacent to the car facility wanted to know if the gas station and repair shop, are they separate entitles. The applications said it is separate entity. The resident does not have any issues with the sale of cars.

MOTION moved by Mr. Kraus to close the public hearing, seconded by Mr. Gallivan, VOTED 3-0-0

MOTION moved by Mr. Salvatore to grant a license for the sale of 10 vehicles on the property located at 1449 Main Street, to 1A Auto Group LLC subject to applicant abiding by the Zoning Board of Appeals decision 06-14 and Planning Board's Site Plan decision Case No 14-3 seconded by Mr. Gallivan VOTED 3-0-0

KENO license, Walpole Discount Beer

Mr. Kraus has no issue with it. Mr. Gallivan is good has no issues. Mr. Salvatore has expressed his concern in the past, given the fact the other members support it, and I will not stand in the way.

TOWN ADMINISTRATOR REPORT

Candle light vigil request, February 25th, 2018. Mr. Kraus if we approve this I would like to get the word out. He would like Chief Carmichael. Mr. Salvatore is happy with this. Chief Carmichael is appearing before the School Committee in the next few days. Mr. Kraus unfortunately we are doing this way too much in this town and our country. We did one on Stone Field. Mr. Gallivan is very supportive. Get back to the petitioner if they would like the chief of Selectmen to be there.

Longview Farm they are closing indefinitely. Mr. Kraus never thought this day would come. I hope they will look at this facility and the safety concerns we have had for this town. It has been a disaster. We are happy they are taking a good long look. Mr. Gallivan it is all about the kids they come from a bad situation, it is good they are taking a pause as to what they are doing. Mr. Johnson she is down to about 10 or 12 students. Small handful will remain. They may keep 10 and under. Slowly reducing the population.

Fin Com- they have gone through a lot of the budgets. I am guessing you will want to take votes on each article. Should we do this at special night? Mr. Kraus it is difficult without Nancy and Ann here to say. He would prefer to start at 6pm for three meetings to go over them.

Mr. Gallivan some articles I have no issues with them.

Parking-last week we had a meeting with MBTA David Mohler did not attend, it was productive, looking to expand the parking at Elm and East street and are considering our concerns for safety. Mr. Kraus, Mr. Salvatore and I met with DOT representatives. The proof will be in the execution of that. Glad we have open lines of communication. Mr. Kraus talked about Manzos property. Why can't we put cars on the dirt lot? Would like to have some kind of response to residents.

Mr. Salvatore the Elm St/East St lot I thought that was being sold to the owner of the foundry. The parking the foundry project is that part of the requirement they need under zoning? Mr. Johnson does not know. He will look.

(2-24) Appointment to ZBA

John Lee 235 Lincoln Road. Mr. Kraus thank you for serving on the Committee. Mr. Gallivan tell us about yourself. Works at the Norfolk County Agricultural School, environmental, worked for big chemical companies. I have been volunteering for zoning/Planning for over 20 years. He was on the planning Board in Walpole.

MOTION moved by Mr. Salvatore to appoint John Lee as an associate member to the Zoning Board of Appeals, seconded by Mr. Gallivan, VOTED 3-0-0

NEW BUSINESS

2-25 Farmers Market Use of Land and Banner and A-Frame

Mr. Kraus felt they did a great job last year and that Ms. Johnson has open communication, and the vendors to park on the grass strip near the cannon. The Farmers market and we remain open to changes. It is a wonderful thing and done well at this location. We have to be cognitive of the businesses.

MOTION moved by Mr. Gallivan to approve the request of Carol Johnson to hold Farmers Market on Saturdays from June 2, 2018-October 20, 2018 from 9am to 1 at Spring Book Park and to place a banner on the Gazebo at Spring Brook park on the Thursday before the event and an A-Frame on the Down Town Common on the Thursday before the event, seconded by Mr. Salvatore, VOTED 3-0-0

2-26 Memorial Pond Dredging

MOTION moved by Mr. Salvatore to Award of Bid Contract No. 2018-06 for Memorial Pond Dredging Project Charter Contracting Company, LLC and authorize the Town Administrator to sign the contract on behalf of the town seconded Mr. Gallivan VOTED 3-0-0.

2-27 Sign the Spring Annual Town Warrant

MOTION moved by Mr. Salvatore to sign the 2018 Spring Annual Town Meeting Warrant , seconded by Mr. Gallivan VOTED 3-0-0 $\,$

CONSENT AGENDA Items (These items will be VOTED as one motion)

2-28

MOTION moved by Mr. Salvatore to approve the Request from JWCW to place an A-Frame on the common to announce the Spring Fashion show from February 25-March 10, seconded by Mr. Gallivan, VOTED 3-0-0

MINUTES

MOTION moved by Mr. Kraus to approve the minutes of January 23, 2018, seconded by Mr. Gallivan, VOTED 3-0-0

MOTION moved by Mr. Kraus to approve the minutes of February 6, 2018, seconded by Mr. Gallivan3-0-0

Firefighter Appointments (2-18 to 2-23) (7:35PM

Chief Bailey, I am before you to fill the six vacant seats. We are looking at July/August to get them into the academy. One candidate is ill Matt Gatley. Introduced the candidates. Mr. Kraus if you are happy with the candidates I am happy. Mr. Salvatore asked him to describe the process. Chief Bailey stated the 1st couple months we had only one candidate, and then we had 11 candidates interviewed by the Deputy and me. We brought the six that we felt met our needs. The Contract says that they must receive their medic certification within 2 years. They will continue on with the paramedic education.

Mr. Salvatore noted the training at the academy is grueling and some do drop out. Chief Bailey talked about the different issues they have had It is a demanding 10 weeks at the academy. There is a lot of extra work outside the training. With the medic program, we hope they are all done before they go to the academy.

Chief Bailey we have two candidates that grew up in Walpole. Mr. Gallivan told the Chief we have a lot of faith in you so these are the candidates you recommend and I will go along with what you recommend. Mr. Kraus I would add to that we take great pride in our Fire Dept. and have done an exceptional job. I am all in favor of it. We take pride in the services that both fire and police provide to our residents.

MOTION moved by Mr. Salvatore to appoint Matthew McGrane as a Firefighter/Paramedic conditional upon successful completion of all pre-employment testing and certification from the Massachusetts Firefighting Academy and obtain their paramedic certification as required in the contract within 2 years of hiring seconded by Mr. Gallivan 3-0-0

MOTION moved by Mr. Salvatore to appoint Matthew Rakoski as a Firefighter/Paramedic conditional upon successful completion of all pre-employment testing and certification from the Massachusetts Firefighting Academy and obtain their paramedic certification as required in the contract within 2 years of hiring seconded by Mr. Gallivan VOTED 3-0-0

MOTION moved by Mr. Salvatore to appoint Matthew Gately as a Firefighter/Paramedic conditional upon successful completion of all pre-employment testing and certification from the Massachusetts Firefighting Academy and obtain their paramedic certification as required in the contract within 2 years of hiring Seconded by Mr. Kraus VOTED 3-0-0

MOTION moved by Mr. Salvatore to appoint Jeffrey Daniels as a Firefighter/Paramedic conditional upon successful completion of all pre-employment testing and certification from the Massachusetts Firefighting Academy and obtain their paramedic certification as required in the contract within 2 years of hiring, seconded by Mr. Gallivan, VOTED 3-0-0

MOTION moved by Mr. Salvatore to appoint Brendan O'Neil as a Firefighter/Paramedic conditional upon successful completion of all pre-employment testing and certification from the Massachusetts Firefighting Academy and obtain their paramedic certification as required in the contract within 2 years of hiring , seconded by Mr. Gallivan , VOTED 3-0-0

MOTION moved by Mr. Salvatore to appoint Keith Hamilton as a Firefighter/Paramedic conditional upon successful completion of all pre-employment testing and certification from the Massachusetts Firefighting Academy and obtain their paramedic certification as required in the contract within 2 years of hiring seconded by Mr. Gallivan, VOTED 3-0-0

The Board members welcomed the new Firefighter/Paramedics to the Town.

MOTION moved by Mr. Kraus to adjourn 7:50 pm, seconded by Mr. Gallivan, VOTED 3-0-0