The Board of Selectmen met on Tuesday, March 20, 2018 beginning at 6:00pm in the Main Meeting Room of the Town Hall. The following Members were present.

Eric Kraus, Chairman Mark Gallivan, Vice Chairman Nancy Mackenzie, Clerk David Salvatore Ann Ragosta

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

Mr. Kraus called the meeting to order at 6:00pm followed by the Pledge of Allegiance

VOTE ON ARTICLES

Articles 29, 30 and 31. These are the remainders of the Wisteria Ways subdivision.

Articles 2, 3,4 Article 2 is a small modification to the sick leave bank. The Board had no issues with the sick bank.

MOTION moved by Mr. Kraus to recommend Favorable Action on Article 2, seconded by Mr. Gallivan, VOTED 4-0-0

MOTION moved by Mr. Gallivan to recommended Favorable Action on Article 3, seconded by Mr. Kraus

Discussion:

Ms. Ragosta the 2% increase for non-union personal. So for employees that are in the steps get a 4% raise. Not that I do not want to give non union employees raises, I think it is wrong to give non union 4% a year where there are residents don't normally get 4% increases. They do not see raises. Mr. Johnson explained they tried to change it with the new min and Max. You want to give parity with union employees. Ms. Ragosta noted that every contract is different. Teachers the average is 5-6% increase a year. I am not sure why we keep using that. We need to step back, why are town employees getting more average raises than everyday people not working for municipal government are getting.

Mr. Kraus your argument would be stronger if you were using other town but you are comparing outside jobs. A 4% can be a larger increase. You have to look at other elements. Total compensation not just one. I do not favor comparing it. My total compensation may be higher than this is. But my package may be different. I do not think it can be said that Government employees don't get a good package, asking the taxpayers of Walpole take on a burden. Many people don't like that employees are getting increasing. Mr. Kraus it is not fair to not provide raises to non-union employees. I do not know my constituents. Is 4% how is that compared to other like towns? Mr. Gallivan I am in favor of this, I understand the issues, at this point this should be approved and this discussion should be brought up at Town Meeting. The town works hard to get the best people we can. It is important to treat people fairly. He would support bringing this up.

Mr. Salvatore talked about the salary schedule. What is the logic behind the steps? Mr. Johnson we have always had steps. He explained the Personal Board wanted the min mid max. So we made some changes for future employees.

Ms. Ragosta the cola is not based on a variety of issues. A Board member believes the SS uses cost indexes. Mr. Salvatore with COLA if there is an increase. Was there always a cost of living adjustment when this salary schedule came into place? One of the issues of the step is someone at the top feel they are not being treated fairly. Ms. Ragosta feels the mid max should help with this. The Town Administrator was asked under the mid max plan how does one get a raise. He explained they don't you just get the COLA. Ms. Ragosta talked about a merit raise. Mr. Kraus felt there is no consistency; this is where I think the Personnel committee should come in. Mr. Salvatore when he was a non -union municipal worker, there were years when non-union did not get a raise and the union did. As an employee when you sit next to someone got a raise and you didn't. Mr. Kraus, the comparison of this municipality to another. You have to look at this in totality. It was noted there is a difference in the market place for employees as a town. It is not the same. Some places give bonuses and other things the town does not do.

Ms. Ragosta the benefits coordinator position, I am not sure why we need to create this position. I know we are in process of exploring ways to either outsource or privatize certain positions. I do not think the time to create a benefits coordinator is now. Mr. Johnson the personnel Board and FinCom voted to add this position. There is a definite need. Val is out and we had to fill in. We cannot keep this going. This person is going to handle the retirees. The purpose of this position is to help the HR administrator.

Mr. Kraus have we talked about this position before. Mr. Johnson it is on the salary schedule. Mr. Kraus how do we vote this if you like some of the things but not all. Ms. Ragosta feels the position itself should be sufficient to manage the tasks.

Talked about the Veterans Agent. The Board discussed what happens if we say that this does not work out with Medfield. We reclassified the job and decide to reclassify again. The town will only be responsible for what is in the agreement. It should not be based on John the position. It is a shared position and if the Town of Medfield does not work out I want some language that it goes back to a p11. I can see us sharing the job. Mr. Johnson stated ok.

Mr. Salvatore suggests this article be broken into 3 different votes. Ms. Ragosta you could do a substitute motion. Mr. Salvatore can the Fincom amend. Something should be done to clean up that article. Mr. Kraus noted this is the first time we have seen this.

Nancy arrived at 6:45.

If we are having this discussion for this Nancy would like that the Board break this article apart as she cannot vote on the 2%

MOTION moved by Mr. Kraus to recommend favorable action on the 2% increase 2-2-1(Mrs. Mackenzie abstained, Ms. Ragosta and Mr. Salvatore opposed)

MOTION moved by Mr. Kraus to recommend favorable action on position title change, seconded by Mr. Gallivan, VOTED 5-0-0

MOTION moved by Kraus to recommend favorable action on Benefits coordinator seconded by Mr. Gallivan, VOTED 4-1-0 (Ms. Ragosta opposed)

Veterans hold off.

PROCLAMATION FOR BARRY GREEENER

Mr. Kraus read the proclamation into the record for Barry Greener

MOTION moved by Mrs. Mackenzie to sign the proclamation for Barry Greener, seconded by Mr. Gallivan, VOTED 5-0-0

Nancy talked about the event for Mr. Barry Greener.

APPOINTMENTS

3-13-3-16 Street Acceptance hearings, Lavender Lane, Daylily Lane, Red Gate Rd.

MOTION moved by Mr. Gallivan to open the public hearing for order of Layout for Lavender Lane; Daylily Lane, and Red Gate rd. seconded by Mr. Salvatore, VOTED 5-0-0

Ms. Walker, Town Engineer explained the streets are the remaining portions of Wisteria Way. The bond has been released and they are ready to be accepted as town ways. There was no one in the audience regarding the streets.

MOTION moved by Mrs. Mackenzie to close the public hearing seconded by Mr. Gallivan VOTED 5-0-0

LAVENDER LANE

MOTION moved by Mrs. Mackenzie to adopt the order of layout for Lavender Lane from STA 0+26+/- to STA 6+38.55+/- seconded by Mr. Gallivan VOTED 5-0-0

MOTION moved to sign the order of layout document and plan for Lavender Lane and to have it on file In the Town Clerk's office seconded by MG 5-0-0

DAYLILLY LANE

MOTION moved by Mrs. Mackenzie to adopt the order of layout for Daylily Lane from STA 2+60+/- to STA 8+30.03+/- seconded by Mr. Gallivan, VOTED 5-0-0

MOTION moved by Mrs. Mackenzie to sign the order of layout document and plan for Daylily Lane and to have it on file in the Town Clerk's office, seconded by Mr. Gallivan, VOTED 5-0-0

RED GATE ROAD

MOTION moved by Mrs. Mackenzie to adopt the order of layout for Red Gate Road from STA 2+70+/- to STA 6+20.94+/- seconded by Mr. Gallivan VOTED 5-0-0

MOTION moved by Mrs. Mackenzie to sign the order of layout document and plan for Daylily Lane and to have it on file in the Town Clerk's office seconded by Mr. Gallivan VOTED 5-0-0

(3-17 to 3-22) **TAXATION AID COMMITTEE**

***There are 3 seats available. One for one year, one for two year, one for three year

Richard Zaccora introduced himself he explained he spent 15 years with state government and 15 years for private and then worked for myself. Was a pension fund consultant. The past 4-5 years I have my owned my own company. One reason I am a senior myself to help people with the taxes. Was a trust fund commissioner. I was chairman of the cable advisory for the mayor. I was elected to Plymouth County. I would love to get back into public service and help the elderly.

Ms. Ragosta talked about the Rules and Regulations may need to be updated. This account is funded by donations. I hope whoever comes in with an eye of passion. I don't think it is money to be held close to the vest.

Mrs. Mackenzie wanted to know how did you hear about this. Mr. Zaccora I am always watching for postings.

Mr. Salvatore is concerned we spend the total \$50,000 in the first year. Mr. Gallivan thinks it would be good once the committee is formed to come back to us. They will have to get the word out to residents. They have some work to do.

Michael Teeley- 3 Butch Songin Circle- I spent 34 years working. It sounds like this fund it unfocused. I have been doing HR and leadership. I commit myself to Meals on Wheels. The VSO other towns do extraordinary things for veterans. He has not taken advantage of what other towns can do. When I do meals on wheels they are clearly underserved. I see need. Help people who need help.

Mr. Kraus knows he has been active in those organizations. Ms. Ragosta knows he brings a lot of experience.

Jim Pellegrine-background for the last 11 years we take care of the elderly, one main goal is to keep the people home. We see it everyday how difficult it is for people. The board for HESSCO, worked for them for 7 years and COA board and I am the treasurer. Mr. Salvatore wanted to know if there would be a conflict if one of your clients appears before you for assistance. Mr. Pelligrine, we do not have any state contracts.

Kathryn Hasenjaeger- 23 Pinnacle Dr. I volunteered to be on this committee. I have counseling experience with seniors and children and families. She is a current board member of the VNA. She has 30+ years as a real estate broker. She does not have contact with residents while you are on the board.

George Hodges- development, real estate has a small record label. I feel a compassion for these people. I do not think old people should worry or suffer. He does fundraisers. Ms. Ragosta wanted to know what types of fundraiser. Mr. Hodges we have one for someone who has bone cancer.

Mr. Johnson handed out some background on this committee. Made up of 3 members at large. Just about \$50,000 in funds available. It came from donations that were in the tax bill. There is a list if the resident is in need of funds.

Carrie Disensio wanted more information about the Taxation aid committee. The link does not go anywhere. Maybe we should put what the committee does. Not every committee has information on their role.

MOTION moved by Mrs. Mackenzie to appoint Zaccaoro to the Taxation Committee for a one year term to expire on April 1, 2019 seconded by Mr. Gallivan, VOTED 5-0-0

MOTION moved by Mrs. Mackenzie to appoint Pelligrine to the Taxation Committee for a two year term to expire on April 1, 2020, seconded by Mr. Gallivan, VOTED 5-0-0

MOTION moved by Mrs. Mackenzie to appoint Ms. Hasenjaeger to the Taxation Committee for a three year term to expire on April 1,2021, seconded by Mr. Gallivan, VOTED 5-0-0

Mr. Gallivan would ask the committee please schedule a short meeting with us. Mr. Salvatore figure out if there is \$50,000 don't give it all away.

George Hodges we are having a fundraiser in May. We want to raise money to distribute Narcon. We do not know who those people are. Mr. Kraus coalition of Alcohol and Drug Awareness and police and fire. Board of Health. Get the information to us.

3-23 Housing Partnership Committee

(There are two seats open a one year and a two year)

MOTION moved by Mrs. Mackenzie to appoint Michael Teeley to the Housing Partnership Committee for a two year term, seconded by Mr. Gallivan, VOTED 5-0-0

3-24,3-25,3-26 SOI for Bird Middle School, Eleanor Johnson Middle School and Walpole High School *** Separate documents attached

Superintendent spoke of the SOI, 2 middle schools are at the end of their useful life. The School Committee voted to submit the SOI a second vote is needed by the BOS the deadline to file is April 6, 2018. This is only the beginning, to test the feasibility of all options. The Community and state will study various options, including

There are minor changes to the SOI we are changing the order of priority. The SBA have not visited the 2 middle schools. Changing priority to BMS, Johnson and WHS. There will be years of debate, building construction as well as renovations. Open mind to the possibility of having education that meets the needs of the future. We are simply asking for an opportunity for the needs of the facilities. The scope of this is to address needs at the School. Report also identified JMS. The age and deterioration of both schools. Each option has it pros and cons, Discussion with the Walpole community. BMS is the most efficient and in need of the most attention, built in 1961 structure. Does not meet safety needs. We are looking for the support of the SBSA. Each option has it pros and cons to determine the best option.

I would request support of the SOI, we would hear by Dec 15, and the next would be approval of Town Meeting for funding for a study. Then we would have to put a debt exclusion on the ballot.

Mr. Kraus you said you were asking us to participate in the space and education of our children going forward.

I see very little downside for having the SOI released; it is not impacting us in any way. Superintendent if this board votes the submittal down it goes nowhere,

Ms. Ragosta this is the 1st step in a road. Very expensive outlay. Depending on what the study finds, whether it is new construction. To provide community with options. Some people may want to combine facilities. Ms. Ragosta the decision going forward. Ms. Ragosta as the other SOI. The solution you were hoping for was the new construction of a High School; Superintendent of the School Committee received information from an architect. Ms. Ragosta so this is the first step in a very expensive outlay for residents in town. My concern, when you talk about BMS in 1961, I look at the Blessed Sacrament and it is over 50 years, the underlying premise is the desired solution to combine into one. I do not think that is the direction to go in. The facilities could be renovated.

Superintendent Lynch we are not bringing this to the committee. The taxpayer may agree with you. It could be renovations. This is a plan to create a structure for the town to determine the best option. Ms. Ragosta wanted to know how did the town get here with these buildings. To combine 2 middle schools. In Article 19 on the warrant, there are infrastructure improvements, and we are putting money into the buildings. Superintendent Lynch noted there has been money put into the buildings. It comes down to was the money available for improvements.

Now it is time to study the options. The feasibility study. If the Selectmen convince your colleagues that you do not want to move forward but these buildings need attention,

Mr. Gallivan was disappointed when we were not chosen last year. Some of the problems that BMS has that it has a lot of issues it will not pass code. I think this is a great thing for the town. The cost of the buildings escalated. It is not going to get cheaper. It is time to get on the list with the sate. I think it is important to provide a good education. The buildings from then are different than we need know.

Mr. Salvatore pointed to page 5 of the BMS 1st paragraph, 7th line down. What are the two options, supposed to be renovation or new. Where does the word renovation shop up? Where is the option for renovation? He thinks Paragraph 5 could be written better. I am in favor of an option that will replace BMS and JMS that does not combine the two populations.

Superintendent Lynch does not believe the SOI restricts us. You can study as many options as you would like to.

Mr. Kraus suggested that in Paragraph 1 page 5 sentence 7 strike the words "both of these" and change to "Options are being explored" in all three SOI. Superintendent Lynch explained they will amend but it must go back to the School Committee for approval. Mr. Salvatore wanted to know if any other experts reviewed this where the two middle schools are being combined to one. CD Maguire is an architect firm, have we had experts look at the issue of combing the middle school. This engineering firm has determined that combining is a good idea. Superintendent Lynch we have not made a decision. I have had numerous conversations.

Mr. Gallivan if we can get the state to come in and do the study. Mr. Salvatore would rather see two middle schools. Mr. Salvatore thinks the system we have 4 elementary schools. There is a bond with the kids. Talked about a child walking into an environment that has 1,000 or more children. I appreciative you changed the order of priority. He thinks BMS needs to be looked at.

Superintendent Lynch explained he does not have the Authority to submit these. It is the School Committee and the Selectmen. No decisions have been made much research, not asking for money, opportunity to study. Ms. Ragosta does not support the SOI because of the language on page 5A. I think these SOI support a new High School.

Bird Middle School SOI:

MOTION moved by Mrs. Mackenzie to approve the SOI as amended by removing the words "both of these" Resolved; Having convened in an open meeting on March 20, 2018, prior to the SOI submission closing date, the Board of Selectmen of Walpole, in accordance with its charter, by-laws, and ordinances, has voted to authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest Form for the Bird Middle School at 625 Washington Street, Walpole, Massachusetts which describes and explains the following deficiencies and the priority category(s) for which an application may be submitted to the Massachusetts School Building Authority in the future. The scope of this project is to address educational and major structural deficiencies at Bird Middle School. In 2013, the Town of Walpole and the Walpole Public Schools contracted with the Maguire Group to provide a comprehensive Master Planning Study to address the facility needs of the school. This report also identified Johnson Middle School as having major deficiencies and recommended consolidating the two middle schools. Subsequently, in 2016, a Secondary School Space Options Study was conducted by DRA Associates to investigate the feasibility of converting the current Walpole High School into a combined middle school and constructing a new high school.

Due to the age and deterioration of the middle school buildings, options are being explored to address the problem. Each option has its pros and cons, and the plan is intended to provide a structure for further discussion by the Walpole community in order to determine the best option based on priorities, fiscal resources, and logistics. Bird Middle School is the most deficient building in the school system and in need of the most immediate attention in areas including building conditions and educational sustainability.

Built in 1961, Bird Middle school is near the end of its functional life, with structural and system deficiencies, a layout that does not support school safety and security, accessibility issues, programmatic requirements, and 21st Century learning. Bird Middle School no longer supports the adequate delivery of education and programming needs to the students in Walpole. We are looking for the support of the MSBA to provide a cost effective option that programmatically supports the students.

The Board acknowledges receipt of complete copies of the SOFs provided by the School Administration for projects at Walpole High School, Bird Middle School and Eleanor Johnson Middle School and had full knowledge that we were voting on the details; specifically we received Priorities 2, 5 and 7.

The Board hereby further specifically acknowledges that by submitting this Statement of Interest Form, the Massachusetts School Building Authority in no way guarantees the acceptance or the

approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the Walpole School District to filing an application for funding with the Massachusetts School Building Authority.

Seconded by Mr. Kraus

Discussion:

Mr. Salvatore read the last three sentences in the first paragraph, we do not have an application that fully suggests the option of keeping the Middle school separated and renovated. VOTED 3-2-0 (Mr. Salvatore and Ms. Ragosta opposed)

Johnson Middle School SOI:

MOTION moved by Mrs. Mackenzie Resolved to approve the SOI as amended by removing the words "both of these". Resolved; Having convened in an open meeting on March 20, 2018, prior to the SOI submission closing date, the Board of Selectmen of Walpole, in accordance with its charter, by-laws, and ordinances, has voted to authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest Form for the **Johnson Middle School** located at 111 Robbins Road, Walpole, Massachusetts which describes and explains the following deficiencies and the priority category(s) for which an application may be submitted to the Massachusetts School Building Authority in the future.

The scope of this project is to address educational deficiencies at Eleanor N. Johnson Middle School. In 2013, the Town of Walpole and the Walpole Public Schools contracted with the Maguire Group to provide a comprehensive Master Planning Study to address the facility needs of the school. This report also identified Johnson Middle School and Bird Middle School as having major deficiencies and recommended consolidating the two middle schools. Subsequently, in 2016, a Secondary School Space Options Study was conducted by DRA Associates to investigate the feasibility of converting the current Walpole High School into a combined middle school and constructing a new high school. Due to the age and deterioration of the middle school buildings, options are being explored to address the problem. Each option has its pros and cons, and the plan is intended to provide a structure for further discussion by the Walpole community in order to determine the best option based on priorities, fiscal resources, and logistics. Along with Bird Middle School, Johnson Middle School is a deficient building in the school system and in need of immediate attention in multiple areas to ensure educational sustainability. Built in 1966, Eleanor N. Johnson Middle school is near the end of its functional life, with structural and system deficiencies, a layout that does not support programmatic requirements and 21st Century learning, student safety concerns, and accessibility issues. In addition to Bird Middle School, Johnson Middle School no longer supports the adequate delivery of education and programming needs to the students in Walpole. We are looking for the support of the MSBA to provide a cost effective option that programmatically supports the students.

The Board acknowledges receipt of complete copies of the SOI's provided by the School Administration for projects at Walpole High School, Bird Middle School and Eleanor Johnson Middle School and had full knowledge that we were voting on the details, specifically we received Priorities 2, 5 and 7

The Board hereby further specifically acknowledges that by submitting this Statement of Interest Form, the Massachusetts School Building Authority in no way guarantees the acceptance or the approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the Walpole School District to filing an application for funding with the Massachusetts School Bui Seconded by Mr. Gallivan,

Discussion:

Mr. Salvatore because you suggested an amendment to the SOI, I would support a document after there is a full discussion. The language of the document only provides one set. I am not happy with the language,

VOTED 3-2-0 (Ms. Ragosta and Mr. Salvatore opposed)

Walpole High School SOI:

MOTION moved by Mrs. Mackenzie to approve the SOI as amended by removing the words "both of these" Resolved; Having convened in an open meeting on March 20, 2018 prior to the SOI submission closing date, the Board of Selectmen of Walpole, in accordance with its charter, by-laws, and ordinances, has voted to authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest Form for the Walpole High School located at 275 Common Street, Walpole, Massachusetts which describes and explains the following deficiencies and the priority category(s) for which an application may be submitted to the Massachusetts School Building Authority in the future.

The scope of this project is to address educational and major structural deficiencies at both Bird and Johnson Middle Schools. In 2013, the Town of Walpole and the Walpole Public Schools contracted with the Maguire Group to provide a comprehensive Master Planning Study to address the facility needs of the school. This report also identified the two middle schools as having major deficiencies and recommended consolidating them. Subsequently, in 2016, a Secondary School Space Options Study was conducted by DRA Associates to investigate the feasibility of converting the current Walpole High School into a combined middle school and constructing a new high school. This option was prompted by increasing space concerns to provide adequate educational programs at the high school.

Due to the age and deterioration of the middle school buildings, along with space issues at the high school, options are being explored to address our secondary school deficiencies. Each option has its pros and cons, and the plan is intended to provide a structure for further discussion by the Walpole community in order to determine the best option based on priorities, fiscal resources, and logistics.

We are looking for the support of the MSBA to provide a cost effective option that programmatically supports the students.

The Board acknowledges receipt of complete copies of the SOI's provided by the School Administration for projects at Walpole High School, Bird Middle School and Eleanor Johnson Middle School and had full knowledge that we were voting on the details, specifically we received Priorities 2, 5 and 7.

The Board hereby further specifically acknowledges that by submitting this Statement of Interest Form, the Massachusetts School Building Authority in no way guarantees the acceptance or the approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the Walpole School District to filing an application for funding with the Massachusetts School Building Authority.

Seconded by Mr. Gallivan VOTED as amended 3-2-0 (Mr. Salvatore and Ms. Ragosta opposed)

OPEN FORUM

Philip Czachorowski informed the Board there will be a meeting on April 9, at 7pm in the children programs room at the library for the no Walpole pipe gasoline group.

NEW BUSINESS

3-27 MBTA Bus stop

Mr. Salvatore so we are not looking at Front Street anymore, Mr. Johnson explained this was reviewed by engineering and other dept. Mr. Salvatore please look at lighting and vegetation. Ms. Ragosta is asking about the layover spot. Mr. Johnson explained this is the only spot we said to them. We are not willing to sacrifice parking. It will be on Front Street near Red Cherry.

MOTION moved by Mrs. Mackenzie to approve the replacement location for the MBTA bus stop from 145 Elm Street to Proposal #2 at 58 Front Street which will include a bus layover sign, seconded by Mr. Gallivan, VOTED 5-0-0

3-28 One day all alcoholic license

MOTION moved by Mr. Kraus to approve the one day all alcoholic license for the Knights of Columbus on April 7, 2018, seconded by Mr. Gallivan, VOTED 5-0-0

3-29 One day all alcoholic license

MOTION moved by Mr. Kraus to approve the one day all alcoholic license for the North Walpole Fish & Game Club April 28, 2018 seconded by Mr. Gallivan, VOTED 5-0-0

3-30 Re-appointments to Committees

MOTION moved by Mrs. Mackenzie to re-appoint those members listed on document 3-30 to another term on their committee/board with the correction that louis Hoegler has asked to stay on, seconded by Mr. Kraus VOTED 5-0-0

Consent Agenda Items (These items will be VOTED as one motion)

MOTION moved by Mr. Salvatore to approve the consent Agenda seconded by Mrs. Mackenzie

- 1. Request to use Town Common for Peace Vigil April 14, 2018 and close Elm Between Main St and West St. (3-31)
- 2. Request to hold annual Walpole Little League Parade on April 22, 2018 starting at 11:30 am. (3-32)
- 3. Gift Acceptances for the Council on Aging from
 - a. Eugene Reilly \$25 (**3-33**)
 - b. Italian American Ladies \$50 (3-34)
 - c. George & Estelle Parks \$100 (**3-35**)
 - d. Friends of Walpole Public

Library \$150 (**3-36**)

There was a discussion as to whether or not a police detail would be required for the Peace Vigil. The board will leave that up to the Police Chief.

VOTED 5-0-0

Town Administrator Update

Facilities Updates- Mr. Johnson had attached updates for the Police, Fire and South St Center. The buildings are progressing along very well the Police Department is set to move over operations in the beginning of April and Fire in May or June. The COA is also progressing well.

Finance Committee- They continue to meet Monday and Thursday night and should be completed by early April 4, 2018.

Parking- A lot of cars are parking across the street at the pool. Maybe open up the Robins Road Parking when school is out of session. As we get closer to the fire station coming down, I will give you a proposal to put up 30 spaces in front of the Blackburn Hall. I will present a plan.

Mr. Salvatore would prefer to bring it back to the grass.

TIP- Main St./RT1A was concern of Walpole change to 21, but it will remain where it is. We will stay status quo.

MOTION moved by Mr. Gallivan, seconded by Mr. Kraus to adjourn at 9:08 pm VOTED 5-0-0