

The Board of Selectmen met on Tuesday, September 17, 2019 beginning at 7:00pm in the Main Meeting Room of the Town Hall. Mr. O'Neil was absent. The following members were present.

Nancy Mackenzie, Vice Chairman (acting chairman)  
Benjamin Barrett, Clerk  
Mark Gallivan  
David Salvatore

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

Mrs. Mackenzie called the meeting to order followed by the Pledge of Allegiance.

#### **APPOINTMENTS**

##### 9-10- Public Hearing for Street Acceptance of Hancock Court

MOTION moved by Mr. Salvatore to open the public hearing for order of layout and street layout for Hancock Court seconded by Mr. Gallivan VOTED 4-0-0

Mr. Johnson everything is in order. Mrs. Mackenzie the issue from the last meeting has that been resolved? Mr. Johnson yes it has.

MOTION moved by Mr. Barrett to close the hearing seconded by Mr. Gallivan VOTED 4-0-0

MOTION moved by Mr. Barrett to adopt the order of layout for Hancock Court from Station 6+70.65 to 11+18.47 seconded by Mr. Gallivan VOTED 4-0-0

Motion moved by Mr. Barrett to sign the order of layout documents and plans for Hancock Court seconded by Mr. Gallivan VOTED 4-0-0

Motion moved by Mr. Barrett to have the written layout documents and plan on file in the Town Clerk's office seconded by Mr. Gallivan VOTED 4-0-0

##### 9-11 Wines and More, change of Stockholders

This is not a public hearing. The ABCC requires us to put ad in newspaper.

Kathleen is the new Stockholder. One of the originals and I bought them out. She is now the only stockholder.

MOTION moved by Mr. Barrett to approve the Change of officers and Ownership Interest for Wines and More seconded by Mr. Gallivan VOTED 4-0-0

##### 9-12 Appointment of new police officer Richard Ordway

Chief Carmichael told the board let me introduce you to Richard Ordaway. Grew up in Walpole 2013 graduate of Walpole High School and worked in Recreation, has a bachelors, public safety

officer and was very highly recommended did a background, we could not find any dirt on him. He will be a great fit for the town. Having worked at BU medical center. He has handled situations very well. We were able to learn he understands the community policing.

Richard Ordway lived in Town my whole life. Really looking forward to getting out to the community and thank you for the opportunity. Mr. Gallivan I like it when someone local gets to be a police officer. Welcome.

Mr. Salvatore you have a bachelors in Criminal justice. Some incident that happened to work that brought your education to bear. Mr. Ordway a lot of situations. He also minored in psychology. Good to have a background.

MOTION moved by Mr. Barrett to appoint Richard Ordway as a Police Officer for the Town of Walpole Mr. Gallivan VOTED 4-0-0

#### 9-13 Atina Eastern Pearl, Parking Lot License

Alex Deng, I have a restaurant and I wish to have a parking lot license. There was one there by the previous owners but it did not get renewed. The Building Dept. said they were good.

MOTION moved by Mr. Barrett to approve the request of Alex Deng, Atina Easter Pearl located at 2275 Providence HWY to hold a Parking Lot license for Gillette Stadium events for 80 parking spaces. The permit must be posted when parking is taking place so police and any town official can see that they have Permission to park vehicles during events. Seconded by Mr. Gallivan VOTED 4-0-0

Mrs. Mackenzie we have given the police chief the ability to open up parking events earlier to alleviate traffic. There is that ability.

7:35pm OPEN Forum –No one present

#### **NEW BUSINESS**

#### 9-14 new charge for Town House Reuse Committee

Mrs. Mackenzie the new use for the charge for the town house reuse committee.

MOTION moved by Mr. Barrett to approve the charge for the Town House Reuse Committee inclusion to make at large members from 9 to 4 for a total of seven members, seconded by Mr. Gallivan VOTED 4-0-0

#### 9-15 to establish Fee for Farmer Series Pouring License

There currently is no fee for this. The DeBevino Winery has received approval from State and ABCC.

MOTION moved by Mr. Barrett to establish a fee for \$550/ for a Farmer series-pouring license, seconded by Mr. Gallivan, VOTED 4-0-0

9-16 request for one day all alcoholic license for Knights of Columbus for 9/21/19

MOTION moved by Mr. Barrett to approve the one-day all alcoholic license for Knights of Columbus for 9/21/19 seconded by Mr. Gallivan VOTED 4-0-0

9-17 Chapter 90 reimbursement request for Coney Street \$49,600.00

Mr. Johnson this is the request for Coney Street, it is the standard form. So we can get reimbursed.

MOTION moved by Mr. Barrett to approve and sign the Chapter 90 reimbursement request for Coney St in the amount Of \$49,600.00, seconded by Mr. Gallivan, VOTED 4-0-0

9-18 award of Bid/Contract no. 2020-07 Water treatment Chemicals to various bidders

MOTION moved by Mr. Barrett to award bid contract no. 2020-07 to the low qualified bidders for Water treatment chemicals for the unit prices bid. seconded by Mr. Gallivan VOTED 4-0-0

9-19 request of Norfolk County Aggie High School to use Old Fisher Ballfield October 6th

MOTION moved by Mr. Barrett to approve the request of the Norfolk County Aggie High School to use Old Fisher Ballfield October 6th for their Open House seconded by Mr. Gallivan VOTED 4-0-0

9-20 Entertainment permit and Block party

MOTION moved by Mr. Barrett to approve the request for live DJ entertainment permit and Block Party on 9/29 at Thornell Ave from 12pm-5pm, Seconded by Mr. Gallivan VOTED 4-0-0

9-21 live band at 5 Brook Street on 9/28/19 for Ulana Nosal

MOTION moved by Mr. Barrett to approve the request for a live band at 5 Brook Street on 9/28/2019 subject to music ending at 9pm seconded by Mr. Gallivan VOTED 4-0-0

#### Walpole Media Corp Appointments

Mr. Gallivan we appointed Mr. Kraus and Ms. Keeney this is a motion to fix the date. The original date was October 20th. Wants to change it to when the election is held the third Thursday in September.

MOTION moved by Mr. Gallivan to change the starting and ending date for Selectmen appointees to Walpole Media to the Third Thursday in September instead of October 20th. Seconded by Mrs. Mackenzie

9-22 discuss and Vote FTM Articles 8,9,10,11,13,16 and 17

#### Article 8

Mr. Johnson talked about the balance. \$300,000 free cash

MOTION moved by Mrs. Mackenzie to recommend Favorable Action on Article 8 seconded by Mr. Gallivan VOTED 4-0-0

#### Article 9

MOTION moved by Mrs. Mackenzie to recommend Favorable Action on Article 9 seconded by Mr. Gallivan VOTED 4-0-0

#### Article 10

This is the amount from Medicaid and Parking fees

MOTION moved by Mrs. Mackenzie to recommend Favorable Action on Article 10 seconded by Mr. Gallivan VOTED 3-1-0 (Mr. Salvatore opposed)

#### Article 11

This will cover the cost to bring in a consultant to help

MOTION moved by Mrs. Mackenzie to recommend Favorable Action on Article 11 seconded by Mr. Gallivan

Mr. Salvatore what is the cost of this going to be? Mr. Johnson the amount is \$50,000. This is done every 3 to 4 years. This serves as a watchdog to make sure he is doing it the right way, business, property

VOTED 4-0-0

#### ARTICLE 13

This was on last year's town meeting; this allows them to address the I and I. Zero interest loan, grant and loan.

MOTION moved by Mrs. Mackenzie to recommend Favorable Action on Article 13 seconded by Mr. Gallivan VOTED 4-0-0

#### ARTICLE 16

MOTION moved by Mrs. Mackenzie to recommend Favorable Action on Article 16 seconded by Mr. Gallivan VOTED 4-0-0

#### ARTICLE 17

Mr. Johnson explained the Veterans Agent came to Dennis with this request. You have to live in Walpole to get the exemptions. Mr. Salvatore does the state law allow you to do this. Does that state law stipulate the time? Mr. Salvatore just wants to be sure that we can do this. (The Board tabled the vote until they received the information regarding state law)

MOTION moved by Mr. Salvatore to accept with thanks the following CONSENT AGENDA Items

**Council on Aging gifts**

1. Mike & Mary Garrity	\$50.00 (9-23)
2. Terence Nolan & Elizabeth Wilson	\$50.00 (9-24)
3. Jean & Robin Shalline	\$100.00 (9-25)
4. Tom & Mary Eleanor Hanley	\$25.00 (9-26)
5. Don & Kathleen Langenhorst	\$25.00 (9-27)
6. Alan & Rose Walsh	\$100.00 (9-28)

**Recreation Gifts**

7. Walpole Co-op Bank Community Events	\$3,500.00 (9-29)
8. John Langley Foundation, Smiling eyes scholarship	\$15,664.20 (9-30)

**Fire Dept. Gifts**

9. Elizabeth Ryan, Fire gift Acct.	\$100.00 (9-31)
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**Police Dept. Gifts**

10. Jr. Woman's club of Walpole community policing	\$1,000 (9-32)
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Seconded by Mr. Gallivan VOTED 4-0-0

**MINUTES**

MOTION moved by Mrs. Mackenzie to approve the minutes of August 6, 2019, seconded by Mr. Gallivan, VOTED 4-0-0

MOTION moved by Mrs. Mackenzie to approve the minutes of August 20, 2019 workshop, seconded by Mr. Gallivan, VOTED 4-0-0

MOTION moved by Mrs. Mackenzie to approve the minutes of August 20, 2019, seconded by Mr. Gallivan, VOTED 4-0-0

MOTION moved by Mrs. Mackenzie to approve the minutes of September 3, 2019, seconded by Mr. Gallivan, VOTED 4-0-0

MOTION moved by Mrs. Mackenzie to approve the minutes of September 3 2019 workshop, seconded by Mr. Gallivan, VOTED 4-0-0

**TOWN ADMINISTRATORS UPDATE**

**Stadium Parking** – The attached letter was delivered to Walpole residences today. We will also have a message displayed on the PD Board informing residents that active enforcement of the bylaws will begin this weekend. Mike has put it out on Twitter. We are trying to limit this. Mrs. Mackenzie my phone has been blowing up with Complaints. I saw people with signs and flashlights, people that want the parking. Mrs. Mackenzie some time ago I looked into Boyden school and neighbors came out. It has to be fair. I avoid going in. I can see why neighbors are very upset. Great opportunity. I understand why we have to send this letter out. Mr. Gallivan I did have a few people reach out to me. Mr. Gallivan that area is so congested it is a bad spot for parking. Ben Barrett Clarification so residents would have to ask for a zoning by law change.

My concerns are we have signs that say no access to Gillette stadium during events. I don't think anyone wants that. I don't see that if you live in a residential area that you deserve a bonus of renting out your yard for parking. Mr. Salvatore it is amazing how many people are taking up 2 or 3 spots. The patriot's people know. It is the other events, concerts, Country festival. It is sending mixed messages. It is bad enough with Uber. We don't want tons of people parking in the neighborhood

**Route 1A Fields**-RT1A bids came in favorable. There are seven different funding sources.

**Fin com**- The Finance committee has voted on all of the articles for Town meeting. Several articles were voted RATM on article 12, 14, 15, 18, 19, 20. The fields and capital articles were all supported by Finance Committee last night.

**Legislative Update**- Chairman O'Neil asked me to have all of you start to think of what you would like to discuss with the legislators at one of your upcoming meetings. He would like to invite them in before the holidays.

**Summer St 40B** - We received notice from the state that Mass Housing is reviewing. It is for a 300-unit 40B project located at 51-55 Sumer Street. A site walk is set to be held on 9/25 at 10Am. Our comments are due in October 14th. The developer wants to hold a public outreach session so that residents can provide them with input directly. I am pleased they are offering to do this. Looking at 10/2 or 10/3. NM it is nice of them to do this. Put signboards up Omni properties hosting. They have offered to pay to rent the bldg..

Mr. Barrett on the legislative update I would like to hear input from you and Dept. heads things are facing the town.

Mr. Salvatore one thing I see coming up talked about the fact that none of our enforcement effort, none of the penalties end up in the funds of the town. We should change the way enforcement is done.

MOTION moved by Mr. Gallivan to adjourn at 7:55pm. Seconded by Mrs. Mackenzie VOTED 4-0-0