

The Board of Selectmen met on Tuesday July 16, 2019 beginning at 7:00pm in the Main Meeting Room of the Town Hall. Mrs. Mackenzie and Mr. Barrett were absent. The following members were present.

James O'Neil, Chairman
Mark Gallivan
David Salvatore

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

APPOINTMENTS

7-1 CScott's Victuallers license

We just added two tables and eight chairs. We are not serving alcohol. Just soda.

MOTION moved by Mr. Gallivan to approve the request to grant CScott's a Victuallers license and that no Wine or Malt may be consumed on premises as they hold an Off Premise license, seconded by Mr. O'Neil VOTED 3-0-0

7-2 Karen Teeley, Board of Health appointment

I am a nurse and a teacher currently teaching community health nursing at Simmons University. Previously practiced home care nurse in several north of Boston cities and towns. Served as public health nurse in North Reading.

MOTION moved by Mr. Gallivan to appoint Karen Teeley to the Board of Health as an associate member Seconded by Mr. O'Neil VOTED 3-0-0

7-3 Poornima Ranganathan, Board of Registrars appointment

I have lived in town for 22 years and I want to give back. I am a detailed oriented individual.

MOTION moved by Mr. Gallivan to appoint Poornima as the Democratic member on the Board of Registrars, seconded by Mr. O'Neil VOTED 3-0-0

7-4&7-5 Firefighter appointments

Ryan Miller coming from a fire service in Maryland and my wife is from Walpole. We are moving here do to family issues. The dream job came up. In Maryland it is a very busy ambulance service. It has the highest volume ambulance runs in the United States. I have seen a lot and learned a lot. Looking forward to be part of the Town. He served on an ambulance that he had over 18,000 calls a year. He worked as a volunteer for Maryland search and rescue and gained valuable practical

experience in search and rescue as well as emergency services. He trained teams and served as assistant instructor of Search and rescue course one semester.

Mr. Gallivan other than the number of calls did you see any differences? Mr. Miller being a larger system there was more calls.

MOTION moved by Mr. Gallivan to appoint Ryan Miller as a Walpole Firefighter/Paramedic conditional upon successful completion of all Pre-employment testing starting at a Step 1. Seconded by Mr. O'Neil Voted 3-0-0

Brian Mulford served as unities States Army Reserve and completed combat training and Firefighter training at the D.O.D Fire academy. It is a great academy past 2 yrs. our mission for our unit, urban search and rescue, put into place after 911 we would deploy anywhere in the US. EMT basic, set to complete paramedic program in November. Training from the Department of Defense Fire Academy at Goodfellow Air Force Base in Texas. Talked about all the training he had there.

Mr. O'Neil was fascinated he finished both training. Ability to go through the army reserve. Mr. Mulford had hazmat training. We have gone to Connecticut training. Subway rescue training.

MOTION moved by Mr. Gallivan to appoint Brian Mulford as a Walpole Firefighter/Paramedic conditional upon successful completion of all Pre-employment testing starting at a Step 1. seconded by Mr. O'Neil VOTED 3-0-0

Chief Baily presented badges to the two new firefighters.
Very excited to get them onboard.

NEW BUSINESS

7-6 Entertainment permit

MOTION moved by Mr. Gallivan to approve the request for a live entertainment permit on August 31, 019 from 3-9pm seconded by Mr. O'Neil Voted 3-0-0

7-7 Re-appointment of Timothy Joyce

MOTION moved by Mr. Gallivan to re-appoint Timothy Joyce to the Veterans Committee as a resident at large member seconded by Mr. O'Neil VOTED 3-0-0

7-8 Animal Control Warrant

MOTION moved by Mr. Gallivan to sign the Animal Control Warrant, seconded by Mr. O'Neil VOTED 3-0-0

7-9 Election Members

MOTION moved by Mr. Gallivan in accordance with MGLA Chapter 54, Section 12 The Board of Selectmen appoints the attached list of Democratic and Republican Committee Election officers seconded by Mr. O'Neil VOTED 3-0-0

- 7-10 Award of Bid Contract No. 2019-19
Mr. Johnson said this is an Annual bid.

MOTION moved by Mr. Gallivan to award bid contract 2019-19 to D.L. Maher Co. for a lump sum of \$79,290.00 seconded by Mr. O'Neil VOTED 3-0-0

- 7-11 Award of Bid Contract no, 2019-25

MOTION moved by Mr. Gallivan to award bid contract No, 2019-25 to Brite Light Electrical in the amount of \$118,412.00 seconded by Mr. O'Neil VOTED 3-0-0

Mr. Johnson informed the Board that Rick and Maggie worked on this and were satisfied.

- 7-12 Request to hold Walk/Run on August 18th at Jarvis Farm

MOTION moved by Mr. Gallivan to approve the request to hold a Walk/Run at Jarvis Farm on August 18 from 9-3 subject to approval from the Sewer and Water Commission. Seconded by Mr. O'Neil VOTED 3-0-0

- 7-23 Letter to Mass Housing regarding Dupee Street

We have a few 40B coming to town, we ask for input from the various department heads. Regarding concerns. It covers a lot of issues. Fire and emergency medical, school considerations, number of units, future complex ownership. What we are doing. I know Ben Barrett offered input into the section for Section 12 Affordable homes. If there are any questions. Start with section 12, any questions about the modifications. Mr. Gallivan I am good with the changes Ben made. Any further discussion on it. Mr. Gallivan when a 40B project we do not have any real say, it is all handled at the State level, this is our one chance to make sure that it works for Walpole, they take into consideration. The State has made it so that towns do not have much say. This allows developers with very little say from the town. This is really the only say we have. Mr. Salvatore until we meet a threshold we will continue to have 40B. We have a board that should help us to get that 10%. Long term goal to have more control over the zoning. Mr. O'Neil that committee is meeting down the hall as we speak. It is important that we get to the goal at 10%. We got good strong input from the departments and committees.

MOTION moved by Mr. Gallivan to authorize the Chairman to sign the Letter to Mass Housing for Dupee St. with changes made by Mr. Barrett to number 12. Seconded by Mr. O'Neil VOTED 3-0-0

- 7-24 Letter to Mass Housing regarding Moosehill Condominiums

MOTION moved by Mr. Gallivan to authorize the Chairman to sign the Letter to Mass Housing for Moosehill Condominiums with changes made By Mr. Barrett to number 12. Seconded by Mr. O'Neil VOTED 3-0-0

7-25 Proposal for RT1A Recreation Facility

We had to ask Weston & Sampson to help after the Board voted which direction they wanted to go in. This will go back out with the changes the Board voted on. Have the lights as an alternate and the gravel. The new bid date will be in August.

Mr. Salvatore stated I voted in the negative for the design of this plan; two of the people that voted in support are not here. I have not decided to approve the final plan. I will vote in affirmative.

MOTION moved by Mr. Gallivan to authorize the Town Administrator to sign the Proposal from Weston & Sampson for Design and Engineering services proposed for Route 1A Recreation Facility, seconded Mr. O'Neil VOTED 3-0-0

James Doyle Victoria circle.

Mr. O'Neil one reason we are aggressively pursuing but 40B's are very difficult to stop. What matters that we do it the correct way. There is a housing production plan. Executing within that plan. If we can increase our stock in the next year we get safe harbor. It is important that we have affordable housing. We put in the letter that Walpole residents have first offer.

Michael Murphy how do we get informed about the plans. Mr. Johnson explained that it goes to ZBA and you will be notified as an abutter. The State doesn't take much of what we request.

CONSENT AGENDA

MOTION moved by Mr. Salvatore to accept with thanks the following gifts

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|--|-------------------|
| 1. Donna Sherman, to Town Forest Com | \$50.00 (7-13) |
| 2. Donna&Frank Anasti, COA Gift | \$25.00 (7-14) |
| 3. JD Murphy Management, COA Gift | \$1,100.00 (7-15) |
| 4. Peggy McLean, COA Gift | \$50.00 (7-16) |
| 5. David &Carol Bailey, COA Gift | \$10.00 (7-17) |
| 6. Jane Lesslauer, COA Gift | \$50.00 (7-18) |
| 7. Joan& Bill Bounas, COA Gift | \$50.00 (7-19) |
| 8. Nancy & Robert Brooks, COA Gift | \$50.00 (7-20) |
| 9. Eileen Nee, COA Gift | \$25.00 (7-21) |
| 10. Tim McLaughlin and Family COA Gift | \$150.00 (7-22) |

Seconded by Mr. Gallivan, VOTED 3-0-0

MINUTES

MOTION moved by Mr. Gallivan to approve the minutes of June 25, 2019, seconded by Mr. O'Neil VOTED 3-0-0

MOTION moved by Mr. Gallivan to approve the Executive session Minutes of June 25, 2019 but not release seconded by Mr. O'Neil VOTED 3-0-0

TOWN ADMINISTRATOR UPDATE

1. 1350 North Street, there was an issue with them removing the stone wall on a scenic road. They offered to fix that. They need to fix the curb cut. If the board is interested in that. I asked for security for the wall being put back. They will mock up a look of the wall will look like. Quote from rock wall company and offer up a bond and have it built back. They will have police detail on site when they have deliveries. On Aug. 6th meeting will present a recommendation to your board. We told them to come and explain to you what happened. They are now shut down. They bring the fence back and construct and 10 ft. section of rock wall. The Bldg. Inspector concerned about dust control. Mr. O'Neil we need to make a point here that they have a site plan, we have to make a point that we want them to follow the rules. Mr. Gallivan I like the idea of them coming back. Mr. Salvatore we need them putting things back to what they were. Mr. Johnson we can also charge them. Mr. O'Neil Patrick did a nice job corralling the people.

Washington Short and Polley, the Chief and I have talked and he would like a light there. The lights that were installed at Walmart. I think this would cost us 1 million. Ms. Walker had suggested we do 4 way traffic signal and have a traffic study.

Mr. O'Neil if we turned it into a four way stop. Getting people use to it. It should slow down speeds. Stop ahead sign. Mr. Salvatore talked about the hill and putting a sign that says stop sign ahead.

Eastland Circle to formally accept as a town road. I asked Ms. Walker to provide me with some comments regarding this road. How much funds they are going to have to raise to get it to that standard.

Building Safety Training –Mentioned the Virginia attacks at a municipal building. We are going to do it July 26 and August 9th. We will also vote Board members. Maybe do a nightly one. Mr. O'Neil thinks it is great to go beyond the schools.

Motion moved by Mr. Gallivan to adjourn 8:00 pm. Seconded by Mr. O'Neil VOTED 3-0-0