The Select Board met on Tuesday, March 29, 2022 beginning at 7:00pm in the Main Meeting Room of Town Hall. Chair Gallivan and Board member Mackenzie were absent. The following members were present:

Benjamin Barrett, Vice Chair Glenn Maffei, Clerk James O'Neil

Also participating
James Johnson, Town Administrator
Aoife Kelly, Executive Assistant

Appointments

Call to Order and Pledge of Allegiance

Vice Chair Barrett called the meeting to order at 7:00pm followed by the Pledge of Allegiance.

Public Hearing for Jalapenos Grill, Inc. dba Jalapenos, 960-962 Main Street for Alteration of Licensed Premises to include exterior seating in the rear of the building. (Vote expected)

On motion of Board member O'Neil, seconded by Clerk Maffei, voted to open the public hearing for Jalapenos Grill, Inc. dba Jalapenos, 960-962 Main Street for Alteration of Licensed Premises to include exterior seating in the rear of the building. Motion Passed (3-0-0). Attorney James Gulley and business owner Ricardo Domonsoro were present. On motion of Board member O'Neil, seconded by Clerk Maffei, voted to close the public hearing. Motion Passed (3-0-0). On motion of Board member O'Neil, seconded by Clerk Maffei, voted to approve request of Jalapenos Grill, Inc. 960-962 Main Street for an Alteration of Licensed Premises to include exterior seating in the rear of the building subject to them meeting all conditions as outlined by Building & Health Departments. Motion Passed (3-0-0).

Vote request to promote Firefighter/Paramedic Allen Hover to the rank of Lieutenant

Chief Bailey and Firefighter/Paramedic Allen Hover were present. The Chief introduced Allen Hover to the Board and provided some background on his experience to date. Allen introduced himself and expanded on his experience within the Department. The Board congratulated Allen Hover on the work he has done to date and look forward to working with him. On motion of Board member O'Neil, seconded by Clerk Maffei, voted to promote Firefighter/Paramedic Allen Hover to the rank of Lieutenant. Motion Passed (3-0-0).

Mike Amaral – Presentation concerning reuse of Old Town Hall

Mike Amaral presented his petition to the Board and read the text of his petition into the record. Mr. Amaral expressed his desire to update the building and bring it back to its full potential. The Board thanked Mike for his presentation and for bringing this to the Board's attention. The Board outlined to Mr. Amaral the work that has been completed to date on the building, and do agree that it is an important building that needs to be protected. Mr. Amaral expressed his desire to use ARPA funding to restore the Old Town Hall to its original use as a municipal office space. Vice Chair Barrett spoke in favor of the petition and Clerk Maffei agreed, stating that it was simply a matter of how much money should be spent and when. Board Member O'Neil shared that he was part of the effort to restore the building 22 years ago and that the deed restrictions were implemented as part of a grant funding agreement. Mr. Amaral stated that there is a lot of historic value in the Town of Walpole and that he hopes efforts like his inspire more residents to become more interested in local history.

<u>Open Forum</u> – No one present.

New Business

Vote to award Bid/Contract #2022-15 Winter Street Sewer Extension to Dig It Construction, LLC

Jim Johnson provided some background on this item to the Board. On motion of Board member O'Neil, seconded by Clerk Maffei, voted to award Bid/Contract #2022-15 Winter Street Sewer Extension to Dig It Construction LLC. Motion Passed (3-0-0).

Vote to award Bid/Contract #2022-18 Washington Street at Polley Lane Intersection Improvements to Dagle Electrical Construction Corp

On motion of Board member O'Neil, seconded by Clerk Maffei, voted to award Bid/Contract #2022-18 Washington St at Polley Lane Intersection Improvements to Dagle Electrical Construction Corp. Motion Passed (3-0-0).

<u>Vote to award Bid/Contract #2022-10 Walpole Town Hall Generator to Fall River Electrical Associates</u>
On motion of Board member O'Neil, seconded by Clerk Maffei, voted to award Bid/Contract #2022-10 Town Hall Generator to Fall River Electrical Associates. Motion Passed (3-0-0).

Vote reappointment of Board/Committee members whose terms expire on March 31, 2022

On motion of Board member O'Neil, seconded by Clerk Maffei, voted to renew the terms of all Board/Committee members as listed on the agenda. Motion Passed (3-0-0).

Vote to accept the resignation of David Ferrara from the Veterans Service Committee

On motion of Board member O'Neil, seconded by Clerk Maffei, voted to accept the resignation of David Ferrara from the Veterans Service Committee with gratitude. Motion Passed (3-0-0).

Vote renewal of Stadium Event Parking Lot Licenses at 1886 Washington St., 1928 Washington St., 1 Willow St., 5 Willow St., 10 Willow St., 8 Water St., 9 Water St., 26 Water St., 30 Water St., 32 Water St., 33 Water St., 36 Water St., 40 Water St., 54 Water St., 55 Water St., 70 Shufelt Rd

On motion of Board member O'Neil, seconded by Clerk Maffei, voted to renew the Stadium Event Parking Lot Licenses at the locations listed on the agenda. Motion Passed (3-0-0). On motion of Board member O'Neil, seconded by Clerk Maffei, voted to increase the parking spaces at 55 Water Street from 30 to 32. Motion Passed (3-0-0). On motion of Board member O'Neil, seconded by Clerk Maffei, voted to increase the parking spaces at 26 Water Street from 23 to 25. Motion Passed (3-0-0).

<u>Vote request of Grace Lincoln to display decorated Timberwolf signs on the Town Common on April 2nd & 3rd On motion of Board member O'Neil, seconded by Clerk Maffei, voted to approve the request of Grace Lincoln to display decorated Timberwolf signs on the Town Common on April 2nd & 3rd. Motion Passed (3-0-0).</u>

<u>Vote request of Shantae Holmes to use the Town Common and close off sections of Elm and Front Street on Sunday, June 19, 2022 from 9:30am – 4pm with Live Entertainment from 11am-2pm for Walpole's 3rd Juneteenth Celebration On motion of Board member O'Neil, seconded by Clerk Maffei, voted to approve request of Shantae Holmes to use the Town Common and close off sections of Elm and Front Street on Sunday, June 19, 2022 from 9:30am – 4pm with Live Entertainment from 11am-2pm for Walpole's 3rd Juneteenth Celebration. Motion Passed (3-0-0).</u>

<u>Vote request of Winged Foot Running for a GOFIDOG Doggie Walk & 5K on Saturday, May 21,-2022 beginning at 9am in the Fisher School area</u>

On motion of Board member O'Neil, seconded by Clerk Maffei, voted to approve request of Winged Foot Running for a GOFIDOG Doggie Walk & 5K on Saturday, May 21, 2022 beginning at 9am in the Fisher School area. Motion Passed (3-0-0).

<u>Vote request of Kristina Jacobsen to hold a block party with DJ on June 26, 2022 from 12pm – 9pm on Francis Road</u> and cul-de-sac of Ginley Road

On motion of Board member O'Neil, seconded by Clerk Maffei, voted to approve request of Kristina Jacobsen to hold a block party with DJ on June 26, 2022 from 12pm – 9pm on Francis Road and cul-de-sac of Ginley Road. Motion Passed (3-0-0).

Vote request of Daniel Sugrue for a One Day All Alcohol License on April 30, 2022 from 12pm-8pm at North Walpole Fish & Game for a fundraiser

On motion of Board member O'Neil, seconded by Clerk Maffei, voted to approve request of Daniel Sugrue for a One Day All Alcohol License on April 30, 2022 from 12pm-8pm at North Walpole Fish & Game for a fundraiser. Motion Passed (3-0-0).

Vote to sign extended lease agreements with The Ravens Nest & Tessie's Bar and Kitchen

On motion of Board member O'Neil, seconded by Clerk Maffei, voted to sign extended lease agreements with The Ravens Nest & Tessie's Bar and Kitchen. Motion Passed (3-0-0).

<u>Discussion and Vote on outdoor dining season and to authorize the Town Administrator in conjunction with the Select Board Chair to review and approve continuing temporary extension of licensed premises</u>

On motion of Board member O'Neil, seconded by Clerk Maffei, voted to begin outdoor dining on April 01, 2022 and authorize the Town Administrator in conjunction with the Select Board Chair to review and approve continuing temporary extension of licensed premises. Motion Passed (3-0-0).

CONSENT AGENDA

On motion of Board member O'Neil, seconded by Clerk Maffei, voted to accept with gratitude the following donations:

Friends of Walpole Recreation to Recreation Donation Account
Norwood Evening Garden Club to Library Materials Gifts
Motion Passed (3-0-0).

\$250,000
\$150

Minutes

On motion of Board member O'Neil, seconded by Clerk Maffei, voted to approve the Minutes of March 15, 2022 as presented in our packet. Motion Passed (3-0-0).

Town Administrator's Update

COA Van

The Council on Aging van is finally in service. We will have a photo op in front of the Senior Center with the Walpole Coop so that we make it into one of the Spring COA newsletters.

ARPA Funds

Mark & I briefly spoke about ARPA funds over the last few days. He would like to have a discussion with the Board, sometime after Town Meeting to provide an update on where we are at with APRA; some of the projects that have been awarded to date; what are the remaining funds. Back in November we discussed some ideas, are some ideas that we didn't pursue at the time still viable. Maybe invite some of the groups that have expressed an interest in some ARPA funds, so expect that sometime in May or June.

Water Rates

The Sewer & Water Commissioners are meeting on Monday night April 4th at 6:30pm to set their water rates over at the Delaney Treatment Plant on Washington Street. That is the only item on their agenda as far as 4:30pm this afternoon. If you could you would be welcome to attend that meeting.

Street Lights

Approximately 70% of the street lights have been converted. We are working with Eversource to address some of the street lights that were not on Eversource's list from this past Fall. I am confident we can work through that, they have been really good to work with as has the contractor we hired. The contract said they had to be done by sometime in June and they are well ahead of that.

On motion of Board member O'Neil, seconded by Clerk Maffei, voted to adjourn the meeting and the meeting was adjourned accordingly at 8:10pm. Motion Passed (3-0-0).

Board/Committee Reappointments March 2022

Adams Farm Linda Connors Board of Health Carol Johnson

> Rachel Jackson (Assoc) Wayne Ellis

Brenda Healy (Assoc)

Board of Registrars Sara Olson

Conservation Com Douglas Burchesky Council on Aging Joanne DiPietro

James Pellergine

Meagan Priest (Assoc) Marcia St. Louis (Assoc)

Amy DeVito **Education Fund**

Housing Partnership Com Andrew Flowers Permanent Building Com Cameron Daley

Pond Mgt Committee David Melish

Elizabeth Roof Daniel Ryan

Recreation Com Lorraine Dundon (Assoc) **Taxation Aid Com** Richard Zaccaro

> Brad Hickey (Assoc) Marie Jeanlouis (Assoc) Douglas Shea (Assoc) Jeffrey Hutnick

Town Forrest Com Susan Brown Matt Lundsten (Assoc) Trust Fund Com

Liana Cosgrove

Walpole Trails Veterans Services Com Lorraine Boyden Greg Campbell (Assoc)

Glenn Maffei

Robert Fitzgerald **ZBA**

> Mark Major (Assoc) Timothy Hoegler (Assoc) Judith Conroy (Assoc)