

BOARD OF SELECTMEN

AGENDA

January 7, 2014

- I. Call to order at 7:00 p.m. in the Main Meeting Room at Town Hall.
- II. Open with Pledge of Allegiance
- III. Announcements and Proclamations
- IV. Sponsored Agenda Items
 - 7:00 p.m.- Legislative Delegation, regarding Chapter 168 of 2013, designating and transferring land in Norfolk and Walpole for Conservation, Open Space, Water Supply Protection & Recreation (1-1)
 - 7:30 p.m.- PUBLIC HEARING, for Wine and Malt Common Vic License for “Farmer in the Dell” located on East Street (1-2)
 - 7:45 p.m.- OPEN FORUM
 - 8:00 p.m.- Walpole Historical Commission, letter regarding Union Station, possible listing on national Register and possible financial assistance from Town. (1-3)
 - 8:15 p.m.- Acceptance of Gifts:
 - Purchase of Library Materials from:**

Eugene Gilmore	\$100	(1-4)
Susan Cosman	\$ 50	(1-5)
Robert Damish	\$ 10	(1-6)
David Wildnauer	\$ 10	(1-7)
Helen & Brian Connor	\$ 10	(1-8)
Jane & E. Hunt Berger	\$ 10	(1-9)
Helen Howard	\$ 10	(1-10)
Cynthia & William Toth	\$100	(1-11)
Robert & Mary MacDonald	\$ 50	(1-12)
John & Jean Hogan	\$ 50	(1-13)
Thomas & Patricia Davis	\$ 50	(1-14)
Dixie Buckland	\$ 100	(1-15)
Duane & Elizabeth Rice	\$ 35	(1-16)
Robert & Elizabeth Hunter	\$ 25	(1-17)
Nora & Dan Taylor	\$ 300	(1-18)
Brendan O’Connor	\$150	(1-19)
Gary & Jane Frieders	\$ 50	(1-20)
Adele Gray	\$ 50	(1-21)
 - Fire Dept, Ambulance Fund**

New Pond Village Residents	\$800	(1-22)
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 - Police Dept, Police Safety**

Peter Salzberg	\$100	(1-23)
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 - Ponds Gift Fund**

Diana Skogseth	\$5,000	(1-24)
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 - Carolyn Woodward Playground Fund**

JWCW	\$538	(1-25)
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 - 8:25 p.m.- MPIC Request for new representative from Board of Selectmen (1-26)
 - 8:30 p.m.- Request to use A. Farm, Appalachian Mountain club, 2/27/14 (1-27)
 - 8:35 p.m.- Request to hold Cathy’s 5K on February 2, 2014 (1-28)
 - 8:37 p.m.- Request to hold Old Post Rd School Pac’s Fun Run, 5/4/2014 (1-29)
 - 8:30 p.m.- Executive Session to consider the purchase, exchange, or value of real estate, as the chair declares that an open meeting may have a detrimental effect on the negotiating position of the Board. (1-30)
 - 8:50 p.m. - Permission to use A. farm for Barn Burner Mountain Bike race, 7/13/2014 (1-31)
 - 8:52 p.m. - Permission to use A. farm for monthly Mountain Bike training, once monthly, 5//14 – 8/14 (1-32)
- V. Town Administrator’s Report
- VI. Review and Sign Warrants
- VII. Roundtable
 - New Business
 - Old Business
- VIII Minutes: Meeting of December 3, 2013