

**BOARD OF SELECTMEN
AGENDA
July 14, 2015**

- I. Call to order at 6:00 p.m. in the Main Meeting Room at Town Hall.
- II. Open with Pledge of Allegiance
- III. Announcements and Proclamations
- IV. Sponsored Agenda Items
 - 6:00pm- Executive Session, under MGL, Chapter 30A, Sec 21 (a)(3)
To conduct contract negotiations with non-union personnel, Police Chief, as an open meeting may have a detrimental effect on the bargaining position of the Board
 - 6:45pm- Interview Candidate for Firefighter/Paramedic Position **(7-1)**
 - 7:00pm- Fire Chief Bailey, Quarterly Update
 - 7:15pm- Police Chief Stillman, Quarterly Update
 - 7:30pm- Deputy Chief John F. Carmichael, applicant for Walpole Police Chief **(7-2)**
 - 7:35pm- Review/Approve Net Metering Agreement with UGT Solar **(7-3)**
 - 7:45pm- OPEN FORUM

 - 8:00pm- Auditors, Tony Roselli of Roselli, Clark & Associates, Audit for fiscal Year ending June 30, 2014 **(7-4)**
 - 8:25pm- Vote WRAP Reimbursement for potholes and paving **(7-5)**
 - 8:30pm- Open Fall Town Meeting Warrant
 - 8:35pm- Award of Bid/Contract:
 - No. 2015-41 Fisher School partial window replacement **(7-6)**
 - No. 2015-39 Fisher School (4) lochinvar boilers **(7-7)**
 - No. 2015-34 South Street Building Demolition **(7-8)**
 - No. 2015-42 Traffic Signal Maintenance (3) locations **(7-9)**
 - No. 2015-45 Recommendations for Non-Union Compensation Plan **(7-10)**
 - 8:40pm- Gift Acceptances:
 - Sharon Credit Union, Concerts on the Common \$500 **(7-11)**
 - J.D. Murphy Co., Concerts on the Common \$500 **(7-12)**
 - Comm to elect Jim Timilty, Cathy Winston Bench \$250 **(7-13)**
 - 8:45pm- Parking Lot License for DV Realty Partners, LLC for 77 vehicles 2295 Providence Hwy (previous owner Oaktree Realty held this license, which is not transferable) **(7-14)**
 - 8:50pm- Continuation of acceptance of Easement for Oakwood Estates/Day Care location **(7-15)**
 - 8:55pm- Green International, Continued discussion on Kendall Street Intersection **(7-16)**
 - 9:00pm- Town Administrator's Report
- VI. Review and Sign Warrants
- VII. Roundtable
New Business

Old Business
- VIII Minutes:
- IV Adjournment

*** Please NOTE: Other than scheduled times for Public Hearing, the time indicated on the Agenda are subject to change.
The Board of Selectmen Meeting is televised.