

BOARD OF SELECTMEN
AGENDA
April 12, 2016

- 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
 - 7:00pm- Superintendent Lynch and School Committee Chairwoman Gallivan seeking a Vote of the Board to approve the Lease Agreement between The Education Cooperative (TEC) and Walpole Public Schools District (4-1)
 - 7:15pm- Vote to support Resolution for Chapter 70 Funds (4-2)
 - 7:20pm- Council on Aging Director Riley seeking a Vote for permission to hold a Wine & Design night for the Seniors on May 3, 2016 (4-3)
 - 7:30pm Sewer and Water Commissioners, Discussion and Vote on Articles 5,6,7 and 8 and Budget (4-4, 4-5,4-6 and 4-15)
 - 8:00pm Jon Bonsall, Status Update on pipeline project Spectra Energy
 - 8:30pm OPEN FORUM
 - 8:45pm Vote to approve request from Veterans Agent for a Reserve Fund Transfer in the amount of \$12,000.00 for Veterans Benefits Account (4-7)
 - 8:55pm Vote request to use Adams Farm for Wedding Reception on October 22, 2016 (4-8)
 - 9:00pm Vote request to use Adams Farm for a church service on May 15, 2016 (4-9)
 - 9:05pm Vote request for One day Wine & Malt License, for “Fancy That” on May 7, 2016 (4-10)
 - 9:10pm Vote request for One day All Alcoholic License for Norfolk County Agricultural HS, Gala Celebration 100th Anniversary (4-11)
 - 9:15pm Vote request of Michael McGrath to be reappointed to Recreation Committee as an Associate member (4-12)
 - 9:20pm Vote request of JWCW to place an A frame on Town common and S. Walpole common for Annual Fashion Show from April 30-May 14 (4-13)
 - 9:25pm Vote request of NewLife Home Refurnishing to hold a 5k walk on June 18th (4-14)
 - 9:30pm Vote to accept Gifts:
 - Cumberland Farms, to Police (coupons for Positive ticket program) \$128.16
 - Mr. Fox, Tree Donations Account \$6,500.00
- V. Roundtable
 - New Business
 - Old Business
- VI Minutes; March 15, 2016 and March 29, 2016
- VII Adjournment