

Board of Selectmen  
Meeting of  
April 1, 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
  - Changing on line payments from Invoice Cloud to MCC for tax payers(4-1)
  - Open House April 5<sup>th</sup>, New Life Home Refurnishing. (*An organization that accepts household goods and furniture for families in need.*) (4-2)
- IV. Sponsored Agenda Items
  - 7:00p.m.- Continued public hearing for Supa Sales & Service seeking a Class II License at 1900 Main St (4-3)
  - 7:10p.m.- Matthew Zuker, Current Associate ZBA member seeking Regular seat (4-4)
  - 7:11p.m.- Craig Hiltz, seeking membership to the ZBA (4-5)
  - 7:12p.m.- Maryjane Coffey, seeking membership to ZBA (4-6)
  - 7:14p.m. Timothy Foley, seeking membership to ZBA (4-22)
  - 7:15p.m- Carol Johnson, seeking re-appointment to Board of Health(4-7)
  - 7:20p.m.- Street Opening Permit Request, Russell Jones for Winter Street (4-8)
  - 7:30 p.m.-Brian Atkinson, Discussion on Moosehill Road 40B project (4-9)
  - 7:45p.m.- OPEN FORUM
  - 8:00p.m.- Request to hold 5k road race, April 19, 2014 (4-11)
  - 8:05p.m.- Request to hold 5k trail run at A. Farm, Oct 11, 2014 (4-12)
  - 8:10p.m.- Norfolk county Mosquito Control, request to use Old town dump as Landing site (4-13)
  - 8:15p.m.- Vote acceptance of proposed Fraud Policy (4-14)
  - 8:20p.m.- Acceptance of Gifts:
    - Library, Linda Robak and BMS employee fund \$135.00 (4-15)
    - Trails, Yvette Morrill, \$50.00 (4-16)
    - Fire gift account, various donors \$275.00 (4-17)
    - Town Clerk, AFSCME local 1957 \$500.00 (4-18)
  - 8:25p.m.- Walpole Historical Commission, letter regarding Union Station, possible listing on national Register and possible financial assistance from Town. (4-19)
  - 8:40p.m.- Request for Live Music, Sportsman's Club, April 12, 2014 (4-21)
  - 8:45p.m.- Discussion on Various Budgets: Street Lighting, Reserve Fund, Employee Retirement Assessment, Employee Fringe Benefits, Inspectional Services, Animal Control, Building Maintenance, Solid Waste & Recycling, Town Clerk, Board of Health, Library, Recreation
  - 9:30p.m.- Executive Session, under MGL, Chapter 30A, Sec21 (a)(1)
    - to consider the reputation, character, discipline or complaints against a public officer, employee (4-20)
- V. Town Administrator's Report
- VI. Review and Sign Warrants
- VII. Roundtable
  - New Business
  - Old Business
- VIII Minutes: February 25, 2014 and March 4, 2014
- IV Adjournment

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

