

**BOARD OF SELECTMEN**  
**AGENDA**  
**August 2, 2016**

- I. Call to order at 6:30 p.m. in the Main Meeting Room at Town Hall. Open with Pledge of Allegiance
- II. **Announcements and Proclamations**
- III. **Appointments**
- 6:30 p.m. Discussion with Town Administrator and Recreation Director regarding Community Services Department **(8-1)**
- 6:45 p.m. Recommendation and appointment of Firefighter/Paramedic Scott Stacey to the position of Fire Lieutenant **(8-2)**
- 7:00 p.m. Hearing on relocation of Pole 3/37, Fisher Street at Emerald Way, Vote relocation **(8-3)**
- 7:10 p.m. Economic Development Committee, update on Downtown Event **(8-4)**
- 7:25 p.m. Vote request of 99 Restaurant & Pub, 55 Providence Highway, for change in Manager from Chris Seremetis to Nathan J. Stentiford **(8-5)**
- 7:30 p.m. **OPEN FORUM**-\*\**The Open Meeting law discourages public bodies from discussing topics not listed on the agenda. The public should therefore not expect the Board to respond to questions or statements made during the public comment portion of the meeting. The Board may place the item on an upcoming Agenda for discussion.*
- 7:45 p.m. Auditors, Roselli, Clark & Associates, review of the Fiscal Year ending June 30, 2015 **(8-6)**
- IV. **New Business**
- (8-7)** Vote to sign the September 8, 2016 State Primary Warrant
- (8-8)** Vote award of Bid Contract No. 2016-37, Road Reconstruction and type I Resurfacing on various Roads in the Town of Walpole to Walsh Contracting Corp.
- (8-9)** Vote award of Bid Contract No. 2016-40, High Risk Tree Removal/Trimming for a One (1) Year Contract with the Option to Renew for Two (2) Additional Consecutive Years to North-Eastern Tree Service, Inc. for \$995.00
- V. **Consent Agenda Items (These items will be voted as one motion)**
- (8-10)** Vote Gift Acceptance from various donors in the amount of \$300.00 for the purchase of library materials
- (8-11)** Wines & More, notification for KENO-To-Go game
- VI. Document Number  
**Town Administrator's Report**
- VII. **Old Business**
- VIII. **Vote Approval of Minutes:**
- IX. **Adjournment**

\*\*\*Please NOTE: Other than scheduled times for Public Hearings & Appointments, the order of Agenda items are subject to change. The Board of Selectmen Meeting is televised. If you read a document or provide any material to the Board it becomes part of the official record and a copy must be provided to the Secretary.