

Board of Selectmen
Meeting of September 2, 2014

AGENDA

I. **Call to order at 6:00 p.m. at the Delaney Water Treatment Plant and will reconvene to the DPW Garage at 7:00p.m.**

II. **Open with Pledge of Allegiance**

III. **Announcements and Proclamations**

IV **Sponsored Agenda Items**

6:00p.m.-Executive Session with the Sewer and Water Commission and Zoning Board of Appeals –under G.L. c.30A, §21(b)(3) to discuss litigation strategy regarding litigation known as Barberry Homes LLC v. Walpole Zoning Board of Appeals, Housing Appeals Committee No. 2014-01; and Town of Walpole, et al. v Barberry Homes, LLC, Land Court 2014 MISC 481399-AHS and Robertson v. Barberry Homes, LLC, Norfolk Superior Court NOCV2014-000129 involving a proposed 40B Comprehensive Permit for land on Moose Hill Road

7:00p.m.-Chief Bailey, Quarterly Update

7:15p.m.-Chief Stillman, Quarterly Update

7:30pm-Eastern Pearl, Seeking a Keno License through the State. The State is asking if the Board has any issues with the granting of said license (9-1)

7:40pm- Supa Sales and Service, seeking a one day entertainment license (9-2)

7:45p.m-OPEN FORUM

8:00pm- Robert O'Brien, Presentation on the DPW Garage, and Vehicle Maintenance facility and overview of maintaining new facilities vs. Old.

8:30pm-Vote and sign Declaration of Trust, Walpole Alcohol and Drug Awareness (9-3)

8:35pm-Vote to send letter to WCTV in response to their letter to the Board (9-4)

8:40pm-Vote One Day All Alcoholic License, Knights of Columbus, September 20, 2014 (9-5)

8:42pm-Vote One Day Entertainment & All Alcoholic License, British Beer Works Annual Benefit for the National Law Enforcement Officers. (9-6)

8:45pm- Award of Bid Contract No. 2015-04 Construction of Water mains on Morningside Drive & Allston Dr. (9-7)

8:50pm-Request to use A. Farm, Destination XL group Inc. on September 9 & 10 (9-8)

8:52pm-Request to use A. Farm, Boy Scouts of America, Troop 97 (9-9)

8:54pm-Request to use A. Farm, Grace Community Boston (9-10)

8:58pm-Acceptance of Gifts:

Jr. Woman's Club to Coalition for Alcohol & Drug Awareness \$3,000 (9-11)

Norfolk DA, Police Safety \$1,000 (9-12)

3C Race Productions, Recreation \$100 (9-13)

9:00pm-Executive Session under MGL Chapter 30A, Sec 21 (3)

•To consider the purchase, exchange, lease or value of real estate and legal known As Blackburn and Union Privileges Superfund Site (South Street) and to discuss the Memorandum of Agreement related to said property as discussion in open meeting may have a detrimental effect on the Board

Town Administrator's Report

V. **Review and Sign Warrants**

VI. **Roundtable**

New Business

Old Business

VIII **Minutes:** July 8, 2014, July 22, 2014, Executive session July 22, 2014

IV Adjournment

***Please NOTE: Other than scheduled times for Public Hearings, the times indicated on the Agenda are subject to change. This Board of Selectmen Meeting will be recorded and played at a later date.