

Board of Selectmen  
Meeting of  
May 13, 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  
Proclamation-Father Tim Kelliher (5-1)
- IV. Sponsored Agenda Items
  - 7:00p.m.- Contd. **PUBLIC HEARING** for Supa Sales, 1900 Main Street, Seeking a Class II (Used Cars) license for 18 vehicles. (5-2)
  - 7:10p.m.- Jennifer Wolf, seeking appointment to Cultural Council as Regular Member (5-3)  
Philip Wild, seeking appointment to Permanent Building as Regular Member (5-4)
  - 7:15p.m.- **PUBLIC HEARING**, Transfer of Common Victualler All Alcoholic Liquor (5-5)  
License, from Peking Garden to Eastern Pearl , Boston Providence Hwy.  
Seeking Parking Lot license for 80 vehicles stadium events, Weekday entertainment.
  - 7:30p.m. Discussion on Citizen Committee Task Force, Walpole Public Access TV  
Eric Kraus, Nancy O'Neil, Peter O'Farrell seeking appointment to Walpole Public Access Citizens Committee (5-6, 5-7, 5-8 and 5-9)
  - 7:45p.m. OPEN FORUM
  - 7:50p.m.- William Duggan ,Street Opening Moratorium Request for 11 Berkeley Drive (5-10)
  - 8:00p.m.- Fire Department hardship request (5-11)
  - 8:05p.m.- Permission to place a stop sign at Conifer Dr and Chandler Ave (5-12)
  - 8:10p.m.- Request to Use Adams Farm: Stephanie Ostrom, Wedding Ceremony (5-13)
  - 8:15p.m.- Request to hold annual Village Fair, Road Race, Use of Common and exclude traffic on streets bounding the church and allow fair to use Front St. (5-14)
  - 8:30p.m.- Request to hold Annual Memorial Day observance, to block downtown from Rt27 to Front St and the surrounding roads on the Flag pole common during event (5-15)
  - 8:35p.m.- The Crease, one day entertainment License request, live music 8pm to 12:30am on May 17, 2014 (5-16)
  - 8:40p.m. Walpole Sportsman's Assoc, Request for two (1) day All Alcohol Licenses June 15, 2014 and September 6, 2014. one (1) day live entertainment for September 6, 2014 (5-17)
  - 8:45p.m. Vote to Sign the June 7, 2014 Annual Town Election Warrant (5-18)
  - 8:50p.m. Award of Bid 2014-33, Micro surfacing various roads (5-19)  
Award of Bid 2014-26, Type I Asphalt Resurfacing (5-20)
  - 8:55p.m. November ballot Question procedure with possible vote
  - 9:00p.m. Memo from Michael Berry Re: Liquor Licenses (5-21)
  - 9:00p.m. Executive Session, under MGL, Chapter 30A, Sec21 (a)(2)and(3) (5-22)
    - To discuss strategy in preparation for contract negotiations with non union personnel as discussion in open meeting may have a detrimental effect on the Board and
    - To discuss strategy with respect to litigation as an open meeting may have a detrimental effect on the litigating position of the Board
- V. Town Administrator's Report
- VI. Review and Sign Warrants
- VII. Roundtable
  - New Business
  - Old Business
- VIII Minutes: April 4, 2014; April 15, 2014; April 29, 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.**

