

Board of Selectmen
Meeting of
November 18, 2014
AGENDA

- I. Call to order at 6:30 p.m. in the Main Meeting Room at Town Hall.
- II. Open with Pledge of Allegiance
- III. Announcements and Proclamations
- IV. Sponsored Agenda Items
 - 6:30p.m. Interview Two Candidates for one opening as Police Officer
 - 7:00p.m. PUBLIC HEARING, Classification , Setting Minimum Residential Factor , Tax Rate FY2015 (11-1)
 - 7:25p.m. VOTE Town Administrator Profile and Screening Committee Charge (11-2, 11-3)
 - 7:30p.m. Vote and sign Consulting services proposal with Chessia Consulting Services LLC (11-4)
 - 7:32p.m. Petition from Maureen Smith seeking Special Employee Status (11-5)
 - 7:35p.m. Steven Cyr, Update on Town Forest Committee
 - 8:00p.m. Change in Sunday Hours, Walpole Discount Beer and Wine (11-6)
 - 8:05p.m. OPEN FORUM
 - 8:15p.m. One Day All Alcoholic Beverages December 6 and 13, Knights of Columbus (11-7)
 - 8:20p.m.-Chapter 90 Reimbursement Request for \$675,335.79 (11-8)
 - 8:22p.m.-Walpole Youth lacrosse, Request to place A-Frame on Common 11/19-12/3 (11-9)
 - 8:24p.m. Kit Clark Senior Services, Inc, Request to hold 5k race October 31, 2015 (11-10)
 - 8:26p.m. Gift Acceptances:
 - Twins Donut Co., to Senior Safe \$175.00 (11-11)
 - NRM, Recreation Dept. \$100.00 (11-12)
 - Rockland Federal Credit union and Walpole Wine and Spirits Food Pantry, \$1000.00 (11-13)
 - Arther, Lori Celentano, Smiling Eyes\$100.00 (11-14)
 - 8:30p.m. Award of Bid Contract No. 2015-12, Crack Sealing, to Superior Sealcoat (11-15)
 - 8:35p.m. Award of Bid Contract No. 2015-13, Pavement markings, to HI-Way Safety Systems Inc.(11-16)
 - 8:40p.m. Letter from Town Clerk regarding resignation of David Sullivan from Sewer and Water Commission (11-17)
 - Letter from Sewer and Water Commission regarding vacancy on the Commission (11-18)
- V. Town Administrator's Report
- VI. Review and Sign Warrants
- VII. Roundtable
 - New Business
 - Old Business
- VIII Minutes:
- 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.**