

BOARD OF SELECTMEN  
AGENDA  
November 3, 2015

- I. Call to order at 5:30pm in the Executive Board Room 108 and will move the Main Meeting Room at Town Hall at 7:00pm
- II. Open with Pledge of Allegiance
- III. Announcements and Proclamations
- IV. Sponsored Agenda Items
  - 5:30pm-Executive Session, M.G.L. c.30A, Sec.21 (10) to discuss trade secrets and confidential or proprietary information
  - 6:15pm-Debt budget facilities funding **(11-1)**
  - 6:35pm-Brief Budget Discussion **(11-2)**
  - Main Meeting Room**
  - 7:00pm-Police Chief Carmichael, Quarterly Update
  - 7:20pm-Fire Chief Bailey, Quarterly Update
  - 7:40pm-OPEN FORUM
  - 8:00pm-PUBLIC HEARING, Residential Factor, Setting property tax for various classes of property **(11-3)**
  - 8:30pm-Marilyn Thompson, Finance Director, VOTE Borrowing Articles, BAN for new / old projects **(11-4)**
  - 8:45pm-PUBLIC HEARING, Transfer of the All Alcoholic Common Victualler's License from Stewart F. Grossman, Chapter 7 bankruptcy trustee of Rebel Town Inc. to True Flavors, LLC **(11-5)**
  - 8:55pm-Request from Walpole Chamber to place Manger Scene on Town Common **(11-6)**
  - 9:00pm-Request from OPR PAC to hold Gingerbread Festival on Dec 5, 2015 and to have a Horse-drawn carriage **(11-7)**
  - 9:05pm-Acceptance of Gift, from 7-Eleven to the Walpole Police Positive Ticket Program \$50.00 **(11-8)**
  - 9:10pm-Award of Contract No. 2016-06 Traffic Controller Cabinets for CBD in 3 locations **(11-9)**
  - 9:12pm-Award of Contract No. 2016-11, Joint Salt Bid with various towns **(11-10)**
  - 9:15pm-Request from HESSCO to hold annual 5KRoad Race on March 19, 2016 **(11-11)**
  - 9:18pm-Coalition for Alcohol & Drug Awareness Committee, Requesting the Board change the Required Quorum to three as there are only 5 members out of 7 appointed. **(11-12)**
  - 9:20pm-Review on proposed Selectmen's 2016 Meeting Schedule **(11-13)**
- V. Town Administrator's Report
- VI. Review and Sign Warrants
- VII. Roundtable
  - New Business
  - Old Business
- VIII Minutes: September 17, 2015, September 22, 2015, October 19, 2015; October 20, 2015
- 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 Meetings are televised.**