

The Board of Selectmen met on Tuesday, December 1, 2015 beginning at 7:00pm in the Main Meeting Room of the Town Hall. Mr. Stanton was absent. The following were present.

Clifton Snuffer, Chairman
David Salvatore, Clerk
Mark Gallivan
Eric Kraus

Also present:
James Johnson, Town Administrator
Cindy Berube Executive Assistant

Mr. Snuffer called the meeting to order followed by the Pledge of Allegiance.

ANNOUNCEMENTS AND PROCLAMATIONS

SPONSORED AGENDA ITEMS

12-1 PowerPoint Presentation MAPC Hazard mitigation plan

Ms. Walker introduced Mr. Pillsbury from MAPC. This is to update our plan. We need to do this to be eligible for grants. Once the plan is finalized the Board will be asked to vote and adopt it. Each member had a copy of the presentation dated December 1, 2015.

Mr. Pillsbury spoke of the need to update the plan which was adopted in 2009. We will add new information that was not required back then. The Plan will meet FEMA's requirement and help the town make good use of its resources. Mr. Snuffer noted at some point, reflect on our need of this plan and relationship to stormwater management.

This plan is about natural hazards that may affect town, such as; flooding, high winds, hurricanes, winter storms, brush fires, earthquakes, extreme temperatures and drought. These are some of the categories the plan needs to address. This is a mitigation plan.

Hazard mitigation's goal is to permanently reduce or prevent losses of life, injuries and property damage using long term strategies. These are things that town has already been doing. They will take a systematic look at the town. One thing that FEMA noticed is places that rebuild, disaster and rebuild. There are six tools and techniques used;

Prevention-the more we can prevent the better thru land use codes. You can reduce the amount of development in harms way.

Property protection-we have developed areas that are in flood plains, things that can be done to protect them.

Public education-people need to be aware what they can do for themselves

Natural resource protection- ways to protect our watersheds which can reduce flooding

Structural projects-drainage improvement project, larger culverts.

Emergency services protection- this is not an emergency response plan. This is to make sure they are protected. You do not want the police and fire to go out. Mr. snuffer doesn't think we are thinking about an EOC , if you don't think about it now you will not get it.

How the plan update is developed. MAPC has specific ways they want to see this done. We make sure we have a plan to meet those requirements. They provide technical assistance for plan development under an HMGP grant.

Reach out to residents, businesses to let people know about the plan. Requirement that during that we hold two public meetings. The second meeting when we have a draft of the plan. It can go on the Towns website and review. Publicly available and hold that sometime next year.

Mr. Kraus questioned how different is the draft plan for Walpole compared to other towns. Mr. Pillsbury explained every town is different. Will be working on step 4 over the next month or so. They are midway in the process.

The steps they hope to take. Updated Hazard identification and mapping. Some information is available state and federal level. The state has a mitigation plan adopted 2013 it is useful to look at. Coordinate with local team to get local information on hazard areas. Identifying areas that are flood prone. We have identified 32 areas for flooding and brushfires.

There are 102 sites identified. Mr. Pillsbury, these are yet not finished. Critical facilities what could be at risk, it is a broad category. There are sites that may require assistance. All of these together are spelled out in the inventory. Developed a list of 102 sites. We are working on close to being done. These would include elderly housing , places of assembly, dams, pump stations and communications.

FEMA has a program that can show you estimated damages. It is a model that has been updated. Level of the damages that could be done. You can do different scenarios with these.

Mitigation strategies will be updated where are gaps. What priorities the town wants to see. Taken into account the existing mitigation measures. We are not starting off from zero, reevaluate.

Plan update process and explained the next steps. Final once we have a draft plan and have the second public meeting will submit to MEMA and FEMA. If there are any revisions they require we resubmit. They will approval pending adoption and the Selectmen vote to adopt the plan, FEMA issues formal plan approval.

Mr. Gallivan questioned do you feel you have everyone you need from the town. Mr. Pillsbury everyone has been great. We had a full house. Mr. Gallivan that is good hear. You have a good team of employees. Some towns are not so cooperative.

Mr. Pillsbury explained they will have until September to come up with a plan. Need to get the draft plan ready. Mrs. Salvatore noted the last plan was good for five years. Mr. Pillsbury explained the plan

expired in 2013. The applied for a grant and that takes almost a year to get the grant. A good idea when you have a plan to start thinking of a plan in the 3rd year.

12-2 44 Carl Rd. Street Opening Permit

Ms. Walker explained the moratorium does not end until June 2018. There is still 2 ½ years left. Mark Wright, Columbia gas. Mark Peterson, 44 Carl Rd. Mr. Snuffer asked if he has had a licensed professional look at this and what did they find. I am an engineer, I had a contractor come in and the system is oil, the flu is my main concern and installed into the chimney to correctly put it back, involving replacing the liner, more costly than to change to gas. Mr. Snuffer noted that one thing that takes place, gas is the most popular form and people want to change because they like gas better, we have 2 ½ years. If we were to add a main line, it is an existing gas line. We do not reach out to the neighbors. Mr. Snuffer with respect to the opening. Do you feel it is a minor opening? Mr. Wright explained what they needed to do. You would have a 7x7 foot patch. Mr. Peterson believes 4x5 with 15foot trench. He stated the yellow line is only one foot off my house. Mr. Snuffer can you guarantee you can get there and do this project.

Ms. Walker explained even if you approve we are after 11/15. Permits are on a day or two day basis. It is starting to be below 32 degrees, whether this job gets done this year, two weeks from now if it is too cold asphalt does not work. Mr. Snuffer our interest is in protecting your family. The reality is are you for your family can you withstand these issues. Mr. Peterson can continue the temporary measure.

MOTION moved by Mr. Salvatore to approve the Street Opening Permit for 44 Carl Road subject to the conditions set forth in the memo from Town Engineer dated October 29, 2015, seconded by Mr. Kraus VOTED 4-0-0

OPEN FORUM- No one present.

Boy Scouts, we are doing project merit badge need to go to a town meeting and learn about our town government. Take notes on what is happening and how the meeting is run. We will have a discussion after this. We need to do service hours.

2016 License Renewals

12-3 Renewal of liquor licenses

Mrs. Berube explained this is the annual renewal of licenses. These licenses will all expire on December 31, 2015. The Liquor license holders needed to have all paperwork in the office by November 30, 2015. The only establishment that did not file their renewal was The Bird Park Café. She appreciated that the Board allowed her the time to try to get the building constructed in E. Walpole, but she does not see it happening soon and did not feel right about keeping the license. It will expire on December 31, 2015 and will be available for a new establishment.

MOTION moved by Mr. Kraus to renew the All Alcohol Common Victualler, Wine & Malt Common Victualler, Club, All alcohol Package Store and Wine & Malt Package store licenses as listed in the document numbered 12-3 with the exception of The Bird Park Café Wine and Malt Common Victualler's

license as the applicant did not submit their renewal by the November 30th deadline set forth by the ABCC. , seconded by Mr. Gallivan, VOTED 4-0-0

Town of Walpole 2016

ALL ALCOHOLIC COMMON VICTUALLER (22) (25 allowed, includes 3 clubs VFW not included)

204 Washington	204 Washington St.	Bradford F. Brooks, Jr.
99 Restaurant	55 Providence Hwy.	Chris Seremetis
Applebee's	990 Providence Hwy.	Michael Joseph Szabo
Asia Treasures	399-401 High Plain St.	Yongzhen Lin
British Beer	85 Boston-Providence Hwy.	Nancy Cowles
Chili's Grill & Bar	120 Providence Hwy.	Anthony Rego
Clyde's Roadhouse	642 Providence Hwy.	Scott A. White
Conrad's	907 Main Street	Robert Conrad
Eastern Pearl	2275 Providence Hwy.	Sandy Xiu Yun Wong
Finnegan's Wake	7 Glenwood Ave.	Kristin Smith
Ginjo Sushi & Hibachi	887-889 Main St.	Amy Wong
Guido's Restaurant	683 Main St.	Joseph J. Guarino
Jalapeno's Grill	960-962 Main St.	Ricardo Dorransoro
Kihei Dynasty	743 Main St.	Lisa Chiu
Napper Tandy's	1065 Main St.	John G. Jacob
Patriot Tavern	100 Main St.	Michael Quinn
Raffael's Banquet & Conf.	1601 Main St.	Elio Ricci
Raven's Nest	998 Main St.	Maura McAuliffe
Red Wing Diner	2235 Providence Hwy.	Liam Murphy
Texas Roadhouse	120 Providence Hwy.	Brian Franciosi
Tee-T's Restaurant	P.O. Box 5	Monika Burke
The Crease	(Still before the ABCC	the Board must renew The Crease)

WINE & MALT COMMON VICTUALLER (5 issued, 0 available)

Asian Deli	691 Main St.	Ying Chen
Bird Park Café	166 Washington St.	DID NOT RENEW LICENSE
Bristol Square Café	1428 Main St.	Diane Beatty
Farmer in the Dell	935 East St.	Adam Laliberte
Jimmy's Pizzeria	4 East St.	Athena Kalemkeridis

CLUB LICENSES (4) up to quota

Boylston Schul-Verein	153 County St.	Frank Kortenkaemper
Italian American Club of Walpole	109 Stone St.	Marc Romeo
Veterans of Foreign Wars	Robbins Rd.	Kevin Smiley
Walpole Country Club	233 Baker St.	Edward Iodice

ALL ALCOHOLIC PACKAGE STORE (5) (Up to quota)

East Walpole Package Store	79 Providence Hwy.	Carolyn M. Kim
Palumbo Liquors	419 High Plain St.	Russell V. Palumbo
Sam's Package Store	262 Main St.	Mark /Jay Abarbanel
Walpole Wine & Spirits	669 Main St.	Steven D. Goller
Wines & More, Walpole	90 Providence Highway	Benjamin L. Dupont

WINE & MALT PACKAGE STORE (5) (up to quota)

C. Scott's Beer Wine & Deli	1600 Providence Hwy.	Fouad Labki
Double D's Deli & Market	931 East Street	Patricia Ann Zampitella (Closed)
Walpole Fuel	Providence Hwy	Alian Nasr
Walpole Discount B & W	1339 Main St.	Gomatiben Patel
7-Eleven	909-911 Main St.	Magdy Megelly

(The Bird park café license will become available 1/1/16 and applications may be submitted beginning that day)

12-4 Renewal of licenses

Mrs. Berube explained all licenses expire as of 12/31/15, these license holders may file within 30 days of that and pay a \$25 late fee. No new license will be issued until the paperwork and fee is filed and the Building Inspector and Fire Chief have no issues.

MOTION moved by Mr. Kraus to renew all Common Victualler, parking Lot, Class I, II, III, Lodging, Motel, Weekday and Sunday Entertainment licenses as listed in the document numbered 12-4, seconded by Mr. Gallivan, VOTED 4-0-0

Town of Walpole
2016 - Victualler's Licenses

Establishment	(65)	Address
204 Washington Street		204 Washington St.
99 Restaurant		55 Boston-Providence Hwy.
Applebee's Neighborhood Bar		990 Providence Hwy.
Asian Deli		691 Main St.
Asia Treasures		399-401 High Plain St.
Barnes & Noble		90 Boston-Providence Hwy.
Big-Y World Class Market		999 Providence Hwy.
Boylston Schul Verein		153 County St.
Break Away Sports Café		2130 Providence Hwy.
Bristol Square Café		1428 Main St. (Units 9 and 10)
British Beer Co.		85 Boston-Providence Hwy.
Chili's Grill & Bar		120 Providence Hwy.
Clyde's Roadhouse		642 Providence Hwy.
Conrad's		905 Main St.
Country Kitchen Donuts		745 Main St.
Double D's Deli		933 East Street (Closed)
Dunkin Donuts - off Rt. 1		506 High Plain Street
Dunkin Donuts-Rt. 1		21 Boston-Providence Hwy.

Dunkin Donuts- South Walpole	1425 Main St.
Dunkin Donuts-Wal-Mart	550 Providence Hwy.
Dunkin Donuts - Ashmont Plaza	703 Main Street
Eastern Pearl	2275 Boston-Providence Hwy.
East Walpole Market & Deli	196 Washington St.
Fancy That	272 Main St.
Family Pizzeria	637 Main St.
Farmer in the Dell	935 East Street
Finnegan's Wake	7 Glenwood Ave.
First Sandwich Shop	975 Main St.
Five Guys	104 Providence Hwy.
Ginjo Sushi & Hibachi	887 Main St.
Guido's, Inc.	680 Main St.
Indie-GO	685 Main St.
Italian American Club	109 Stone St.
Jalapenos Grill	960-962 Main St.
Jimmy's Pizzeria	4 East St.
Kihei Dynasty	743 Main St.
Leo's Pizzeria	1363 Main St.
Napper Tandy's	1065 Main St.
McDonald's - Walpole	595 Main St.
Panera Bread #1362	130 Providence Hwy.
Panda Express	106 Providence Hwy.
Papa Gino's, Inc.	90 Boston-Providence Hwy.
Patriot's Tavern	100 Main St.
Pizzeria Grande (R & R Pizza)	1185 Washington St.
PieZoni's	555 Providence Hwy
Raffael's Banquet & Conf.	1601 Main St.
Red Cherry Inc.	1049 Main Street
Red Wing of Walpole	2235 Providence Hwy.
Rico's Pizza & Subs	1351 Main Street
Starbucks Coffee	431 High Plain St.
Subway/NMB Group, Inc.	90 Boston-Providence Hwy.
Subway/Patel	951 Main St.
Supreme Pizza & Subs	883 Main St.

Taco Bell #4961	90 Boston-Providence Hwy.
Tee-T's Restaurant	P.O. Box 5
Texas Roadhouse	102 D Boston-Providence Hwy.
The Good Food Store	411 High Plain St.
The Raven's Nest	996-1000 Main St.
VFW	Robbins Rd
Walpole Country Club	233 Baker St.
Westbury Farms	925 Main St.

Town of Walpole
Dealers-Sellers 2016

NAME	ADDRESS	SPACES
Class I (3)		
Minuteman Ford Truck Center	Rte. 1 at Pine St.	
Prime Acura	103 Providence Hwy.	110
Walpole Mitsubishi	575 Providence Hwy.	max (49) vehicles
Class II (16)		
1-A Auto Sales (Eldoucihi)	1391 Main Street	(12) spaces
Allied Recycling	1901 Main St.	
Auto Brokerage Inc.	1171 Main St.,#2	(12) spaces
Donald R. Urquhart	2080 Main St.	(1) car display only
Goldie's Auto Wholesale	1801 Main St.	
Imotobank, LLC	4-8 Industrial Rd.	Max of 55 inside
JN Group (John Nassar)	1449 Main St.	(10) cars for sale
Kilani Brothers, Inc. N. Walpole Sunoco	215 Main St	(6) for sale (14) overnight
Robert's Garage	1171 Main St.,#1	(5) spaces near bay #1
The Dedham Auto Mall Outlet Store	623 Providence Hwy.	(60) no parking 50 ft from front lot line
Suburban Auto Technicians	4 Norfolk St.	(10) vehicles
Supa Sales & Service	1900 Main (Zion Property)	15 total, 5 out front
U-Haul d/b/a Boston Trailer	1 Production Rd.	
Unique Motors (Simmons)	4 Renmar Ave.,#3	(8) vehicles inside bld
Walpole Auto Sales	1701 Main St.	no more than (20) cars for sale
Walpole Collision Center	908 Main St.	(10) outside (20) plus inside
Class III (4)		
Allied Recycling Center	1901 Main St.	
Goldie's	1801 Main St.	

Main St. Auto Body	609 Main St.
Walpole Auto Sales	1701 Main St.

2016 Entertainment Licenses

Asian Deli	691 Main Street	30	Television(1)
204 Washington	204 Washington Street	180	Television(4), Radio (2)
99 Restaurant	55 Providence Highway	330	Television(9),Radio(1)Music
Applebee's	990 Providence Highway	150	Television(4), Radio (1)
Asia Treasures	359-401 High Plain Street	90	Television (2),Radio (1)
Boylston Schul-Verein	153 County Street	120	Television (1) Radio (1) M&D
Bristol Square Café	1428 Main Street	30	Radio (1)
British Beer Company	85 Providence Highway	30	Live Music
Clyde's Roadhouse	642 Providence Highway	270	Television(8) CD (1)
Chili's Grill & Bar	120 Providence Highway	180	Television (6)
Conrad's	905 Main Street	570	Television (19)
Dream Machine	90 Providence Highway	5,000	50 Coin Operated Machines
Eastern Pearl	2275 Providence Highway	120	Radio (1),Television(3)
Farmer in the Dell	935 East Street	30	Radio (1)
			Radio (1), Television(6),(Cass.(1),
Finnegan's Wake	7 Glenwood Ave.	300	M&D
Ginjo Sushi & Hibachi	887 Main Street	30	Television(1)
Italian American Club	109 Stone Street	120	M & D, Television(1), Tape (1)
			Radio-1,Telev.(8) Tape (1), Pool Table
Jalapeno's Grill	960-962 Main Street	300	(1)
Kihei Dynasty	743 Main Street	90	Television(3)
Patriot's Tavern, The	100 Main Street	120	Television(2), M & D
Napper Tandy's	1065 Main Street	750	M&D,Radio (1), TV's (8), Disc (1);pool table(1)
Raffael's Banquet	1601 Main Street	90	Music & Dancing, Cassette
Raven's Nest	996-1000 Main Street	210	Televisions (7) Live Music
Red Wing	2235 Providence Highway	60	Televisions (2)
Tee-T's Restaurant	943 Main Street	90	Television (3)
Texas Roadhouse	102-D Providence Highway	300	Televisions (9),1 Disc Player
VFW	Robbins Road	150	Juke (1) Television(2), M&D
Walmart	550 Providence Highway	300	Coin operated amusement device (3)
Walpole Country Club	233 Baker Street	270	Radio (1),Television(5) Tape (1)M&D
Walpole Footlighters	Scout Road	30	Theatrical Plays
Xtreme Action Sports	153 Washington Street	<u>250</u>	Paintball Facility & (1) coin operated video machine
		<u>10,630</u>	

Lodging - Motel License - 2016

Name	Address	Fee	Remarks
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John Sanzi Lodging House <i>Old Colony (under new ownership was not renewed. New application filed, Not transferable.</i>	902 Main Street 793 Main St	50 50	Lodging House <i>Lodging House</i>
Walpole Motel	2200 Providence Hwy.	50	Motel

Parking Lots 2016

Name	Address	Lot #	# of Vehicles
KCBT, LLC Richard Quinn 672 Common Street Walpole, MA 02081	2265 Providence Hwy 617-201-5402	1	34
Bad Dog Realty Trust Kathleen Salzberg 2245 Providence Hwy. Walpole, MA 02081	2245 Providence Hwy. 508-734-5887	2	45
Hong Kong Eastern Pearl Enterprise d/b/a Eastern Pearl Tiemin Zhang 2275 Providence, Hwy. Walpole, MA 02081	2275 Providence Hwy 781-888-4863	3	80
VNAP Inc. Stephanie Kube 5 Bryant Circle Middleboro, MA	2250 Providence Hwy. 508-367-1994	4	66
Hercules Realty Nicholas Panagopoulos 2 Washington St. P.O. Box 442 Foxboro, MA 02035	54 Water St.(Rear) 508-668-2003	6	26
Millbrook Homes Cary Orlandi 20 Young Road Foxborough, MA 02035	2255 Providence Hwy. 508-734-5884	7	50
DV Realty Partners, LLC Jiten Patel 4595 Westgate Drive Brockton, MA 02321	2295 Providence Hwy 508-427-1667	8	77

Total spaces 378

Non Stadium Parking Lot

TMC 100 Elm, LLC
Dan Clemmer, Mgr.
300 Wheeler Road
Burlington, MA 01803

55 West Street/100 Elm Street
617-807-0963

8 41

2016 Sunday Entertainment

Boylston Schul-Verein	153 County St.	Music and Dancing
British Beer Company	85 Providence Hwy.	Live Music
Clyde's Roadhouse	642 Providence Hwy.	Live Music
Italian American Club	109 Stone St.	Music and Dancing
Raffael's	1601 Main St.	Music and Dancing
Raven's Nest	998 Main St.	Live Music
Xtreme Action Sports	153 Washington St.	Paintball

12-5 Spring Town Meeting

Mr Snuffer informed the Boy Scouts in the audience what the Town meeting is. The Selectmen is the Executive Board. In this case when we open the warrant that becomes over a four or 5 week period, what we want to do for business at the STM. To get to the future A lot takes place. You are here for the first part of the governing.

MOTION moved by Mr. Kraus to open the Spring Town Meeting Warrant and close it on January 19, 2016, seconded Mr. Gallivan, VOTED 4-0-0

12-6 Serving to minors policy update

The Board had made some minor revisions to the policy.

MOTION moved by Mr. Kraus to adopt the updated Alcoholic Beverage sales to minors policy, seconded by Mr. Gallivan, VOTED 4-0-0

12-7 Bid Contract 2015-35, Rehabilitation of Turners Pond

Ms. Walker explained we have a contractor that has been vetted by ourselves and we are asking you to approve this award. Funded by grant and towns appropriation. Adequate funding. Mr. Johnson as you may recall we rcvd grant in \$200,000 from state. They are ready to start. We did have a meeting with the principals. T-Ford is willing to do it without using the turner pond. Mr. Johnson we will use the grant money first by June 30 and then towns money.

MOTION moved by Mr. Kraus to award contract no. 2015-35 to T. Ford Company, Inc., Georgetown MA in the amount of \$284,354.00 and add alternates at \$93,285.00 for a total of \$377,639.00, seconded by Mr. Gallivan, VOTED 4-0-0

12-8-12-11 Gift Acceptances

MOTION moved by Mr. Salvatore to accept the gift from the JWCW for \$250 to the Turner Pond lodge program, seconded by Mr. Kraus, VOTED 4-0-0

MOTION moved by Mr. Salvatore to accept the gift from JWCW for \$6,025.00 to the Veterans Gift , seconded by Mr. Kraus VOTED 4-0-0

MOTION moved by Mr. Salvatore to accept the gift from Walpole Wine & Spirits for \$141.00 to the Veterans Gift , seconded by Mr. Gallivan, VOTED 4-0-0

MOTION moved by Mr. Salvatore to accept the gift from Eversource for \$50.00 to the Council on Aging, seconded by Mr. Gallivan, VOTED 4-0-0

12-12 One Day Liquor, Knights of Columbus

MOTION moved by Mr. Kraus to grant a one day all alcohol liquor license to Knights of Columbus for Dec 5, seconded by Mr. Gallivan, VOTED 4-0-0

12-13 One Day Liquor, Knights of Columbus

MOTION MOVED by Mr. Kraus to grant a one day all alcohol liquor license to Knights of Columbus for Dec 12, seconded by Mr. Gallivan 4-0-0

TOWN ADMINISTRATOR'S UPDATE

DOC land- Mr. Johnson thought this was an important item and asking the Board to approve and sign the deed, reviewed by our counsel, their counsel and his contact to the state. We will send this along. Mr. Snuffer agrees we should jump on this. For the benefit of the Scouts, this is land on 1A and is intended to be fields for sports in the future. It had to be declared surplus property. The price paid was a good deal. We will be fundraising.

Mr. Salvatore spoke of the \$25,491.66 the town will pay. It is \$400 an acre. The town of Walpole accepts sand pays the state, approved by Town meeting

MOTION moved by Mr. Salvatore to pay the state the amount and accept the land that is the subject of the deed, at Main and Winter streets in Walpole, Ma and execute the appropriate documents, seconded by Mr. Kraus,

The Board members felt this is a great asset to the town.

VOTED 4-0-0

Santa parade and tree lighting went very well.

The candidates for Town Clerk interviewed very well and I think we would have been well served by any of them

MINTUES

MOTION moved by Mr. Kraus to approve the minutes of October 6, 2015, seconded by Mr. Gallivan,
VOTED 4-0-0

MOTION moved by Mr. Kraus to approve the minutes of October 13, 2015 seconded by Mr. Gallivan
VOTED 4-0-0

MOTION moved by Mr. Kraus to approve the minutes of October 27, 2015, seconded by Mr. Gallivan
VOTED 4-0-0

MOTION moved by Mr. Kraus to approve the minutes of November 3, 2015 seconded by Mr. Gallivan
VOTED 4-0-0

MOTION moved by Mr. Kraus to adjourn 8:15 , seconded by Mr. Gallivan, VOTED 4-0-0