

The Board of Selectmen met on Tuesday, January 19, 2016 beginning at 7:00pm in the Main Meeting Room of the Town Hall. The following members were present.

Clifton Snuffer, Chairman
James Stanton, Vice 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 AGEND ITEMS

Town Forest Celebration

Gary Riggott, appeared before the Board to discuss their plans for the 100th Anniversary of the Town Forest. They are proposing an event for May 1, 2016, Sunday and hoping to open gates at 11am and conclude by 3pm. Steve Cyr, Paul Hunter, Bob LeBlanc, Patrick Shield, Roger Turner are involved. They are trying to get more publicity, fundraising, to execute the activities. Writing monthly articles in the Walpole times, good way to get their attention, updating the website, there was a Facebook page which Gary took that over and thinks Patrick will handle that. They have people with different skills. Fundraising, one at Conrads, a few other restaurants, lined up, Ravens nest, Finnegan's wake. Fundraiser with ever so humble pie, they are selling tarts. Celebration, plans are fluid, we talk about them each week, some speakers, put a monument on top of the existing. Dedicate an anniversary garden near white bridge. The industrial arts will create some benches for us. Plant a centennial tree, bouncy house, face painting, food trucks. Horse drawn carriage rides. Looking through the itinerary of the 50th and 75th. Getting ready contacting schools, creative activity contest. Some kids are into photo, drawing, have a wide interest and have them displayed near Turco field. Wanted to give the Board an update of what is happening.

He offered to walk with the members at the Town Forest on Fridays.

Steve Cyr-stated phase 2. Talked about the timber harvest. Last winter tried to put phase 2 into action. Vote March 2015 to postpone the harvest because of the Mud season until this winter. Dan Reed logging, able to honor their quotes. Out there working now. A little bit of harvesting. Bulk of the work is where we started. About

26 acres mapped out. Break even operation for the T. Forest trust, by the time we pay the logger. We did not mark that much timber on phase 2. Post harvest walks took feedback from residents there. Less volume is less revenue. The work they did, skid trails, where the wood gets dragged to a landing. They have ordered 1,000 white pines and plant them on the west side of the work has been done. See if children will plant these trees.

Let people know we are out there. Hope to get a big turnout. Board members appreciate them logging the forest and to keep it going for another 100 years. Mr. Gallivan asked they forward the flyer to him and he can send it out in an email blast.

Mr. Salvatore suggested maybe families would be interested in buying the white pine seedlings to plant.

1-15 Pledge of License. Wines and More

Attorney Chris Timson appeared before the Board to discuss the Pledge of license. Craig Power from Invest. Want to move forward with this project. This is going to the Walpole Mall. Pledge of license to allow them to get financing, to build out 16,000 s.f. Wines and More superstore. That is what we are here to do.

He was question if the bank would be a lien holder. It was explained they are looking for collateral for the loan. This will have to go to the ABCC as well.

MOTION moved by Mr. Kraus to approve the Pledge of All Alcoholic Package Store License for Invest Partners, LLC d/b/a Wines and More located at 90 Providence Highway Suite 104, seconded by Mr. Salvatore VOTED 5-0-0

OPEN FORUM- No one present

1-16 Spring Town Meeting Warrant

MOTION moved by Mr. Kraus to close the Spring Town Meeting warrant of May 2, 2016 , seconded by Mr. Salvatore, VOTED 5-0-0

1-17 Special Town Meeting Warrant, March 7, 2017

Mr. Johnson explained they took the draft 2006 article and T. Counsel updated. It is approved to form. Siemens has agreed to reimburse the town up to \$6,000 for costs associated with the special town meeting. Mr. Kraus wanted to know if it will cover the cost of broadcast. The town meeting will have to take place at the Johnson Middle School as the High School is having an event that night.

MOTION moved by Mr. Kraus to open the Special Town Meeting Warrant for March 7, 2016 At JMS, seconded by Mr. Stanton, VOTED 5-0-0

MOTION moved by Mr. Kraus to place an article on the Special Town Meeting Warrant to see if the town will vote to approve the TIF Agreement with Siemens Health Care Diagnostics and the Town of Walpole seconded by Mr. Stanton, VOTED 5-0-0

MOTION moved by Mr. Kraus to close the Special Town Meeting Warrant, seconded by Mr. Stanton, VOTED 5-0-0

MOTION moved by Mr. Kraus to sign the Special Town Meeting Warrant, seconded by Mr. Stanton VOTED 5-0-0

1-18 TIF Agreement

Mr. Johnson informed the Board he does not have an agreement. He requested their meeting next week be a regular meeting as he should have the TIF agreement then. He explained that it will go out as part of your packet on Friday

MOTION moved by Mr. Kraus to hold a schedule meeting on Tues, Jan 26, 2016 beginning 8:00pm preceded by a Workshop at 6:30, seconded by Mr. Gallivan VOTED 5-0-0 (create two separate agendas) invite in both chiefs

Mr. Johnson spoke of a hang-up which is a study the Board of Assessors want; they are bringing in a 3rd party consultant. He would like to present the Board with a side letter and have them sign off.

1-19 Chapter 90 Reimbursement

Ms. Walker explained that reimbursement has to do with the installation of the camera at traffic signal. This portion included paving, this reimbursement is only for cameras. When our project went out, we based our price in March. If the price went down more than 5% which it did. We got reimbursed, that is why it is taken off. We were paid ahead of time.

MOTION moved by Mr. Salvatore to accept and sign the Chapter 90 reimbursement in the amount of \$112,013.20, seconded by Mr. Gallivan, VOTED 5-0-0

1-20 Agreement between The Carell Group and Town

The Board voted to award this Bid at their December 15, 2015 meeting. Mr. Johnson explained these are the designer services for the Police and the Fire. Everyone is comfortable with both groups. These have been reviewed by T. Counsel and project manager.

MOTION moved by Mr. Kraus to approve and sign the agreement with The Carell Goup, Inc. for designer services for the Walpole Police Station, Seconded by Mr. Gallivan, VOTED 5-0-0

1-21 **Agreement between Schwartz/Silver and the Town**

The Board voted to award this Bid at their December 15, 2015 meeting. JJ this is for only building up to 9 million dollars. The one advantage we have with the Fire is we did not go forward with the fire budget. Mr. Snuffer stated there no intent for an override. We will need back from Mr. Johnson an update on South Street. Fully understand what we want to do, is to create a station that will carry us into the future.

MOTION moved by Mr. Salvatore to approve and sign the agreement with Schwartz/Silver Architects, Inc. for designer services for the Walpole Central Fire Station, seconded by Mr. Gallivan, VOTED 5-0-0

1-22 **Contract No. 2016- 17, Professional Engineering services**

Mr. Johnson explained this is the first step in the process the town must go thru, part of new fed regulations, appropriate \$60,000 spent \$10,000 with Ian Cook . This is the next step. Take record of each catch basin. How are we managing our storm water? He is recommending putting \$20,000-\$30,000 to assist that project. Mr. Snuffer wants to see some kind of plan going forward, as to what their expectations are.

MOTION moved by Mr. Salvatore to award Contract No. 2016-17 for professional engineering services for MS4 Stormwater Management to Fuss and O'Neil in the amount of \$18,200, seconded by Mr. Stanton, VOTED 5-0-0

(1-23-1-27) **Acceptance of Gifts**

1-23 MOTION moved by Mr. Kraus to accept the gift of \$100 from Kenneth and Anne Maffei to the Library Gift Account with gratitude, seconded by Mr. Stanton, VOTED 5-0-0

1-24 MOTION moved by Mr. Kraus to accept the gift of \$200 from an anonymous individual to the Library Gift Account seconded by Mr. Gallivan, VOTED 5-0-0

1-25 MOTION moved by Mr. Kraus to accept the gift of \$110 from Kathleen and Brian McDonough to the Council on Aging with gratitude, seconded by Mr. Stanton, VOTED 5-0-0

1-26 MOTOIN moved by Mr. Kraus to accept the gift of \$50 from F. McDavitt Jr. to the Council on Aging with gratitude seconded by Mr. Stanton, VOTED 5-0-0

1-27 MOTION moved by Mr. Kraus to accept the gift of \$5,000 from Martha Vogel Trust to the Council on Aging with gratitude seconded by Mr. Stanton, VOTED 5-0-0

TOWN ADMINISTRATOR'S REPORT

Situational Awareness- Talked about the potential storm. Looking Saturday into Sunday

MMA meeting this weekend and hope to have the insurance numbers this weekend and the Governors broad overview of his numbers. He is going forward with level funded numbers.

MINUTES

MOTION moved by Mr. Kraus to approve the minutes of December 8, 2015, seconded by Mr. Stanton, VOTED 5-0-0

MOTION moved by Mr. Kraus to approve the minutes of December 15, 2015, seconded by Mr. Stanton, VOTED 5-0-0

NEW BUSINESS

OLD BUSINESS

MOTION moved by Mr. Kraus to adjourn at 8:05 pm seconded by Mr. Stanton VOTED 5-0-0