

The Board of Selectmen held a meeting on Tuesday, March 15, 2016 beginning at 7:00 pm 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 AGENDA ITEMS

Chief Bailey, Quarterly Update

Chief Bailey informed the Board they have had a total of 1,363 calls. The Ambulance budget has 1,210,005,00 dollars. There is a budget shortfall of \$90,000.00 since October and they are trying to keep it under control. Deputy Laracy is leaving to go to Stoughton. He has been hired as the new Fire Chief. He is hoping to work on that soon. Another program, Safer grant, staffing grant, open since 2/22 closes 3/25 applying for the grant for 3 personnel through this grant. I will submit next Friday and would be awarded in June. Two year program, funding for two years and after that they become ours. Fire prevention, working on many projects, working with the deputy to insure everything is in order. The station is moving along, programming is about complete. Drawings of what the station will look like. Meeting every two weeks with the Permanent Building Com. Major breakdowns with apparatus, ladder truck has been down. We tried to fix the lines, but as soon as you replace one, the weaker ones will go. Ambulance number 3 broke down. We have that back as a spare. Spent \$5,100, on ambulance 2, the screen shattered. All of our Apparatus have been tested and are where they are supposed to be. Training front, Narcam review, back in December and EMT refresher. Hazmat awareness refresher. David Pine will be retiring the end of this month.

Kevin Morrissey left for Norwood and you replaced him with Firefighter McNamara. He has to pass the PAT and try to get him into the academy.

Talked about Deputy Laracy's package. He will get his vacation time that is on the books. That is all. Andrew Campbell broke ankle and due back first week in April. And Joshua, Donovan is in the academy and will go back to group 4. Injuries, one since November, he is doing well, time frame for return is next month.

The Firefighters assisted Senator Timilty with the breakfast last week and open burning season is open until May 1. There are days that is may not be permissible to burn, that is dictated by the State.

Talked about the proposed bay #6 for the new station. Mr. Johnson explained they may have an add alternate for bay#6.

Mr. Stanton questioned where the grant for the three firefighters is from. It is Federal government; homeland security and the town will be competing with others in the country.

Chief Carmichael Quarterly Update

The police station is moving forward, we are happy with what we have, one story facility, with a training room, booking area, cell block and out bldg. Happy were we are right now. Will help with growth.

Personnel side the two new officers are in the academy. We look forward to them getting their training. Dispatcher candidates, we applied for the grant, just got the funding of \$56,000, additional dispatcher on. Put out the application process, we received 60 applicants. Some have the combined dispatch experience.

Recent events. Detective Sullivan completed an investigation of a resident as a result of the search warrants we were able to seize \$56,000. Detective Sullivan has been doing a great job. The Confederate Flag on Occident Circle started an investigation. It is in evidence. We were approached by a citizen, with ammunition. Search warrant for the home.

Gave the Board members a copy of a Walpole overdose assessment. Total of 93 overdoses and 17 of them were fatal. Community outreach, they have continued with the catch a kid program. They have issued over 200 tickets. Movies, pizza, hot chocolate. Student police advisory council and there are 24 students involved in the program. They rode along with an officer. Will visit MCI Cedar Junction. Proud of the program. Our way to close the gap. Our RAD program is continuing on. The department continues face to face contact. Meeting at the Preserve and Longview Farm.

Alcohol and drugs are the main issue. Went out to Colorado. A lot of good things are happening.

Longview Farm year-end calls went from 148 to 129 and so far this year 25 calls. We meet with them every quarter, meeting in next couple of weeks Try to come up with better ways to deal with issues. The missing person/locate, those are children that have wandered away. How many do it and are not found. The Chief explained a lot of times

they go back to their homes. We enter them into a central registrar. Mr. Snuffer thought the number of missing children at 70 in 2015 is very high. The Chief explained what we are seeing now, there are a series of individuals, that keep leaving so that number can be the same individuals Section 12 those numbers are going down.

So far in 2016 we are looking at 125 accidents. In 2015 uptick in robberies, banks, liquor stores, gas stations. Robberies are typically associated with the drug problem. A lot of the information is found out through the debriefing.

The new Police Station is proceeding forwarding, the budget \$478 a.s.f. We still have to wait for total clean up costs. So we may have to come up with \$650,000 capital equipment upgrade. They are taking on more responsibility.

Mr. Salvatore, with respect to the number of calls at Longview farm. He is not afraid of that number. He has heard that residents have seen kids running threw yards. I would rather see they report every incidence. The Chief will continue to meet with them.

Mr. Kraus wanted to know how he would characterize working with them. Chief Carmichael noted when the transition started it was not good and he worked harder to bridge the gap. It is better, they meet with them. They have to build a partnership with them. They are a vendor overseen by DCF. We do not want them to stop communicating with us. Dep. Mackenzie will contact them if a report does not look like. They bring everyone to the meeting. That is a good sign.

Mr. Salvatore would like on the next report to know how many occupancies there are.

Mr. Johnson spoke of the Traffic Rules and Order, Back on Jan 8th he asked the Board to consider this. Put it on the Agenda. Chief Carmichael talked about the parking lot. Mr. Snuffer noted the development on the Downtown area on the West St properties, MBTA lot that will back up into the Downtown area.

3-18 Indie Go

Chairman announced, as the Board granted the available Wine and Malt Common Victualler's license to Raven's Vine there is no license available and therefore the Public Hearing will not go forward.

OPEN FORUM- no one present

3-19 Reappointments to Boards & Committees

MOTION moved by Mr. Kraus to reappoint the members as listed on document 3-19 to the Board/Committee they are presently serving on with the term as shown on the document seconded by Mr. Stanton,

NAME OF BOARD

NEW TERM TO EXPIRE

Adams Farm
 Linda Connors 4/1/2019
Council on Aging
 Robert Moody 4/1/2019
 Edith Noyes 4/1/2019
 Jim Pellegrine 4/1/2019
 Dolores Efthim 4/1/2019
 Mary Jones 4/1/2017

Education Fund Com
 Marcie Handler 4/1/2019
 Amy DeVito 4/1/2019

Permanent Building
 Cameron Daley 4/1/2019
 Bernard Goba 4/1/2019

Pond Management
 David Sullivan 4/1/2019
 Clifton Snuffer III 4/1/2019
 Michael Buckman 4/1/2017

Recreation Committee
 Annelise Fair 4/1/2019
 Lorraine Dundon 4/1/2017
 Frank Brown 4/1/2017
 Robert Taglienti 4/1/2017
 Jeffrey Hutnick 4/1/2017

Special Police
 Jeffrey Abate 4/1/2017
 Detective Jason Reilly 4/1/2017

Trust Fund Commission
 Ron Lestan 4/1/2019

Town Forest
 Joseph Bickford 4/1/2017

Veterans Service Committee
 Lorraine Boyden (Family Member) 4/1/2019

Zoning Board of Appeals
 Craig Hiltz 4/1/2021

Jackie Huckle from the Historical Commission does not wish to be reappointed.

Mr. Gallivan wanted them to know he does appreciate their volunteering to serve. Mr. Salvatore read the names.

VOTED 5-0-0

MOTION moved by Mr. Kraus to accept with regret the resignation of John Leith, Dennis Ricci, Damon Rainie, and Kenneth Chamberlain from the Board/Committee they served with thanks to their service to the town, seconded by Mr. Gallivan VOTED 5-0-0

3-20 Little League Parade

MOTION moved by Mr. Kraus to approve the annual Little League parade on April 17, 2016 beginning at noon, seconded by Mr. Stanton, VOTED 5-0-0

3-21 Use of A. Farm, Birthday Party

MOTION moved by Mr. Kraus to approve the use of A. Farm as requested by Karen Cutler for a Birthday Party on April 30, 2016 subject to the following:

The Fire Pit as approved by the Fire Dept. shall be placed away from the barn and pavilion

The Applicant is to clean up anything left over from the fire pit

seconded by Mr. Gallivan, VOTED 5-0-0

3-22 One Day Liquor, N. Walpole Fish and Game Club

MOTION moved by Mr. Salvatore to approve the one day liquor license for the N. Walpole Fish and Game Club on April 30, 2016 from 12:00 to 8:00pm. seconded by Mr. Kraus VOTED 5-0-0

3-23 One Day Liquor, Knights of Columbus

MOTION moved by Mr. Salvatore to approve the one day liquor license for the Knights of Columbus for April 10, 2016 from 12:00 to 4:00pm, seconded by Mr. Kraus, VOTED 5-0-0

3-24 Gift Acceptance

MOTION moved by Mr. Salvatore to accept with gratitude a donation from Betsey Dyer and Bob Obar in the amount of \$325.00 for Program Scholarships at Walpole Woods, seconded by Mr. Kraus, VOTED 5-0-0

3-25 Gift Acceptance

MOTION moved by Mr. Salvatore to accept with gratitude a gift from Stephen Cyr in the amount of \$300.00 for the Town Forest 100th Anniversary, seconded by Mr. Gallivan VOTED 5-0-0

3-26 TIF Agreement with Siemens Healthcare

Mr. Johnson had asked T. Counsel to help draft the motion and this is their recommended motion.

MOTION moved by Mr. Gallivan that the Board of Selectmen vote to approve and execute the Siemens TIF Agreement, as authorized on March 7, 2016 by Town Meeting, with that approval to be subject to and contingent upon subsequent negotiation by the Board of Selectmen with Siemens of a satisfactory Schedule C, which shall be added to and become

part of the said agreement and with an additional vote by the Board of Selectmen to be required to accept the final Schedule C. seconded by Mr. Kraus, VOTED 5-0-0

TOWN ADMINISTRATOR'S UPDATE

Articles-Would like to have the Board discuss and vote on Spring Town Meeting Articles on the next meeting

EDC annual Business Forum-March 17th. Mr. Stanton and Mr. Kraus would like to attend.

Community Compact – The Lt Governor is coming to Walpole at 11:30am on April 28th to hold a brief signing ceremony at the library.

COA design- have reached an agreement on the dollar value of the contract at \$475,000 design of that building. He should have something for the Board to consider at their next meeting. Mr. Snuffer has indicated to the Council on Aging Director that he will participate with fundraising.

OLD BUSINESS

Mr. Kraus talked about taking a look at the parking enforcing. We have people that have expressed concern about this. EDC officer, what the bylaw for parking in the downtown is.

Memorial Pond-We have some of our workshops, we do not want it to be a parking lot. There has been an individual working with the ponds committee. Possible grant, put that in the hands of the T. Administrator and he can bring it to us.

NEW BUSINESS

MOTION moved by Mr. Gallivan to adjourn at 8:10pm, seconded by Mr. Kraus, VOTED 5-0-0