

The Board of Selectmen met on Tuesday, April 24, 2018 at 7:00pm in the Main Meeting Room of the Town Hall. Mr. Gallivan was absent. The following members were present.

Eric Kraus, Chairman  
Nancy Mackenzie, Clerk  
David Salvatore  
Ann Ragosta

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

Mr. Kraus called the meeting to order followed by the Pledge of Allegiance. Selectmen Gallivan could not be with us. Katie Hurwitz joined the Board at the table. She thanked the Board for the proclamation for achievement of receiving the Gold Award for Girl Scout. I had a great time working on the project. My award about a project I was passionate about. Six weeks of writing. Each week had a professional writer was the speaker. I filmed English teachers, and about a 60 page literary journal. Talked about the various speakers. A lot of community interaction. It was great getting in touch with important people. Mr. Kraus noted it is a great achievement by you.

#### **APPOINTMENTS**

##### **4-18 Appointment to PBC**

Jeffrey Fisher Sr. born and raised in Walpole, moved back about 4 years ago and raising my kids here. My father has been involved in town government for a long time and I want to give back.

MOTION moved by Mrs. Mackenzie to appoint Jeffrey Fisher Sr. to the Permanent Building Committee, seconded by Ms. Ragosta, VOTED 4-0-0

##### **4-19 Complete streets program contract**

Ms. Walker explained Mass DOT is a state run program that wants the town to develop street. Want to make sidewalks and roads safer for residents. They make funding available. Walpole received \$36,955, we requested \$40,000. I have given you a memo. Where it is being used, at the intersection of rt109 where bubbling brook is.

MOTION moved by Mrs. Mackenzie to authorize the Town Administrator to sign the MassDOT contract on behalf of the town, seconded by Mr. Salvatore

Ms. Ragosta wanted to know where Green International is based out of. She was told based out of Westwood. She also wanted to know what is the scope of work for us. Ms. Walker explained all the contracts to complete the Complete Street policy.

Than there will be a committee. Then you have to prioritize. Ms. Ragosta wanted to know if they put out a RFP. Ms. Walker has been working with them since last summer. We do not have to do an RFP. Mr. Johnson explained we don't for this specific type of work. They do all the legwork.

VOTED 4-0-0

MOTION moved by Mrs. Mackenzie to authorize the Town Administrator to sign the contract with Green International as the value of that contract is the same amount as the grant and no additional town funds will be expended, seconded by Mr. Kraus  
VOTED 4-0-0

## **NEW BUSINESS**

### **4-20 Renewal of Junk Dealers/Junk Collectors License**

MOTION moved by Mrs. Mackenzie to approve the renewal for the Junk Dealer& Junk Collector license for Allied Recycling Center Inc., seconded by Mr. Kraus  
VOTED 4-0-0

MOTION moved by Mrs. Mackenzie to approve the renewal of the Junk Dealers licenses for: Game Stop 6463, Hefez & Sons Inc., Re-Plays and Second Glance,  
Seconded by Mr. Kraus VOTED 4-0-0

MOTION to send a letter to the stamp guy, seconded by Mr. Kraus, VOTED 4-0-0

### **4-21 Award of RFQ/Contract No. 2018-07 Design services for New athletic field**

MOTION moved by Mrs. Mackenzie to Award the RFQ/Contract no. 2018-07 to Weston and Sampson for the Architectural design services for the New Athletic Field complex and to authorize the Town Administrator to sign, seconded by Mr. Kraus

Ms. Ragosta this is the design that was appropriated. \$500,000. There were 9 proposals received this will get us up to bid by next summer. Ms. Ragosta wanted to know how would the top 3 firms selected. Mr. Johnson RFP you have to do it by qualifications. Ms. Ragosta does this give them a leg up.  
Ms. Ragosta at FTM the estimate cost and about 6-8 million to build the whole project at once. The anticipation by next spring.

VOTED 4-0-0

### **4-22 Annual Village Fair**

MOTION moved by Mrs. Mackenzie to approve the request of the Epiphany Parish to hold the 70<sup>th</sup> Annual Village Fair and Road Race on June 9, 2018 as requested,  
seconded by Mr. Kraus, VOTED 4-0-0

### **4-23 Use of Adams Farm**

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Board of Selectmen

Minutes of April 24, 2018

Page 2

MOTION moved by Mrs. Mackenzie to approve the use of Adams Farm for a Family Fun Walk on May 6, 2018, seconded by Mr. Kraus VOTED 4-0-0

4-24 One Day All alcoholic license, Knights of Columbus, May 6

MOTION NM to approve the on day all alcoholic license for the Knights of Columbus on May 6, 2018 from 1-5pm seconded by Mr. Kraus, VOTED 4-0-0

4-25 Use of Old Fisher Ball Field, Norfolk Aggie High School

MOTION moved by Mrs. Mackenzie to approve the use of the Old Fisher Ball Field on June 7, 2018 from 4-9 pm Seconded by Mr. Kraus, VOTED 4-0-0

Temporary Ops Parking in front of Blackburn Hall

Mr. Kraus this is the request to have temporary parking. Mr. Johnson stated he talked about this last week, Place about 30 spaces and I am here looking for direction. I need to know what you want to do. If we make a parking lot there we get credit.

Mr. Kraus before we did this that was green space w/o temp ops and after the station is built, the parking we lost will be returned. I would like it to return to green space. Having green space there is important to me. Mrs. Mackenzie agreed the police dept. left and with them went all their vehicles that are gaining parking spaces also. Talking with the US postal service. They like to park their trucks there. Once green space goes it goes. I am not in favor of it becoming parking. Mr. Salvatore thought it would be great for parking. Let's get it back right. There is no police parking the fire dept. is still here, hopefully, we are still waiting for parking on Elm St. Get it back and done right. Get the cannon back. I think it would be best served for the business owners.

Mr. Kraus can we hold this off until we have the meeting with the Town Reuse Committee.

Ms. Ragosta wanted to know what is the dimension of the space. I was talking to a business owner, I know once the construction is gone we will get parking back. I think we have a lot of green space here. I don't think not having it is going to make a big difference.

Blackburn hall is a jewel, now it would be surrounded completely by asphalt. Talked about the Parking on East Street behind some businesses. Talked about rearranging the lots. You loose a lot of space. Would like that green space back. Does not want it surrounded by parking.

(DID NOT VOTE HOLD TILL NEXT WEEK)

VOTE CONSENT AGENDA ITEMS

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MOTION moved by Mr. Salvatore to approve the following consent agenda items

- a. Acceptance of Gift from Azure Lodge to Walpole Recreation Dept  
\$250.00 (4-26)
- b. Acceptance of Gift from Dedham Savings Bank, Rec Program Scholarships  
\$500.00 (4-27)
- c. Acceptance of Gift from Yvette Morrill, Trails Committee  
\$100.00 (4-28)
- d. Acceptance of Gift from Kraus Family Fund, COA bldg. fund  
\$2,500.00 (4-29)

II. Seconded by Mrs. Mackenzie, VOTED 4-0-0

#### TOWN ADMINISTRATORS UPDATE

Finance Com- Meeting on Monday night and holding their public hearing on May 3<sup>rd</sup> at 7:30pm at the library

Parking-Besides the Temp Ops vote no updates at this time

Housing Production plan update-Town has a quote of just under \$10,000 to update the plan. After Town meeting once we have the funding will have Tim Higgins work with the Affordable Housing Committee and the consultant to update the plan.

Tip-Was notified that the MPO voted to keep the Route 1A project on the TIP for 2020.

#### MINUTES

MOTION moved by Mrs. Mackenzie to approve the minutes of March 27, 2018, seconded by Mr. Kraus, VOTED 4-0-0

#### III. EXECUTIVE SESSION

Chairman Declaration:

I hereby declare that

Under G.L. c.30A, §21(a)(6), to discuss the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.

- That a discussion of the foregoing in open session could compromise the purpose for the executive session
- That the Board shall return to open session for the purposes of adjourning

MOTION moved by Mrs. Mackenzie to enter Executive Session for the purposes stated by the Chairman seconded by Ms. Ragosta, VOTED BY ROLL CALL Mr. Salvatore-Aye, Mrs. Mackenzie-Aye, Mr. Kraus-Aye and Ms. Ragosta-Aye

The Board came back to regular session for the purposes of adjourning.

MOTION moved by Mrs. Mackenzie to adjourn at 7:50pm, seconded by Mr. Salvatore, VOTED 4-0-0