

The Board of Selectmen met on Tuesday, October 9, 2018 beginning at 7:00pm in the Main Meeting Room of the Town Hall. The following members were present.

Mark Gallivan, Chairman  
Nancy Mackenzie, Vice Chairman  
James O'Neil, Clerk  
David Salvatore  
Ann Ragosta

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

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

### **Appointments**

#### 10-1 Presentation on Coney Street Widening

Ms. Walker introduced consultant. Paul Furgal from McMahon went over the PowerPoint. This is due because of the expansion of Siemens. This starts at intersection of RT1 and continue about 2,000 ft. to 95. As part of the project we are going to fix some of the issues along Coney Street. Showed existing conditions of sidewalk, drainage, lack of curbing and pavement width. Issue fire hydrant reveals, will raise them, traffic signal operations. Coordinating with the lights at the mall. Lack of shoulder. The width is about 26ft. Improvements, project starting on the west side, start resurfacing the roadway and we get to the intersection of Walpole mall we will replace the sidewalks. Between Hale and Sandra. On the north side, minor roadway widening. Looking to make some minor alterations. Continues to Rustic Rd. proposing a signal at Rustic rd. and Siemens. Showed green area on plan. Going to tighten up end of rustic rd. Majority of widening will happen on Siemens side. Typical section, cross-section of what it will look like, now we have about 60feet. The improvements will be within the 40' area. Landscape buffer. Looking to maintain the trees on both sides of the roadway. We want to be sure we are not encroaching on residents property. RT1 section is a little different. It is about 1,200' starting south of Coney heading southbound. Our intention is to widen the roadway on North bound. Showed existing conditions on RT1 northbound lanes from the south. Will have pedestrian improvements, upgrade of ramps and pedestrian crossing. Showed proposed conditions. Talked about schedule will start Spring 2019. With RT1 section Summer/Fall 2019. Expect completion June 2020.

Mrs. Mackenzie on RT1 northbound will sidewalks be restored? Mr. Furgal, yes it will be ADA. Mrs. Mackenzie noted that the intersection on Rustic Rd is a one way during a certain time. Suggested there be a sign coming out of Siemens. We can make it so it lights up when you cannot go down the rd. Mrs. Mackenzie the sidewalk that goes down to Joseph, Hale, when they turn into the road. So will you be connecting to existing sidewalks? Mr. Furgal yes there is a connection today and we will continue that.

Mr. Salvatore what is the reason for turning the right hand lane into a through lane as well. Mr. Furgal need more capacity. Mr. Salvatore wanted to know how long does that last. Mr. Furgal stated it is about 300'. It tapers into the mall entrance. The merging will happen after the mall entrance. DS so the widening is happening in the current right of way. Has Siemens discussed what they are going to do with their driveway? Mr. Salvatore so there is room for 2 cars. Mr. Furgal yes.

Ms. Ragosta it was my understanding that there was not going to be a traffic signal. Mr. Furgal stated that was a condition they had as part of Massport funding. There was talk about the one near 95. But they would not support. She wanted to know is the town going to be responsible for the timing of the signals? We will have three traffic signals under 3,000 length. She asked who takes care of the signaling. The signal at Siemens will talk to the signal at Walpole Mall.

Jim O'Neil- is it possible that the residents will get stuck because they cannot get out. Mr. Furgal, I am not familiar. We are looking to provide a better operation. We will be generating, artificial gaps. The signal will provide gaps. He does not anticipate a problem. Mr. O'Neil last week we talked about the complete roads how does this fit into that program. Mr. Furgal the goal is provide connectivity. Mr. O'Neil this is consistent with the complete streets program. Mr. O'Neil all the widening within the ROW so there is no takings. On page 7, widening the roadway. Talked about the house. So you are not moving closer to that house. Mr. Furgal No.

Mr. Salvatore back to the Rt1 from Coney St. northbound. That is not a long crossing. Is there space for tractor-trailers to take a turn? PF that is the existing conditions today. Mr. Salvatore there is not a way to maintain that turn and make the traffic. One of my concerns when you are crossing both lanes, the north and South will be stopped. Mr. Furgal we are working on proper crossing time for pedestrians. We are proposing an exclusive pedestrian crossing. The communication you are talking about is the mall and Siemens. Mr. Furgal the town signals.

Mr. Gallivan likes what is happening. Ms. Walker we wanted to bring to you so you can see what we are proposing. Mr. Johnson was hoping for a vote.

**MOTION** moved by Mrs. Mackenzie to approve the Coney Street Widening Layout as presented seconded by Mr. Gallivan VOTED 5-0-0

#### 10-2 Acceptance of Conservation Land

Landis Hershey, the Southside Neponset, LLC for Lot 2B

MOTION moved by Mrs. Mackenzie to accept the land donation on behalf of Conservation from Southside Neponset, LLC for Lot 2B 545 South Street as shown on an ANR plan drawn by colonial Engineering and signed by the Planning Board on 11/21/16, seconded Mr. Gallivan,

Mr. Salvatore is it clean. Ms. Hershey, yes I walked the site nothing has ever gone on at the site, never developed. It is mostly wetlands. VOTED 4-0-1(Mr. Salvatore abstained)

Jack Fisher, Assessors

There are a lot of steps before we can send out the bills. Now what we have tried to do is the last week in November and can't have it on Election Day and you have agreed to November 13<sup>th</sup>. After that we have to get the DOR to approve. What we will do have the package to you by Nov 1st. Two weeks notice prior to the hearing. We will be happy to meet with you one on one if you want. You need to take action that night. If you want to do a workshop on November 6<sup>th</sup> we can do that. Let Cindy know what you want to do. NM the EDC likes to know as well. JF would request you keep it on the 13<sup>th</sup>. The hearing must be two weeks in advance. NM likes it on the Nov 13. Set up a workshop on November 6<sup>th</sup>. Jim O'Neil will not be available on Nov 6<sup>th</sup>.

10-3 & 104 Interview candidates for COA opening (there is only one opening)

Mr. Gallivan spoke to Kerri about possibility of increasing the Board.

Sarah Pompeo living in town for 15 years, Started out elder advocacy, went into sociology, open assisted living. Bought a business wholes sale food. What I feel it is time for me to become involved. Knowledge of aging process. I feel I could help out in those areas. Increasing in those areas. Excited about the possibility of working here. I would like to get involved. Mr. Salvatore appreciates the desire to help out. Board members were very pleased with her.

Roseanne Rockwell I have lived here for 41 years. I go down to the Center all the time and a friend of mine who is a member of the COA, she said why don't we come down and sit in on the meetings. I have for the past 6months. I would like to be on the Council, maybe have some ideas on what to do for the COA. I enjoy being there. It helps me get out of the house. I think I might be able to have some ideas. Mrs. Mackenzie thinks her application is great and been involved for 10 years. Ms. Ragosta you participated in the activities. I admire and respect your interest. Mr. O'Neil likes that you have 10 years there.

Mr. Salvatore talked about possibly having a committee of the people that go to the center. Jossette Burke. To expand the Board are we limited to a certain number? Mr. Gallivan if you want to expand the membership you need to let us know. Mrs. Mackenzie knowing that we are probably increasing the membership. Ms. Ragosta it would be a shame if you didn't take some time to volunteer

**MOTION** moved by Mrs. Mackenzie to appoint Rosanne Rockwell to the Council of Aging as a regular member, seconded, Mr. Gallivan VOTED 5-0-0

10-5 to 10-7 to appoint two members to Walpole Media:

Jim O'Neil left the room, as his wife is one of the candidates.

Nancy O'Neil- I have been involved since 2014. Well versed, my career is in technology and IT communications, on the technical side. More useful I have had professional management. The way I have contributed is the business processes. I have been involved

in town for 20 years, school committee and RTM. Our customers for Walpole Media are government, schools. Part of the team that rec the move from DT to the school. That is near and dear to my heart. My children were very involved in that. Filming telling stories. Relative shortly after we did the new organization. Set up QuickBooks, planning and forecasting. Working every week. Make sure we had our accountabilities. With our recent staff turnover. We are at the point as our executive director moved on. That leaves a big hole until we can get the new director on board. Involved in polices and procedures. Talked about making it more stable. AR being on the board since it's inception, the current board membership, is there anyone on the Board that has the same years. NO I think Jim D'atillio. People can only serve 4 years in a row. Nancy is 3 years. Mr. Gallivan one of the elected board members has resigned. If one of the three people do not get appointed by the Board of Directors. (One year term for BOS) Ms. O'Neil we have a meeting tomorrow night.

Eric Kraus- When I was asked to head up the working group. Incredible need, pet interest of mine. During that time I chaired the working group and had a wonderful team. Established Walpole Media. Move to the High School, during the time that I was on this board. I have time on my hands. Have been in business for 31 years. I look at the Board today and I think there are voids I can fill. Ms. Ragosta is curious, the current situation of the Board they are short staffed. Mr. Kraus the director left, they have lost a few people over the last few years. They need help and leadership and take a hard look to see if that happens. Mr. Kraus the camera adds 10 pounds. The board has done a phenomenal job. The spirit that is there from where we were to today. We went to Norwood and toured the facility. I put what we are doing today against the other towns.

Steve Pellowe- I have had over 35 years in the technology industry. Talked about the various places he worked. 20 years of budgeting, lot of work with state ethics law, Procurement rules. We like to follow the rules. Lived the majority of my live in Walpole. Mr. Salvatore thinks it is a group of qualifications that would serve the Board well. Ms. Ragosta they are over qualified.

Mr. Salvatore - Steve Pellowe and Eric Changed his vote to Nancy.

Mrs. Mackenzie -Nancy, Eric

Mr. Gallivan -Nancy and Eric

Ms. Ragosta- Eric, Steve Pellowe Ann will reconsider her vote to Nancy O'Neil and Eric.

**MOTION** moved by Mrs. Mackenzie to appoint Eric Kraus to the Walpole Media Corp, seconded by Mr. Gallivan, VOTED 4-0-0

**MOTION** moved by Mrs. Mackenzie to appoint Nancy O'Neil to the Walpole Media Corp, Seconded by Mr. Gallivan VOTED 4-0-0

Ms. Ragosta believes Eric brings something different to the Board. Jim D'Attilio will bring up the name of whoever does not get appointed tonight. Our bylaws are clear that we have to appoint someone. Marc Romeo and lost the vote. He did express that he was interested in being appointed. Timing of our vote. Mrs. Mackenzie how many do you have sitting.

*10-8 request to be appointed as Associate ZBA member  
Applicant did not show up*

10-9 request to be appointed to Cultural Council as regular member

**MOTION** moved by Mrs. Mackenzie to appoint Kari Denitzio to the Cultural Council as regular member , seconded by Mr. Gallivan VOTED 4-0-0

Thinks it is a valuable resource for the town. Not easy to find financial support. Critical we keep this resource. They do fund under the humanities.

*10-10VOTE request to be appointed as Associate to Historical*

*Ms. Ragosta knows her and she has done a deep dive project into the cemeteries. She is a tremendous asset (did not show up)*

10-11 Update on progress regarding the Memorandum of Agreement with Supa Sales

Mr. Johnson a lot of the items are not completed we have an agreement that says everything will be complete by October 31, 2018.

Melissa unfortunately what the Dept. heads filled you in on. We have been working diligently. Some are completed. Most importantly Wetland replication and Landis did an inspection. That Supa maintains the boundaries of the property. We went above and beyond what they required. We have received a lot of positive remarks. The Septic System. We were asked in 2016 to get on that. We hired an engineer. Several septic installers that did not want to get involved with the property with the history of the previous owner. Because we were coming up with time frames. We followed the ruling to a T. A septic installer does not do the installation; we prepared the site, so that we could meet our guidelines, when we called the BOH.

Mr. Gallivan you have almost another year, how many things that you agreed to are done. We completed the wetland application, applied to Zoning Board. Relieve from special usage.

Mellissa talked about the tax bill. All of our taxes are paid. There were outstanding taxes previously owed. We are currently in negotiation. Mr. Salvatore the money from Mr. Zions, was it for the property at 1900 main St.

Melissa is not storing any vehicles that are not for sale. We are stalled for months with ZBA. They will not listen to us until the Septic is done. We are waiting on the Zoning Board of appeals. We hired a new lawyer. We contacted the Board of Health and told them about the DEP response. We cannot put the septic in the ground. Mellissa, their regulation that a licensed installer is required to pull a permit. We had someone doing the work that was not licensed in Walpole.

Mr. Santos-the first week in June, the engineer was there, there were 23 holes dug, the BOH was suppose to be there. We have done everything. Supa is not conducting business that does not conform to the agreement.

We have done everything we could do. We had to shut down the U-Haul business. We are doing everything we can.

Ms. Ragosta if I am hearing everything correctly the Septic tank is the problem. There seems to be confusion. Mellissa the issue is we hired John Glossa and he gave us bad information. Mellissa what we have been coming up is semantics. The problem we have had in order to follow their regulation. There is a list of Walpole residents.

Mr. Gallivan It does not look like you are close to getting this resolved. You need a licensed installer to do this. Mellissa we have been told because the land is contaminated. We have had people say they don't want to help up. Mr. Gallivan you were supposed to put the tank in by the end of the month.

Mr. O'Neil why is it that John Glossa will not work with you. Melissa, he was difficult to work with. Period of 3 months he would not communicate with us. Melissa I wrote him an email and said I didn't need his services. When we hired Mr. Glossa we were told the septic was the number one priority. We met with John and he said he would be able to work with us, it took us so long to get the plans.

Mr. O'Neil I have had some experience with John in the past and really struggling with this. Melissa he was difficult not to respond. Mr. O'Neil we are only hearing one side of the story. I feel we need to hear the other side of the story.

Mr. Gallivan we were in the same situation a year ago.

Mrs. Mackenzie Read minutes of 2014, I am happy you got rid of the U-Haul business, you have more than 18 vehicles on site. No stormwater management, the containers have not been moved, you are doing things without a permit. I spent 9 years on the planning Board, I can't remember a project that he left, what happened is between you and him. We have large and small businesses, it is completely disrespectful. For two years we did not hear a single thing.

You took ownership of this property in 2016 so you took ownership of this. Dave came down and we told him we would work with him. We came to a special meeting and assaulted and at that point. This problem is now yours. We took that on in 2016.

Ken Zion is trying to foreclose on Jay. None of the Boards or town is helping us. We have done everything we can do.

Mr. Salvatore I enforce laws like this in court, you give people the time they need to resolve these issues, for you to say you have done everything. You may feel you have put. The Septic issue. DS when did you commence the U-Haul business? Melissa, I don't remember. We stopped immediately because we needed approval. December 2017. When was the last time you had a Keisling vehicles, Melissa we buy them from them. Mr. Salvatore are there plates on them. We have had people that drive Keisling vehicles come visit us for lunch.

Mr. Salvatore, when did you terminate your agreement with John Glossa? Mellissa on April 20, 2017 I received the BOH approval. He stated he needed to be paid in full. On 5/1/17

we talked about as built. Mr. Salvatore the Glossa issues predated our last chance. He asked her did you have an engineer appear before us? Melissa , No.

Talked about the tank being purchased. Precast tank from Wigen comes with the alarm installed on the inside, they make sure the tank doesn't leak. DS we want to hear more information. This has somewhat confrontational. We have given you a lot of leeway. Lets gather some information work with the departments. Lets see what we can do .

Mr. Gallivan we are likely to pull your license by the end of the month. You say there is a board of health issue. Unless there is substantial issues still outstanding. This is a major issue.

Mr. Johnson yes the BOH requires the test. This vendor has taken the test twice and failed. Speaking to the violation. Talked about the various issues in 2014. The ZBA is still waiting for the information. We have tried to work with these people, we have had issues here. I liked Attorney Volkin. Mr. Gallivan would it be helpful to have a meeting next week with Robin with the Board of Health issue. Mrs. Mackenzie I would suggest a round table. Mr. Salvatore would like to see indications proof of payment that the tank has been purchased. I would like to see as much information on payments as possible.

Mrs. Mackenzie cannot be there at 4pm Tuesday Mr. O'Neil cannot be there as well. ( Post the meeting. )

#### 10-12- Superintendent Lincoln Lynch regarding Fall Town meeting Article 4 School Feasibility study and Article 7 School Reimbursements

William Buckley request on behalf of my colleges, approval of article 4. Feasibility study of the Middle schools and High School. The beginning step for a much larger discussion. This money would be set aside if we were invited to the MSBA study. This would also look at the possible renovation of two middle schools. Supt lynch study of options of renovation, remodeling, study would include a manager overseeing the project. Talked about the reimbursement. The 1.5 million would not be the total responsibility of the town. Available land in town, construction cost analysis, agreement between MSBA and town to select what the town wants to do. I do not have a scope for you. Mr. Salvatore the scope is created dictated by what the state approves. Bill no we can study as much as we want. The only way that we would be looking at middle schools was a vote of this Board and the School Committee. Is that correct? Mr. Buckley no we will study that. We would want to anyway. The cost is predicated on the breath of the study. We want to be sure we have allocated enough funds to look at everything. Mr. Salvatore My recollection is that it would require a vote of Board of Selectmen and School Committee. Mr. Gallivan remembers we would look at as much as possible. Sup lynch read the article. Mr. Buckley we will be studying the renovations of the Middle school.

Mr. Salvatore what is the timing of the MSBA. Supt Lynch December. Mr. Salvatore in the SOI the benches in the chemistry labs still an issue in the SOI. Supt lynch not a major issue. Mr. Salvatore was the state informed that you have reached a solution to that issue. What was the solution? Supt lynch I do not recall that. Mr. Buckley the middle schools are older bldgs.

Ms. Ragosta my memory of the SOI, page 5 was the focus was on a new high school. Supt lynch, it included all three bldgs. We are not limited to that. The SOI focused on the construction of a new high school. Mr. Buckley the people at the MSBA are passionate bureaucrats. Ms. Ragosta the notion that is being presented we are focusing on renovations. I do not like to appropriate funds when we have not identified the wish list. I would like to see a request for proposal. Would there be architect plans drawn up. We already have a schematic of the BMS site. Ms. Ragosta it feels like we are putting the cart before the horse. What do you expect the total cost would be to this town? Supt Lynch I do not know that information. A new High School costs more. Ms. Ragosta I thought it would be a cost of 125million. Supt explained that the town would not have to borrow the full amount. Mr. Johnson this would be a debt exclusion override. Ms. Ragosta cannot support an appropriation when we do not have the outline of the study.

Mr. O'Neil can we get the outline of the study. Supt explained the process from MSBA, need a project manager. We would engage in a designer process. 9 month process to develop options and cost estimates as well as any studies that need to be done. Enrollment study. Work with them to develop and educational plan for the future. Mr. O'Neil so all of that is what the 1.5 million is to cover. Submit a preferred option. We would not what the real costs are. What is the timeline for the process? Supt. Lynch about one year. So this article will move us forward. Is it possible to do that w/o level of funding? It seems to me that there is a problem with the middle schools. I like a good process. I am in favor of this request.

Mrs. Mackenzie thinks you are doing a great job getting all the ducks in a row. There are guidelines so we can get the 60% saving. Thank you for starting this process early.

MOTION moved by Mrs. Mackenzie to recommend Favorable Action on Article 4, seconded by Mr. Gallivan

Discussion:

Mr. Salvatore I have indicated that we should keep two middle schools. It seems like you will not bring up middle schools. Mr. Gallivan they said they are open to look at middle schools. Ms. Ragosta brought up that the cost of the school could be around 200 million. Mr. Johnson construction costs go up year after year. Mr. Gallivan when we went out to bid for police and fire.

VOTED 3-2-0 (Mr. Salvatore and Ms. Ragosta opposed)

MOTION moved by Mrs. Mackenzie to recommend Favorable Action on Article 7, seconded by Mr. Gallivan VOTED 4-0-1 (Mr. Salvatore abstained )

### **OPEN FORUM-8:30pm**

William Carroll talked about a trial period. Wanted a couple of weeks. Four weekends, the S&W said one day. I asked Jim how many days. I am asking for the Town Of Walpole to swim on the weekends. I want more time; they only gave me a day. I want four weekends. Mr. Johnson we presented this to S&W and they considered it. The S&W are in charge of this property. This article that Bill presented is not binding. It is the S&W oversight. Mr. Gallivan we cannot respond.

William Hamilton talked about the intersection of Rail tracks. When are they going to put up gates?

**New Business**

10-13 request to hold Annual Breast Cancer walk on October 20, 2018 at 8:30am

MOTION moved by Mrs. Mackenzie to approve the request to hold Annual Breast Cancer walk on October 20, 2018 at 8:30am , seconded by Mr. O’Neil VOTED 5-0-0

10-14 Chapter90 Reimbursement for Project 18-20 in the amount of \$369,373.00

MOTION moved by Mrs. Mackenzie to sign the request for Chapter90 Reimbursement for Project 18-20 in the amount of \$369,373.00, seconded by Mr. Gallivan VOTED 5-0-0

10-15 Chapter90 Reimbursement for Water St project in the amount of \$96,740.41

MOTION moved by Mrs. Mackenzie to sign the request for Chapter90 Reimbursement for Water St project in the amount of \$96,740.41 seconded by Mr., Gallivan VOTED 5-0-0

10-16 sign the November 6, 2018 Election Warrant

MOTION moved by Mrs. Mackenzie to sign the November 6, 2018 Election Warrant seconded by Mr. Gallivan, VOTED 5-0-0

10-17 Contract 2019-04-Sale of town owned parcels off Industrial Rd and VOTE to authorize the Town Administrator to sign the Purchase and Sale Agreement

MOTION moved by Mrs. Mackenzie to award Contract 2019-04-Sale of town owned parcels off Industrial Rd to Duggan Co. for the amount of \$77,100, seconded by Mr. Gallivan VOTED 5-0-0

MOTION moved by Mrs. Mackenzie to authorize the Town Administrator to sign the Purchase and Sale Agreement for the Industrial Road property under Contract 2019-04, with Duggan Co. Seconded by Mr. Gallivan VOTED 5-0-0

10-18 One-Day All Alcoholic license for Knights of Columbus, 10/13/18

MOTION moved by Mrs. Mackenzie to approve the One-Day All Alcoholic license for Knights of Columbus, 10/13/18 Seconded by Mr. O’Neil VOTED 5-0-0

10-19 Pregnant Workers Fairness Act

MOTION moved by Mrs. Mackenzie to approve and sign the Pregnant Workers Fairness Act, at the request of the Personnel Board seconded by Mr. Gallivan, VOTED 5-0-0

10-20 Walpole Footlighters for two Sunday Entertainment license for 10/28 & 11/4

MOTION moved by Mrs. Mackenzie to approve the two Sunday Entertainment licenses for Walpole Footlighters, seconded by Mr. O’Neil, VOTED 5-0-0

10-21 Walpole Footlighters for an Annual Sunday License

MOTION moved by Mrs. Mackenzie to approve the request of Walpole Footlighters for an Annual Sunday License seconded by Mr. Gallivan VOTED5-0-0

10-22 request of JWCW to place an A-Frame on common

MOTION moved by Mrs. Mackenzie to approve the request of the JWCW to place an A-Frame on the common to announce Annual Beer & Wine-tasting fundraiser from 10/7-10/21 seconded by Mr. Gallivan VOTED 5-0-0

10-23 Release of PEG funds

Mr. Johnson talked about what these funds may be used for technology. Mr. Gallivan explained this is separate from the other funds.

MOTION moved by Mrs. Mackenzie to release \$50,000 from PEG technology and infrastructure funds for the South Street Center and the Vehicle Maintenance garage for technology and cable infrastructure related items in the new buildings. Seconded by Mr. Gallivan, VOTED 5-0-0

10-24 Possible VOTE on request of Scenic Rd hearing before Planning Board re:1350 North St

Mrs. Mackenzie They would like to remove 8 trees and relocate the stonewall.

MOTION moved by Mrs. Mackenzie that the scenic nature of the curb to remain consistent with the character of the scenic road. Stone wall and that all rocks stay within the curb. Seconded by Mr. Gallivan 5-0-0

10-25 Questions raised by Susan Lawson at Meeting of September 18<sup>th</sup>, 2018.

Mr. Salvatore asked has this been sent to T. Counsel. Mr. Johnson replied no. Mr. Salvatore as I indicated I did not feel this was appropriately on the agenda. Mr. Gallivan and Mr. O'Neil wanted it to come back. I don't see anything in here. Allegation. Mr. Gallivan that is the email that we were seen. Mr. Salvatore the allegation is that this email restricted this person from voicing their opinion. Mr. Gallivan I think there was an insinuation in the email. Mr. Salvatore and what action has been taken by the town that restrict his ability to do that. I feel that nothing that has been said or done restricts Mr. Flowers. If we were to do anything. Political speech is protected. That we are even discussing this. This is a waste of our time. I think we have to be very careful of what we do here. I did not make the remarks in questions. No it is not a requirement to be a taxpayer to make a motion.

Mrs. Mackenzie 1. No everyone needs to be represented. 2. No, 3. No that is what we check for we check for residency. 4. As elected officials when we take oaths we are representing everyone in town. We are here doing these jobs because we care.

Mr. O'Neil wants a copy of the memo from David. Susan Lawson asked these questions at the podium. I want to have the opportunity to respond to these questions. I only saw this email in the packet. Ann said she wrote it.

1.anyone can voice an opinion. 2. No I do not know how to answer that. 3. No my sister use to rent in Walpole. I am confident if they rent they pay taxes. 4. No I want to be clear that is my point of view.

Ms. Ragosta in looking at these questions. Anyone is able to vote or give an opinion. As I stated in my email, my personal opinion clearly there was no move to make an act. That it is important for the people that pay taxes to have full information as to the person who are representing them. Talked about the person being on Finance Committee. My point is I do not think it is mean. Taxpayers and voters can make their own decisions.

11:15pm-Susan Lawson It is incumbent upon you to make sure that citizens are not confused. He has the right to speak. It is democracy. I would just say I would never go to a group of people and say that.

Ms. Ragosta it is clear to the reader and drafted as a citizen. It in no way implies , there is nothing but fact in this email. It is my opinion as a taxpayer of this town.

MOTION moved by Mr. Salvatore to approve the Consent Agenda Items as listed, seconded by Mrs. Mackenzie

**Gift Acceptances**

- |   |                    |
|---|--------------------|
| 1.Antoinette Chambers, Fire Dept. Gift account        | \$50.00 (10-26)    |
| 2.Brian & Patty Connolly, COA Gift account            | \$25.00 (10-27)    |
| 3.S.M.Lorusso&Sons Inc, Recreation Community events   | \$250.00(10-28)    |
| 4.Middlesex Savings Bank, Recreation Community events | \$1,000.00 (10-29) |
| 5. Neal Kanth Varni Corp. Recreation Community events | \$250.00 (10-30)   |
| 6. Bubbling Brook, Police Positive Ticket program     | \$50.00 (10-31)    |
| 7. Napper Tandys, Community Policing                  | \$200.00 (10-32)   |
| 8. Raven Nest, Community Policing                     | \$200.00 (10-33)   |

VOTED 5-0-0

Town Administrators Update

Mass DOT -did reach out and want to meet in January, I need to figure out a time

Building Commissioner-The Building Commission and Deputy Commissioner are both leaving

Community Planning Director -Talked about the new Director John Charbonneau who is set to begin next week. Once he gets settled in he plans on having him appear before the Board for an introduction.

The packets for T. Mtg were sent out and the warrant has been mailed out. The Finance Committee hearing is set to take place Thursday evening at the library.

Request from the Food Pantry,- Met with Bill Willoth last week to discuss the food pantry's use of some storage space once the Senior center moves to their new location. With the Board's blessing I would like to work with him and the pantry to come up with a

long-term solution. I think there is a solution, to keep the program going. Build that into the plan.

Columbia Gas- meeting with them on Friday with DPW and public safety department heads here I town hall on Friday. Plan to discuss in general what happened in Lawrence-Andover and North Andover. Discuss maintenance on their systems here in Walpole to prevent a similar occurrence here.

Minutes: August 21, 2018, September 4, 2018 and September 18, 2018

MOTION moved by Mrs. Mackenzie to approve the minutes of August 21, 2018, seconded by Mr. Gallivan, VOTED 5-0-0

MOTION moved by Mrs. Mackenzie to approve the minutes of September 4, 2018, seconded by Mr. Gallivan, VOTED 5-0-0

MOTION moved by Mrs. Mackenzie to approve the minutes of September 18, 2018, seconded by Mr. Gallivan, VOTED 5-0-0

The Board moved out of Executive Session to adjourn

MOTION moved by Mrs. Mackenzie to adjourn at 11:50pm seconded by Mr. O'Neil, VOTED 5-0-0