

A Regular meeting of the Board of Selectmen was held on Tuesday, May 15, 2012 in the Main Meeting Room of the Town Hall beginning at 7:00 p.m. Mr. Timson was absent. The following members were present.

Eric Kraus, Chairman
Michael Berry, Vice Chairman
Mark Gallivan, Clerk
Nancy Mackenzie

Also, present:
Michael Boynton, Town Administrator

EK called the meeting to order.

Pledge of Allegiance

Announcements and Proclamations

Sponsored Agenda Items

Mr. Kraus welcomed the families and students who participated in the video contest with the Coalition.

The Walpole Coalition against Drugs and Alcohol and Norfolk County District Attorney Morrissey is also present. Chief Stillman thanked everyone for attending. Christen Seastrand is going to review the videos of the First, second and third place winners. The money given to us has helped with this project. They had run a contest earlier in the year and there was only one submittal. Mr. Timson wanted to be present but had a graduation event to attend for his son.

Ms. Seastrand reviewed the power point presentation showing the videos created by the students of the Middle Schools and High School. They have been placed on you tube and received over 2,000 hits. They also increased the number of Facebook fans.

She spoke of the need for SAD at the High School. It is a great college resume item. The next Coalition meeting is on May 24 and hopes to see everyone there.

Mr. Gallivan is very impressed with the videos and loved the fact that the students made them and posted them and it is a great way to spread the word. Congratulations.

Mr. Berry agreed, congratulations, the videos were terrific; they are original, written and acted out by you. You are you own best advocates. The decisions you make now, will impact the rest of your life.

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Mrs. Mackenzie told them they did a great job, it is amazing, you are leaders to think of it, the creativity wonderful, take it to the next step, live it and be a great mentor. You all have kids that are younger than you that look up to you.

Mr. Kraus noted the creativity is awesome, kudos to all of you. From the entire town It is great to see all the departments in town working together. There is no room for alcohol and drugs in our community. He was pleased to highlight the efforts of the students in this contest.

District Attorney Morrissey congratulated everyone involved in this. They may consider doing a countywide contest. It affects everyone, access to pills to children. He noted that 70% of children get their pills from your medicine cabinet. You can drop them off at the police station. Norfolk County is a safe place. We had 63 vehicle deaths last year in this county. In 2010 there were 42 overdoses in the county. Keep fighting. Last year 73 people died from overdoses. The message you touched upon is great. He had something for all the participants.

The Coalition had awards for all that participated and checks would be mailed to the first, second and third place winners. Chief Stillman read the names of all of the students and each came up for their certificate and gift from the DA's office. The Board members congratulated each student.

Julia Bowen, Aiden Bowen., Keli Celentano. Caleb Cofski, Julia Connor, Oliva Connor, Luke Donovan, Brenna Dunne, Leah Erwin . Molly Lanahan, Jess LeBlanc, Andie Painten, Alan Martinez, Ryan Morris, Ben Reagan, Coral Seastrand, Colin Seastrand Emma Sewell ,Megan Sundstrom ,Justin Walsh

7:35 p.m. Public Hearing, Kihei Dynasty, Transfer of Stock

MOTION moved by Mrs. Mackenzie to open the public hearing for Kihei Dynasty Restaurant for Transfer of Stock, New Stockholders and New Directors, seconded by Mr. Timson VOTED 4-0-0

MOTION to waive the reading of the hearing notice, seconded by Mr. Timson, VOTED 4-0-0

John Coleman Esq. appeared before the Board on behalf of the owners. He explained it is a change in Corporate Officers, New Stockholders and Transfer of Stock. It is all within the family. It was noted everything is in order and there are no negative comments from other Departments in town. No one in the audience had any questions.

MOTION moved by Mrs. Mackenzie to close the public hearing, seconded by Mr. Berry , VOTED 4-0-0

MOTION moved by Mrs. Mackenzie to approve the Transfer of Stock, New Corporate Officers and New Stockholders for May Wah, Inc. d/b/a Kihei Dynasty , 743 Main Street, seconded by Mr. Berry, VOTED 4-0-0

5-2 Polling Locations, Town Clerk

The State Primary date was changed to September 6, 2012 which happens to be the first day of School. It is not a good idea to hold the polling locations at the schools for this election according to the Town Clerk. He has spoken to the School Committee has said go somewhere else. Either 2 or 3 polling locations, we could put 3,4,5 in Blackburn, 1,2 in Senior Center, 6,7,8 in the library. The concentration is all in one area. You could do 4 and 4. I will send a letter to everyone in town. He will have to send a letter to registered voters for September 6th and then send a letter back out telling them we are going back to schools.

The Secretary will update the voter information system. Mr. Kraus suggested using the reverse 911 town wide to every house. Investigate doing something from R. Fucile. It is not a heavy voter turnout, but would hate someone to go to the wrong place to vote. Mr. Fucile will go before the library trustees. The Board would rather he not use the Senior Center for voting. It was suggested use two locations four precincts each.

MOTIN moved by Mr. Berry to send a letter to library trustees that we support the use the new library for polling location for state primary September 6 and ask for their support, seconded by Mr. Gallivan, VOTED 4-0-0

5-3 Housing Partnership, Terry Lehrman

Terry Lehrman is seeking permission to serve on the committee. She has lived in Walpole for 34 years, spent most of my school years in Chelsea. She is familiar with people who have a need for housing. Retired nurse, and would know about the needs of people with problems. She is on the Council on Aging.

Mr. Gallivan noted when he attended the COA it was mentioned there was a need for someone to serve.

MOTION moved by Mrs. Mackenzie to appoint Terry Lehrman to Walpole Housing Partnership as a regular member to serve a term until April 1, 2014, seconded by Mr. Gallivan, VOTED 4-0-0

OPEN FORUM

Lori Celentano, Country Club Drive resident talked about the library and a great addition to the town. It will be closing on the weekends, any discussion on having a different

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hours? Who makes that decision? Can we now maybe look at the hours? I understand our budget is tight. She is looking for reshuffling. She was told that is under the authority of the Library Trustees.

She noted there is a great opportunity to have a receptacle that we can have people put returns in help support the field. She is aware of other towns that do this.

She wanted the Board to know she did send a letter to Mr. Kraft about an alternative for building on the Casino location.

5-18 Civil Service List, Police Officer

The Chief would like to bring on the new officer and he would get in to that June 25th Academy. He would ask the Board to interview the candidates on May 29th. Once you request the list, is it acceptable to start this person on June 25th? The town approved the funding to fill one of several vacancies on the department.

MOTION moved by Mr. Berry to request a certification from an existing open competitive Civil Service List for Police Officer, seconded by Mr. Gallivan VOTED 4-0-0

5-19 Walpole Sewer Bond, MWRA I/I

Finance Director, Mark Good reported at Spring Town Meeting the town authorized a borrowing in the amount of \$178,200 for reducing and controlling water infiltration and inflow into the sewer system. The Sewer and Water Commissioners have been approved for a loan in the amount of \$93,115.

MOTION moved by Mr. Berry that the sale of the \$93,115 Sewer Bond of the Town dated May 21, 2012, to the Massachusetts Water Resources Authority (the "Authority") is hereby approved and the Treasurer or other appropriate town official is authorized to execute on behalf of the Town a Loan Agreement and a Financial Assistance Agreement with the Authority with respect to the bond. The bond shall be payable without interest on May 15 of the years and in the principal amounts as follows

Year	Installment
2013	\$18,623
2014	\$18,623
2015	\$18,623
2016	\$18,623
2017	\$18,623

Further Moved: that each member of the Board of Selectmen, the Town Clerk and the Town Treasurer be and hereby are, authorized to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be determined

by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing vote., seconded by Mr. Gallivan, VOTED 4-0-0

Town Administrator's Update

Foxborough Appreciation letter- At the request of Selectmen Timson, Mr. Boynton drafted a letter to the Town of Foxborough Selectmen thanking them for supporting the Walpole residents during the Casino discussion.

MOTION moved by Mrs. Mackenzie to endorse the letter to the town of Foxborough, seconded by Mr. Gallivan, VOTED 4-0-0

Former Library Sale Process- Library sales, wants to get the Board the RFP for the Sale and get it back and ready to go. The process if it is to move forward, August time frame for awarding the bid. We have time.

Mr. Kraus wants to be sure that everything is in order. Take the time and get this done right.

GIC rate comparisons process-Under the new health care reform law he has to notify the finance office. GIC rates have eight plans. The GIC rates including a few differences, do not offer Harvard Pilgrim PPO and no Blue Cross. It is a \$40,000 savings to the town to stay with W. Suburban health group. I was pleased and surprised to see it. It is the best guess to file the report with the state. The Town has two contribution rates. Maintaining W. Suburban Health group, the town received back \$ 100,000 that helps with our OPEB. He is very comfortable that the town stayed with them.

Recreation audit recommendations- Mr. Boynton and Mark Good have met with the Recreation Department to review how they will move forward with their tracking of staff hours, registration, payroll and indirect administrative costs. Josh Cole will reach out to other towns to investigate a policy and procedure for all aspects of the department operation.

Mrs. Mackenzie would like to see the town do this for other departments maybe two a year.

Mr. Berry noted we have several depts. handling cash contributions, it is important to have the proper mechanism in place, any money that comes in. Mr. Boynton is putting cameras at places we collect money.

5-4 Public Hearing, Dedham Auto Mall Outlet

MOTION moved by Mrs. Mackenzie to open the public hearing for the Class II license for Dedham Auto Mall Outlet, seconded by Mr. Gallivan, VOTED 4-0-0

MOTION moved by Mrs. Mackenzie to waive the reading of the public hearing, seconded by Mr. Gallivan, VOTED 4-0-0

Cheri Jamali the owner is seeking to takeover the business. They own the Dedham Auto Mall in Dedham. They have been operating in that business. They sell high end vehicles. Mrs. Mackenzie noted there is a previous site plan Case 12/83 that must be adhered to and noted they may not park vehicles within 50 feet of the street. The current owner of Skyline Motors stated the new owners would file a site plan if they wish to expand.

No one in the audience had any questions.

MOTION moved by Mrs. Mackenzie to close the public hearing, seconded by Mr. Gallivan, VOTED 4-0-0

MOTION moved by Mrs. Mackenzie to approve the Class II license for Goodwill Enterprises d/b/a/ Dedham Auto Mall at 623 Boston Providence Highway with the following conditions:

1. There shall be no parking of vehicles within 50 feet of the front lot line as required in the Zoning Bylaws.
2. As set forth in the Site Plan Case No. 12/83, there shall be no more than 60 vehicles stored on site.
3. All Conditions of the ZBA Case 12/83 shall be in full force.

Seconded by Mr. Berry, VOTED 4-0-0

Town Administrator's update contd.

Town Facilities study, Maguire group meeting on Friday. They have started reviewing past reports. They will take time to meet with each Board member.

Memorial Day-observance May 28 at 1 p.m.

Walpole Day -this Saturday, parade starts at noon

8:30 Lacrosse, Discussion on fields

Paul Millette appearing on behalf of lacrosse with a power point presentation regarding the needs of the teams.

He reviewed the number of participants in both the boys and Girls programs. They try not to turn anyone away. The Spring Sport season begins March 1 and runs through June

15. There are 29 teams and each practice twice a week. There is one game a night and a possible mid week game every 3rd week due to no field space. They need to have 58 practice slots totaling 87 hours and 20 game slots for 30 hours a week. They need 117 hours a week of field space. They practice all players per level together up to 80 per level. At time they have the ability to break them up. Showed an overview of Ellis field. The town does not own that field. He reviewed the various fields they use including Turf, Upper Turco, Lower Turco, fisher, Ellis and Stone.

They Walpole Youth Lacrosse is one of the biggest contributors to the turf, \$50,000 through contributions, member donations, lifetime scholarships etc. They wrote a check to the light project done and the program is growing fast with no home fields. We are here to ask you a few things. Looking to get upper Turco under adopt a field program. They want to expand it, want to get a year or two out of it before we put that much into it. Talking about extending sprinkler, a lot of dirt, reseeding. We want to do that at some point in time. Looking for a vote on this tonight. Letter of understanding, to give us assurance that we can maintain the current level on that turf. Sometime after High School gets off it, we can go to 9 or 9:30. Weekend days we can go to 4 to 5 hour time slot. We understand the High School has special event usage; such as, night games, make up games, extended practices for weather.

We are still going to need additional fields. Wherever there are available fields.

Mr. Berry, so the High School would have preference if there was an event. They would have presidents over youth lacrosse. Mr. Millette would like to sit down with the High School and ask what their needs are going to be. We will sit down with them.

Mr. Berry noted how many participate, lacrosse is a growing sport. There is always an issue with field use, and enough space, we have to try and accommodate everyone. This is saying the lacrosse, recreation and High School need to meet and hammer out what they need. It is great that you are offering to pay for the maintenance of the field. As long as we had an agreement similar to Walpole Youth football.

Mr. Boynton noted the DPW maintains all the fields. Recreation works with the Athletic director regarding use of field. The property of the town of Walpole falls under this Board's jurisdiction. The School department is deferred to athletic dept for school fields.

Mr. Gallivan is conceptually on board; however, he is not ready to sign tonight, the upper Turco is a great idea. We should get that done so we can sign at the next meeting. Take this to the Fields committee and have this agreement. I would feel comfortable and then bring that back to the Board.

Mr. Kraus agrees in the principle of this, we established a field usage committee. We do not have new green space everyday, and I want to be sure if you are going to have the High School and upper Turco. We should discuss it with those that are going to use those fields. I ran into Walpole Youth Football and they were less than happy with the

activities going on Stone Street. You would be putting a lot of money into these fields, like to have the dialogue with the other youth teams.

Mrs. Mackenzie noted we had talked about the benefits to the town. Youth lacrosse pays \$9,300 to maintain those fields. Extending porker field to make regulation lacrosse field is a great idea. The Bathhouse is not open on the weekends. You have talked about privatizing and maintaining the bathhouse. We want our fields to look better. She suggested having a special re- turfing committee. Mr. Kraus agrees, we own the fields, you should have a say in that. Mr. Millette stated we are more than willing to participate in that campaign. We would pay cleaning fees, electrical lights.

Mr. Berry questioned if this is the same process that the Walpole Youth Football committee had to go thru. He wants the same process for everyone.

Mr. Kraus explained the fields committee did not exist. It was established so head of youth groups would work together. It is a good tool. You have been at this for two years, lets take two weeks and move forward. Get a meeting together for the Fields Committee and come back to the Board on the 29th.

5-5 Personnel, Ethics Exemptions

MOTION moved by Mr. Berry to approve the exemptions, for those employees listed who have multiple jobs with the town under Section 20f of Chapter 268A of the Mass General laws , seconded by Mr. Gallivan, VOTED 4-0-0

Conor Cashman, Brendan Croak, Maureen Feeney, Beverly Fucile, Timothy Giblin
Aicha Kelley, Cathy Madden, Fiona Murphy, Audrey Nunes, Fiona O'Connor
Laura Robinson ,David St. Martin and Patricia Yonker

5-6 Night before the Fourth

Peter Carter is the new Chair and a huge thank you to Steve Smith for all his years in charge of the celebration. It is a team effort. Make this a huge night. This will be the 53rd annual night before the fourth.

The Fireworks will arrive after noon. I would ask that you close East Street to June Street to Washington, Short Common, parade route. Once the fireworks arrive on site, both the library and town hall will have to close.

MOTION moved by Mr. Kraus to approve your request to close the following streets on Tuesday, July 3rd with a rain date of July 7th for the annual Night Before the Fourth Celebration.

- Stone Street from Main to School Street to Diamond Street.
- School Street from Common Street to East Street.

- East Street from Rose Court to Washington from 4-6 p.m. for pre parade staging.

And Further approved;

- The use of Morgan Field and immediate area for both dates;
- The use of the Town Hall field for both dates;
- The use of the restrooms at Blackburn Hall for both dates

Seconded by Mr. Gallivan, VOTED 4-0-0

The Board would like a proclamation for Steve Smith.

5-7 Concert in Bird park

MOTION moved by Mr. Berry to approve the request to hold a concert at Bird Park on June 9 from 5-7 and to post an A-Frame on the town common from June 2 to June 9

Seconded by Mr. Gallivan, VOTED 4-0-0

5-8 Use of A. Farm, Picnic

MOTION moved by Mr. Boynton to approve the request to use A. Farm on July 14, 2012 for a family picnic, seconded by Mr. Gallivan, VOTED 4-0-0

5-9 Use of A. Farm, Plen air painting

MOTION moved by Mrs. Mackenzie to approve the request to use A. Farm on September 8, 2012, seconded by Mr. Berry, VOTED 4-0-0

5-11 Live music, Walpole Sportsman's

MOTION moved by Mr. Berry to approve the request for live music on September 12, 2012, seconded by Mr. Gallivan VOTED 4-0-0

5-12 One day All Alcoholic, Sportsman's

MOTION moved by Mr. Berry to approve the one day liquor license for the Sportsman's club on June 17, 2012 from 1:00 to 6:00 p.m. with the condition there be no shooting during the serving of alcohol, seconded by Mr. Gallivan, VOTED 4-0-0

5-13 One day All Alcoholic, Sportsman's

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MOTION moved by Mr. Berry MB to approve to approve the one day liquor license for the Sportsman's club on September 8, 2012 from 1:00 to 6:00 p.m. with the condition there be no shooting during the serving of alcohol, seconded by Mr. Gallivan, VOTED 4-0-0

5-14 Gift Acceptance, Alcohol & Drug Coalition

MOTION moved by Mrs. Mackenzie to accept the gift from Peking Garden, 99 Restaurant, 204 Restaurant, British Beer and Jimmy's Pizzeria in the amount of \$500, seconded by Mr. Berry, VOTED 4-0-0

5-15 Gift Acceptance, Concerts on the Common

MOTION moved by Mrs. Mackenzie to accept the gift from Junior Woman's Club for \$500 for the Concerts on the Common, seconded by Mr. Berry, VOTED 4-0-0

5-16 Gift Acceptance, Concerts on the Common

MOTION moved by Mrs. Mackenzie to accept the gift from Chamber of Commerce for \$750 for the Concerts on the Common, seconded by Mr. Berry, VOTED 4-0-0

5-20 Gift Acceptance, Callahan Chemical

MOTION moved by Mrs. Mackenzie to accept the gift from Callahan Chemical for \$7,500 for the Emergency Management Gift Fund, seconded by Mr. Berry, VOTED 4-0-0

5-17 Bid Award, 2012-21A

MOTION to award contract 2012-21A to Norwood Fire Protection Inc in the amount of \$84,950

NEW BUSINESS

Mr. Berry updated the Board members on his RT1A meeting. We want to bring back to our boards to see if it would be supportive to extend the sewer. Very productive meetings.

Mr. Kraus thanked the School Committee for holding their meeting last night and allowing public to voice their concerns. Want to thank Selectmen Berry for his work on the article that past at town meeting. Thank you for the children that came in tonight for terrific work. It is the greatest thing to have people show passion.

MINUTES

MOTION moved by Mr. Berry to approve the minutes of April 12, 2012, seconded by Mr. Gallivan, VOTED 4-0-0

MOTION moved by Mr. Berry to approve the minutes of April 17, 2012, seconded by Mr. Gallivan, VOTED 3-0-1 (Mr. Kraus abstain)

MOTION moved by Mr. Berry to approve the minutes of April 30, 2012, seconded by Mr. Gallivan, VOTED 4-0-0

Motion to adjourn at 9:20 p.m. 4-0-0