BOARD OF SELECTMEN AGENDA June 7, 2016

RECEIVED

Call to order at 7:00 p.m. in the Main Meeting Room at Town Hall.

TOWN OF WALPOLF TOWN CLERK

- II. Open with Pledge of Allegiance
- III. Announcements and Proclamations

IV. Sponsored Agenda Items

I.

- 7:00 p.m. Marilyn Thompson, Vote to sign State House Note BAN (short term borrowing) \$115,000.00 for the High Plain Street Tank Site Clean Up (6-1)
- 7:10 p.m. Vote to reappoint Roger Mann as a Regular member of the Walpole Economic Development and Industrial Corporation (EDIC) (6-2)
- 7:15 p.m. Vote to approve One Day All Alcoholic Beverage License to Walpole Sportsman's Association for June 19, 2016 (6-3)
- 7:20 p.m. Vote to approve One Day All Alcoholic Beverage License to Walpole Sportsman's Association for September 10, 2016 (6-4)
- 7:25 p.m. Vote to approve One Day Wine & Malt Only Beverage License to Barn Burner & Boston Rebellion Mountain Bike Race at Adam's Farm for July 30th & July 31, 2016 (6-5)
- 7:30 p.m. Vote to approve One Day Entertainment License to Walpole Sportsman's Association for September 10, 2016 (6-6)
- 7:35 p.m. Vote to approve a request from the Union Congregational Church to hold their Annual Apple Harvest Fair on September 17th and to make Rhoades Avenue a one-way street on the fair date from 10am-3pm (6-7)
- 7:40 p.m. Review & consider vote for possible Gift Account Acceptance and perform a Peer Review of traffic study and analysis of potential redevelopment of West Street Parcel located just behind the Central Train Station furthermore and to authorize Town Administrator to sign memorandum of agreement. (6-8)
- 7:45 p.m. **OPEN FORUM**
- 7:55 p.m. Request for Live Music from Fred Giandomenico, 40 Front St. on July 3rd (6-9)
- 8:00 p.m. Request from Lt. Peter Carter to hold the Annual Night before the 4th Celebration (6-10)
- 8:05 p.m. Vote to approve request from Fire Chief Bailey for a Reserve Fund Transfer in the amount of \$75,000.00 for the Overtime and Administrative budgets (6-11)
- 8:10 p.m. Vote to sign Chapter 90 Final Report for Project 15-04 for signal installation, total \$112,013.20 (6-12)
- 8:15 p.m. DPW Director Robert O'Brien, vote Chapter 90 Project Request for Type I Resurfacing on various Roads, total \$795,073.75 (6-13)
- 8:20 p.m. Request to use Adams Farm on October 22nd and October 23rd for Vintage Market Place (6-14)
- 8:25 p.m. Vote Gift Acceptances:

Ever So Humble Pie	T. Forest 100 th Anniversary	<i>\$96.00</i> (6-15)
Junior Woman's Club	T. Forest 100 th Anniversary	\$2000.00 (6-16)
North Walpole Fish & Game	T. Forest 100 th Anniversary	\$100.00 (6-17)
Walpole Sportsman's Assoc.	T. Forest 100 th Anniversary	\$100.00 (6-18)

8:30 p.m. Vote Award of Bid/Contract No. 2016-31 OPR Elementary School Partial Window

Replacement (6-19)

8:35 p.m. Vote Award of Bid/Contract No. 2016-32 Fisher School Partial Window Replacement (6-20)

8:40 p.m. Vote Award of Bid/Contract No. 2016-36 JMS Partial Window Replacement (6-21)

V. Town Administrator's Report

VI. Review and Sign Warrants

VII. Roundtable

New Business Old Business

VIII Minutes:

IV Adjournment

Please NOTE: Other than scheduled times for Public Hearings, the times indicated on the Agenda are subject to change.

The Board of Selectmen Meeting is televised.