The Board of Selectmen held a meeting on Tuesday, December 4, 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.

Announcements and Proclamations

Mr. Gallivan spoke of Joseph Denneen and his service to the Town on the Finance Committee, RTM, Board of Selectmen and Veterans Service Committee and Capital Budget. Joe is a fixture in the community and was always available to speak to everyone. He will be missed.

Also we lost William Maloney spoke of his service as a RTM member and being one of the original members, also serving on the Planning Board and Board of Selectmen for many years. Both will be missed by the community. Jim O'Neil added that he served with William Maloney as a Selectmen, it is really sad that they both past in the last week, I remember Bill on this Board while we were dealing with big issues, Bill always brought up pot holes. Joe Denneen was always a friend. Two great voices and they will be missed.

Appointments

7:00pm-Police Chief John Carmichael quarterly update

George Byrd and Nicholas Politspoulous are half way through training. Officer Kelley is out there doing it on his own. Officer Giblin transferred to Boston Police. He will be going into their Sgt. Giampa is retiring in January. He is one of the nicest guys will ever meet. He has done a great job for over 34 years. Dispatchers came on board, 10 dispatchers; they did go through training over the past few months. They are learning the ropes. They are working with the fire dept. on their lingo. As well as doing the emergency medical aspect. Looks like it will be a good success, grant \$12,000 accepting the wireless 911 system, it will go directly to Walpole PD. Coming in the next month will be text 911. Technology is moving ahead. Mental health training, 6 officers we were able to get in. We provided the space. Pretty intensive training. They have to role play, and make the right decision we appreciate. ALICE training, assessing our school violence response. Florida was a game changer. A lot of things should have been addressed. We are going back to ALICE; it doesn't just focus on shooting but critical incident. The entire town, every school in town will be trained with Alice. Online E training, we just finished today with Boyden School. That is everyone, Teachers, custodians, Cafeteria workers, next is the students, In the High School the ALICE should be taught to them. The Alice protocol is age appropriate. The younger kids need to know how to evacuate. We do not want to scare them. The next big thing is active shooter training. The police will develop the team and enter a school or whatever the bldg. will be, rescue task force

team. Will team up with the Fire Fighters. In order to treat people that are injured. want to act quickly enough. The supt. is going to help with funding of some of this training. Our biggest issue is domestic violence. Our mental health calls are increasing significantly. It is an issue. We have had over 60 mental health calls this quarter. Time consuming, our officers and dispatchers are doing a great job dealing with this issue. drugs, 2 crashes last week. All side crashes. Overdoses in 2017 34, 6 fatalities, 27 overdoses and 3 fatalities. The numbers are down. Significant events parole for the incident at McDonalds in 1993. Two individuals shot him in the parking lot. It was touching to see the family and see what they are going through. The parents did a great job keeping the shooter behind bars. Pursuit took place, officers pulled into a parking lot on Elm St. The operator rammed the cruiser. They removed the person and found heroin and was also intoxicated. Armed barricade subject, we did give an accommodation for this. The officers did a great job. He had an assault rifle. They were able to get the family out and the individual was trying to flee the home. They got him in custody. Pursuit started in Norwood and ended in Walpole, he started to fire at the officers and one round shout him in the head. The officer extracted him from the vehicle.

Accommodations to bring in some of the officer, 3 situations, medical emergency, baby born in the bathtub. Suicidal subject, sudden death, another individual suicidal. In the town forest. Talked to the person and got them the help they needed. They did a great job and I like to recognize them. Overdose the officers responded, a lot of anti police sentiment. By the time they left they were hugging the officers. Hope that builds trust for the next time. We did have community policing week.

Mr. O'Neil asked that the officers be brought to the podium. We think we live in a small safe town, and you all put your live on the lines. Thank you for coming in. Mr. O'Neil on the mental illness do we know what is driving it. Chief I don't know. We have special needs schools and group homes. That is one part of it but that is not the reason. The Chief stated I struggle of this one a lot.

Mrs. Mackenzie the Alice protocol, the School is going to help fund it. How much is that total going to cost the town. Chief the school got 80 new radios. Can contact us directly, that was part of the station project. The other issue they did this out of their own capital, there are phones in every classroom. Better setup. We put emergency GO bags in every classroom. That came from the school budget. They have a certain amount for security and training. We are probably saving money doing it the way you are doing. Mrs. Mackenzie asked Mr. Johnson how much we are putting into security.

Mr. Salvatore the cellphone 911 can you locate that phone. I have called the State police and they lock the phone in case they want to call you back. Chief we are able to track where you are. Ms. Ragosta asked is there any consideration partnering with the national rifle association. Chief I looked at that, to see if there is funding available. Ms. Ragosta if the offer officer training and it is free it is worth looking into. Chief is looking at Grant money. The initial officers will arrive and locate the person that is making the threat. Since columbine, we have not trained on the aftermath. The people that might be dyeing, provide the equipment for the fire dept. so they can assist the injured people. They would go in after the initial threat has been treated, it is considered a warm zone. AR non-officers are not allowed until the scene is safe. Chief Carmichael, it is not the traditional response

that has been used, law enforcement, fire safety will adapt to that. Some towns are already using it. If have had discussions with the chief. NM this came after the impact of the Boston bombing. Here in Boston we did what we should and saved a lot of people. They realized there was a model there. To instead to make our Fire dept. ready for it I think it is appropriate. We are very trained to go into these situations. This is national and being pushed in Mass. Mr. Salvatore, if I am sitting at home is there a delay in time for the cell phone. The home phone can be faster. Mr. Gallivan is amazed at how many calls come through your dispatch. It is shocking you have to train for the worst.

7:15pm-<u>Fire Chief Timothy Bailey quarterly update</u>

Mr. Gallivan it seems like you all work together work very well. Last time call volume continues to increase. A year ago we are 240 runs ahead of last year. Our permits are up, 2472 inspection \$66,361. There were 18.8 calls for service per day. We do not see that slowing down. I am the chairman of District 4, mobilization for fire apparatus. At the scene in Lawrence we were deployed there. I was up there with 6 engines from various communities. I was the coordinator; and my crew went to a three alarm fire. That day was warm and they did a great job up there. We have also over 3 months FEMA operation, John Hamilton, hurricane Florence, 10 days in Virginia for the flood 1, 48, Switching our program to ESO solutions, that will give us better of our calls. Another thing we will be doing is going to ALS, we have trying to do that for some time. No issues within the budget, we are doing well. Detail billing, our details have been threw the roof \$268,004 on of which \$26,000 is administration fees. Our AFG grants had training grant last year that is complete, the wellness we are half way through that. Our Safe grant was renewed; our senior safe grant was also renewed. Fire prevention is still busy. Talked about the new building, at the Woodworkers site. More notable one, the two hotels, we had a fire in one of them on Sat morning, dryer fire; we helped them with some of their cleanup. The Deputy attends training sessions monthly. Fire preventions issues, the new fire station down to a few items. The apparatus, the engine is on order and tower ladder are still on order. Training we had force able training, all our people have complete that, stop the bleed training. We had 2 member urban search and rescue. Hands on training with demotion of a house on Lincoln Rd. OSHA training in Foxboro in town, all members trained on CPR this fall. Wellness equipment, O2X training, dispatcher training over at the PD to go over terminology. On personnel all of our recruits have graduated, Andrew Abate left the town last week. He was a late hire for us. He did about 10 years of service for us. Our open house was in October and a great event

Ms. Ragosta asked about what they did in Lawrence. She then talked about the Parking spaces in the municipal lot. She is aware there are 31 spaces allocated to the Fire Dept. Is there anyway to reduce that number? Mr. Johnson, we may be able to do something about the parking near the generators. I think the public would like to see more spaces available to them. Chief Bailey there are 11staff in and 11 out and some for recall, what I have trouble with is Jalapenos, we designated them as fire and gave all the ones the others back. Mr. Johnson the ones inside the parking lot of the fire station stay the way they are. Mr. Johnson the lot is totally reconfigured now. Chief they are one way, we were having problem with people flying in. Ms. Ragosta there is concern that there are a lot of the parking spaces that are being used by Fire dept.

Mr. Gallivan noted there are a lot more parking spaces in the parking lot then there was. I am happy to take a look at the map, we still have the general issues that owners or workers taking key spaces not for customers. People that are working there all day thereby freeing up spaces for the customers. There are owners and workers that want to park closest to the building. They should park further away. Mrs. Mackenzie noted the site plan requires a certain amount of parking. I do agree that it looks so big; if it is ok those outside the berm. On the weekends the Post office park their trucks there. Ms. Ragosta people drive into the lot and see Fire Department and no one is parked there. Mrs. Mackenzie we need to look at the site plan to be sure we are compliant.

(New Fire Station Site Plan) Ms. Ragosta questioned the Surplus inventory. What we have inventoried at station 2. Some if will go to station 2 and 3. The stuff that is not reallocated. Of the stuff that is determined to be surplus. Old fire alarm boxes people are asking about. Ms. Ragosta asked if the two other stations are being used. The Chief explained that station 3 is stationed during a game. Station 2 is for emergencies. Ms. Ragosta you are looking for fire safety officer. Chief Bailey it is all time consuming for the Deputy. Help with the inspections. It will be a firefighter from within. I put a dollar amount in the budget. It is a day position.

Mr. Gallivan spoke of the cancer issue; you have the equipment to do gear cleaning. We should talk about this during the budget process. Chief bailey explained that it can take 8 hours for gear to dry. We have a 10-year requirement on gear. The gear cost \$3,000. A lot of our stuff has time limitation on it. I have tried to stager those in capital.

OPEN FORUM7:40pm-No one present

New Business

(12-1)Renewal of Liquor licenses

MOTION moved by Mrs. Mackenzie to approve the Renewal of All Alcohol Common Victualler's licenses, Wine and Malt Common Victualler's licenses, Club Licenses, All Alcohol Package Store licenses, Wine and Malt Package Store Licenses as listed in the attached document 12-1, seconded by MG VOTED 5-0-0

Town of Walpole 2019

ALL ALCOHOLIC COMMON VICTUALLER (21) (25 ALLOWED, INCLUDES 3 CLUBS, VFW NOT

INCLUDED)

204 Washington 204 Washington Street Bradford F. Brooks, Jr.
99 Restaurant 55 Providence Highway Chris Fucci
Applebee's 990 Providence Highway Henry William Hatcher
Asia Treasures 399-401 High Plain Street Yongzhen Lin

399-401 High Plain Street Asia Treasures Yongzhen Lin Avenir 1601 Main Street Ronald Porzio Chili's Grill and Bar 120 Providence Highway **Henry Twombly** Clyde's Roadhouse 642 Providence Highway Scott A. White Conrad's Robert Conrad 907 Main Street **Fastern Pearl** 2275 Providence Highway Alex Deng Farmer in the Dell 935 East Street Thi Bowles

Ginjo Sushi & Hibachi 887-889 Main Street Amy Wong Jalapeno's Grill 960-962 Main Street Ricardo Dorrnsoro Kihei Dynasty 743 Main Street Lisa Chiu Napper Tandys 1065 Main Street John G. Jacob Patriot Tavern 100 Main Street Steven M. Hixon Raven's Vine and Tap 1006-1008 Main Street Mark A. McAuliffe **Red Wing Diner** 2235 Providence Highway Liam Murphy Sapore Vero 944-946 Main Street Yvonne DeFazio Texas Roadhouse 120 Providence Highway Tristan M. Gaffney The Raven's Nest Maura McAuliffe 998 Main Street

Kristin Smith

685 Main Street

WINE & MALT COMMON VICTUALLER (5 ISSUED)

Bristol Square Café 1428 Main Street Diane Beatty
DeBevino Winery LLC 2255 Providence Highway Dominic Arpino
Fancy That 272 Main Street Sarah Erlandson
Jimmy's Pizzeria 4 East Street Athena Kalemkeridis
Soho 691 Main Street Qui. Y. Yang

CLUB LICENSES (4) up to quota

Finnegan's Wake

Boylston Schul-Verein153 County StreetDavid SauerItalian American Club of Walpole109 Stone StreetMarc RomeoVeteran of Foreign Wars (VFW)Robbins RoadDavid FerraraWalpole Country Club233 Baker StreetEdward Iodice

ALL ALCOHOL PACKAGE STORE (5) up to quota

East Walpole Package Store79 Providence HighwayHyong KimPalumbo Liquors419 High Plain StreetRussell V. PalumboSam's Package Store262 Main StreetMark/Jay AbarbanelWalpole Wine & Spirits669 Main StreetSamir R. PatelWines & More, Walpole90 Providence Hwy, Suite 104Ryan Paul Forbes

WINE AND MALT PACKAGE STORE (5) up to quota

7-Eleven 909-911 Main Street Magdy Megelly
C. Scott's Beer, Wine & Deli 1600 Providence Highway Fouad Labki
The Wine Cellar Outlet 565 Main Street Angela Kesaris
Walpole Discount B & W 1339 Main Street Gomatiben Patel
Walpole Gulf 975 Providence Highway Alian Nasr

(12-2)Renewal of Hotel, Motel and Lodging licenses

MOTION moved by Mrs. Mackenzie to approve the Renewal of Hotels, Motels and Lodging as listed in the attached document 12-2, Seconded by Mr. Gallivan VOTED 5-0-0

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Lodging; Motel & Hotel Licenses - 2019

Name:	Address:	Fee:	Remarks:
S & H Hospitality Realty, LLC DBA: Fairfield Inn & Suites	630 Providence Hwy	\$50.00	Hotel License
DV Realty Partners, LLC DBA: Home 2 Suites	2375 Providence Hwy	\$50.00	Hotel License
John R. Sanzi DBA: John Sanzi Lodging House	902 Main Street	\$50.00	Lodging House
17-19 Woodworth Street, LLC DBA: Old Colony House	793 Main Street	\$50.00	Lodging House
KVD, LLC DBA: Walpole Motel	2200 Providence Hwy	\$50.00	Motel License

12-3 Request to have a Sunday Entertainment license for Karaoke and Trivia

MOTION moved by Mrs. Mackenzie to approve the request for a 2019 Sunday Entertainment license for Napper Tandy's for Karaoke and Trivia, seconded by Mr. Gallivan, VOTED 5-0-0

(12-4)Bid award bridge crane hoist

MOTION moved by Mrs. Mackenzie to Award of Bid/Contract No. 2019-10 for DPW Vehicle Maintenance Building interior Bridge Crane Hoist in the amount of \$74,000 to Mass Crane & Hoist Services. Seconded by Mr. Gallivan VOTED 5-0-0

(12-5)Request of reimbursement

MOTION moved by Mrs. Mackenzie to approve the request for Reimbursement for Creation of Walpole Complete Street Polices and Project Prioritation Plan in the amount of \$1,509.39, seconded by Mr. Gallivan VOTED 5-0-0

Ms. Ragosta is opposed to taking the land from someone for a bike lane. I will not support that. Mr. Gallivan the plan is to have traffic to bypass. There was talk about the road being open in the South Bound side. Some of the business owners were concerned about their business. Would like to see the traffic available in the morning north bound. Ms. Ragosta when the state had designed the plans did they reach out to the town. Mr. Johnson they put it off because of the taking process. Mr. Gallivan the meeting was good. They kept track of the comments. It was well attended, very

good meeting. Ms. Ragosta what can we do as a board. When we get to the point we will be sure that it does not put anyone out of business. Mrs. Mackenzie do we have a list of all the attendees. We can send out a postcard to them.

Vote one-day All Alcohol Beverages licenses for Knights of Columbus

MOTION moved by Mrs. Mackenzie **to** approve the following one day All Alcohol Beverages for Knights of Columbus on

- 12-6- December 15, 2018 12pm-4pm
- 12-7- December 16, 2018 2pm-6pm
- 12-8- December 22, 2018 4pm-8pm
- 12-9- December 29, 2018 2pm-6pm
- 12-10- December 30, 2018 1pm-5pm
- 12-11- January 6, 2019 2pm-6pm

Seconded by Mr. Gallivan VOTED 5-0-0

MOTION moved by Mr. Salvatore **to** approve the Consent Agenda Items and accept the following gifts

GIFT DONATIONS TO COUNCIL ON AGING

1. Italian American Ladies Club	\$50.00 (12-12)
2. Italian American Ladies Club	\$50.00 (12-13)
3. Mark & Sharon Marich	\$50.00 (12-14)
4. Thaddeau and Jocelyn Kalowski	\$50.00 (12-15)
5.RA&ME Burns	\$25.00 (12-16)
6. Joyce Horizumi	\$100.00 (12-17)
7. Doug & Yvonne Eldridge	\$100.00 (12-18)
8. David White& Marsha Greenberg	\$10.00 (12-19)
9. Patricia Bithoney	\$50.00 (12-20)
10. Clare Griffin Ellis	\$50.00 (12-21)
11. Yael Flamard, Kristen Stevenson, Traci Blunquist	\$125.00 (12-22)
GIFT DONATIONS TO POLICE DEPARTMENT	
1. Lovells Sport shop	\$100.00 (12-23)
2. Walpole Police Union #115	\$100.00 (12-24)
Seconded by Mr. Gallivan VOTED 5-0-0	

Mrs. Mackenzie mentioned the wreath donated to the WPD for the new building by PJ Hayes.

Old Business

Possible discussion on the Foxboro PILOT MBTA Train

Town Administrators Update

<u>Foxboro pilot-</u> Mr. Johnson explained Mass Dot is coming to your January 22nd meeting. Mrs. Mackenzie would like to have what they discussed with Foxboro.

Board of Selectmen

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FY2020 Budget- Waiting for the last few budgets to be entered into the system. He would like to meet with the Board sometime between January 8 and January 22nd to review the budget. Board will hold a meeting at 7pm on the 15th of January. He expects to give his budget message Thursday January 31st in the South Street Center.

<u>Insurance negotiations</u>-started talking with unions, going well the Insurance Advisory Committee have given me guidance, I may have a tentative agreement before Christmas.

<u>Siemens</u>-ribbon cutting today, well attended nice facility they have created 275 new jobs, the Administrative wing is just about done they are about 50% done.

Important Dates: Next meeting is the 18th; ribbon cutting is on the 20th, for south Street center at 11AM. December 24th 9:30 is the Town Hall breakfast; December 31 is the Ribbon cutting for the new garage at 11am/12pm.

Minutes- November 13, 2018

MOTION moved by Mrs. Mackenzie to approve the minutes of November 13, 2018, seconded by Mr. Gallivan, VOTED 5-0-0

MOTION moved by Mr. O'Neil to adjourn at 8:45pm, seconded by Mr. Gallivan, VOTED 5-0-0