

The Board of Selectmen met on Tuesday, February 19, 2019 at 7:00pm in the Community Room at the Walpole Police Station. Mrs. Mackenzie and Ms. Ragosta were absent. The following members were present.

Mark Gallivan, Chairman
James O'Neil, Clerk
David Salvatore

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

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

APPOINTMENTS

PowerPoint presentation, Weston and Sampson on the Rt1A field

Jim explained that Gene is going to give us an overview of the fields. Gene better understanding of the project, Summary of the project improvements. Facilities, 66 acre parcel, significant portion will be recreational fields. The northern, side-by-side synthetic fields, basketball courts, children's playground, splash pad, support building, loop paths, and trailheads. Access, circulation and Utilities. Stormwater system. Access drives, parking areas loop configuration, drop off areas, emergency and maintenance access pedestrian circulation all support utilities.

Showed an overview of the fields, showed the entrance, showed the location near Winter Street, old Southwood hospital and across from MCI. Showed parking area natural turf footprint and synthetic field. Four areas of parking with 268 parking spaces. This will be able to host various multi uses for the town's recreation leagues. Could accommodate, baseball, lacrosse and possible cricket. These fields will be lit for night time use. Stretch out the period of use. Spoke about the natural turf field, rectangular field.

Showed the proposed support building. Open area for picnic, the uses, field equipment, water equipment, restrooms, family changing room and simple concession room. No cooking on premises, shelter area. This is at the heart of the facility.

Showed pictures of various playground facilities. Showed images of playground choices. Simple splash pad. Will only go for two months out of the year. The water will be reuse. The fast majority of work has been completed we did wetland delineation, soil testing, Notice of Intent, Planning Board site plan review, preliminary designs, final designs, Draft bid documents,

To be completed- final bid documents, procurement of a contractor, town meeting approval and construction. We are still working out full cost of the project.

Mr. O'Neil where are you with Planning Board, we received a lot of questions and we are working on responding to them. The T. Engineer and Town Planner also had questions and will file this Thursday of this week.

Mr. O'Neil what type of questions? Gene stated some about stormwater design, everyone is sensitive with weather changing, and they want to make sure there is no impact to their property. Questions about access parking capacity, whether it is sufficient for the amount of fields. The comments from MW and JC were more about traffic. You will need an opening permit because it is a state hwy.

Mr. O'Neil alternate, how are you thinking about that? Gene, what you saw tonight is in the base program, such things as children playground BLD have been identified as being constructed later on, lighting, the southern most field component natural, fields that could be deferred, we would like to put in the necessary things underground for the future. Mr. O'Neil thinks it is a good idea to put the infrastructure in. He likes the design; there is something for everyone there. He likes that a lot, we will see what the bids look like. Given where we have been with fields, it is a step in the right direction.

Mr. Salvatore questioned is there access to Winter St, You could have some. We are bringing utilities from winter St.? Gene the trails do go down Winter Street. Mr. Salvatore if you were to put a paved path in. Gene there is a lot of terrain over there. It would be like a trail, they traverse all kinds of terrain. Mr. Salvatore talked about ADA requirements. Gene that has not been contemplated.

Mr. Gallivan is a big fan of this concept. You look at the town and see all the fields. The leagues work well together; I know we are overusing the fields. I think it is how the bids come back. The base field package and eventually role in the other items. Gene this will allow the reduction of use on other fields.

Mr. Gallivan, we have a few fields that we use that are under DEP restrictions. They can be used but not fertilized. Johnson gets a lot of use. It would be nice to have fields that can get a lot of use. Mr. Salvatore thinks the plans are a bit extravagant. Our middle schools are in tough shape, taking money out puts a burden. We took more from town employees. I think it is a lot of money being spent on fields at this time. Johnson Middle School has issues, parking and we need to deal with those problems first.

Me. Gallivan thinks we can do more than one thing at a time.

2-15 Change in Manager, Farmer in the Dell

Brooke Lailberte spoke and stated she is going to be the new manager.

MOTION moved by Mr. Salvatore to approve the Change of Manager to Brooke Elizabeth Lailberte, change of Ownership, Change of Directors for Farmer in the Dell located at 935 East St, seconded by Mr. Gallivan VOTED 3-0-0

2-16 Housing partnership will come back after planning Board votes.

NEW BUSINESS

2-17 Change of Ownership, Five Guys

Five Guys Burgers I going to have new owners ERE Walpole FG, LLC.

MOTION moved by Mr. Salvatore to approve the Change of ownership, and New Common Victuallers license for Five Guys located at 104 Providence HWY, seconded Mr. Gallivan VOTED 3-0-0

2-18 Declare Surplus materials

Jim talked about the surplus that has been left from the Old Police Station, Fire Station, and Old Senior center. They worked together with the departments Dpw garage, a lot of the equipment is not working. If you vote to declare them surplus the town will work with an online. Mr. Salvatore providing to charitable organization. Mr. Johnson this motion is worded to provide to charitable organization. The church on Diamond Street, a couple of groups.

MOTION moved by Mr. Salvatore It is moved that the following equipment owned by the Town, is no longer useful to the town but having resale or salvage value, be deemed surplus to the Town's use and that it be disposed of at less than its fair market value to a charitable organization which has received a tax exemption from the Unities States by reason of it charitable nature and to authorize the Town Administrator to take such action seconded by Mr. Gallivan VOTED 3-0-0

2-19 Knights of Columbus, One day All Alcoholic license

MOTION moved by Mr. Salvatore to approve the request for a one day All Alcoholic beverage license for knights of Columbus on March 2, 2019 from 6-10pm, seconded by Mr. Gallivan 3-0-0

2-20 Knights of Columbus, One day All Alcoholic license

MOTION moved by Mr. Salvatore to approve the request for a one day All Alcoholic beverage license for knights of Columbus on March 8, 2019 from 6-9pm seconded by Mr. Gallivan, VOTED 3-0-0

2-21 Knights of Columbus, One day All Alcoholic license

MOTION moved by Mr. Salvatore to approve the request for a one day All Alcoholic beverage license for knights of Columbus on March 16, 2019 from 6-10pm seconded by Mr. Gallivan, VOTED 3-0-0

2-22 Knights of Columbus, One day All Alcoholic license

MOTION moved by Mr. Salvatore to approve the request for a one day All Alcoholic beverage license for knights of Columbus on March 29, 2019 from 6-9pm seconded by Mr. Gallivan, VOTED 3-0-0

2-23 Knights of Columbus, One day All Alcoholic license

MOTION moved by Mr. Salvatore to approve the request for a one day All Alcoholic beverage license for knights of Columbus on March 12, 2019 from 6-9pm seconded by Mr. Gallivan VOTED 3-0-0

2-24 Use of Adams Farm Cub Scout Pack 44

MOTION moved by Mr. Salvatore to approve the use of Adams Farm for the Cub Scout Pack 44 Rocket Derby on May 19 from 12-3pm, seconded by Mr. Gallivan, VOTED 3-0-0

CONSENT AGENDA

MOTION moved by Mr. Salvatore to accept the gift for the Council on Aging from Gerald Sheppard for \$86.04, seconded by Mr. Gallivan, VOTED 3-0-0

TOWN ADMINISTRATORS UPDATE

Request for reserve transfer- Received request from Veterans Agent for a reserve fund transfer. I will be asking the BOS to consider this at your next meeting.

Insurance MOA- He received the figures in from MIIA. He is finalizing the numbers. There will be a significant savings over what He actually budgeted. Significant savings of over \$100,000 thousand.

Comprehensive Permit-Received the Burns Ave comprehensive 40B permit in the past week, ZBA is set to start to consider this in March.

OPEN FORUM

Ozzie is requesting the kitchen in the old COA to move equipment to St Mary's hall, potential for a soup kitchen for the Town of Walpole. We do not have the money; it could save us \$30,000. We need it desperately. Mr. Gallivan work with Jim regarding this.

MINUTES

MOTION moved by Mr. Salvatore to approve the Minutes of January 22, 2019 seconded by Mr. Gallivan, VOTED 3-0-0

MOTION moved by Mr. Salvatore to approve the second meeting Minutes of January 22, 2019 seconded by Mr. Gallivan, VOTED 3-0-0

MOTION moved by Mr. Salvatore to approve the minutes of February 5, 2019 seconded by Mr. Gallivan VOTED 3-0-0

MOTION moved by Mr. O'Neil to adjourn at 7:45pm seconded by Mr. Gallivan, VOTED 3-0-0