

The Board of Selectmen met on Tuesday, March 6, 2018 in the Main Meeting Room of the Town Hall beginning at 7:00pm. The following members were present.

Eric Kraus, Chairman
Mark Gallivan, Vice Chairman
Nancy Mackenzie, Clerk
David Salvatore
Ann Ragosta

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

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

ANNOUNCEMENTS AND PROCLAMATIONS

Household Hazardous Waste Day is on May 5. We will have this information on the website.

3-1 Proclamation for Eagle Scout

Mr. Gallivan read the proclamation. He is a member of the Robotics Team.

MOTION: MOTION moved by Mrs. Mackenzie to sign the proclamation for Brendan Carlin, seconded by Mr. Gallivan, VOTED 5-0-0

Mr. Kraus noted that today is Tom Gregory's Assistant T. Administrator's last day and he is leaving for the Town of Spencer to be the Town Administrator. We wish him well.

APPOINTMENTS

Chief Bailey, last time he was here was in December. They have had 3,338 calls 9.3 calls per day in 2017. Last Friday we had 41 calls and eight homes hit by trees. Talked about the school having high carbon dioxide levels. There have been nine fires since the beginning of the year. Ambulance account is \$ 1,529,000. The ambulance has been very busy. My budget most lines are doing well, the only one I have trouble with is professional services. That is what we pay Comstar; we are short \$13,000 we are watching as we go forward. Fire negotiations are still ongoing. We have applied for health and welfare \$108,669 grant. We received the safe grant, and one for the Senior safe program. Detailed billing we have had a 300% increase in details. Fire prevention very busy. Deputy is involved in commercial projects, and 304 alcohol inspections and MCI Cedar Junction.

This past week met with Schools, TA, police to discuss school safety. The floors in the new station were done last week. Looking forward to moving in end of May beginning of June.

Our Administrative staff has been very busy with inspections, PO's, working with town hall staff. The apparatus was ordered. A1 was in an accident. Someone drove into us. That is the new ambulance. The deputy completed the 6-month program. Training with ALS, ice rescue training. Driver draining, foam, ladder and pump training. Kevin Mahoney retired, Steven Tyner left us to go to Millis. Talked about various firefighters leaving. Firefighter Gallivan will be starting the academy soon. Our new recruits will be taking the physical abilities test. No injuries in this quarter. Jan 15 to May 1 is burning permit and the cost is \$15.

Ms. Ragosta questioned what caused the Carbon dioxide in school. The Chief explained it was an issue on the roof. Ms. Ragosta so the other professional service cost is Comstar cost. The Chief explained it is 4% for them. Ms. Ragosta felt it should be an accounting mechanism in place. It should not be a budget item that is considered over budget.

Mr. Gallivan thinks the building is coming along nicely.

Chief Carmichael Quarterly

We still have one officer out from an injury from last year. We anticipate that officer will be back within the next month. Pass on our condolences to William Fitzgibbons Family. He saved a chocking baby, someone drowning and a gentlemen that was beaten.

Overdose stats, we are at 168 we have had 6 OD no fatalities. There were a couple of armed robberies, RT1 and Union. They stole money out of the till and took off on RT1, Boston PD arrested that person, same person that robbed our Dunkin Donuts. Center Pool, a mom with her child getting into vehicle approached and wanted money and showed a fire arm they went down school St to East Street. We have followed the MBTA buses.

Bike light, ATV riders, same people that were involved in the Expressway 93, we have had several ATV and bikes stolen in Town. Crash into a house on Gill St, it was a hit and run, gathered up some witnesses, track a vehicle back to Logan Airport, suspect was from New Mexico. Did recover some identifying items at scene.

Talked about the individual who was captured in Walpole for murder in Boston. 4-5 hours of negotiations. At some point he came out and surrendered. Metro Swat was involved, homicide unit. There was Joint agency cooperation.

Officer Habr, saved an 18 year old who had overdosed, conducted CPR. Andrew Mackenzie, Deputy Chief Mackenzie's brother found a gun on School St. We found out who owned the gun.

Longview Farm is closing indefinitely. We will keep you up to date. They are looking for what the future model will look like. There are no kids on the residents' side. There are still students.

How prepared we are to deal with similar situations in schools similar to what happened in Florida. There were red flags that should have been dealt with. We are going to join a program for human trafficking. Hotels do bring in transient crime in. We are working with 10 other depts., to focus on this issue.

Talked about Philip Lapollis who is fighting cancer. He attends Boyden School. We gave him a ride to school. April 4th is our move in date.

Biggest issue last year, overdose, mental health, section 12 and 45 OUI and drugs. The dept. works hard on community policing issues. We have not introduced Tommy Hart and his dog Rebel were present at the meeting. Tommy has done a great job. We thank Golden independence. He is good therapy for our schools.

Mr. Kraus noted the reports we get on Officer Hart are great. Talked about participating in the Candlelight vigil at the common. Regarding Longview and I know they are on a hiatus and I hope they take the time to determine what to do there.

The Board discussed if they have invited us to the table to discuss how they want to proceed. We have to maintain the partnership. Discussion on the State level and their licensing. There is someone at the state level that will be guiding them. The State is making a lot of moves on their places. There are a lot of facility changes. We are talking about a closed campus that is open to the state, as far as what they decide as a model. We need to be there for state level. It is a free campus that can be opened to anything. We should watch this. They discussed how much input does the town have in guiding. It was noted the town has zero.

3-2 Textile Recycling

Ms. Chapell, Health Director spoke to the Board about a new recycling program. The BOH and recycling Committee are in support of this. We have an opportunity to do curbside textile recycling. They will go out and pick up. They will provide pink bags to put the stuff in. You can ask them for more bags and will mail you bags. The Town of Norwood, just agreed to the program and they want to start the program at the same time. They do have bins at our schools and she was concerned about that. This is for people that will not go somewhere. It does not cost us any money and will give us \$20 a ton. It was felt it sounds like a win/win.

Framingham is doing it and they have no issues. All the communities she has talked to have no problems. Town Counsel has looked at the contract, they agreed to it. We are allowed to get out of it at anytime. If we decided to pull out and if we pull out before the end of the 3 years we could. Within 3 years we could not go to another company. She is not aware of any other program like this. Hoping to start the program in May, we have to get the advertisements out.

MOTION moved by Mrs. Mackenzie to authorize the Town Administrator to sign the Contract with Simple Recycling, seconded by Mr. Gallivan VOTED 5-0-0

SIEMENS UPDATE

Expanding our Walpole Footprint. The project is a 3 year project what you see here is one our photos of 1 of the new buildings. Ground breaking in June of last year. We have been going great guns. What is happening within Siemens, Healthineers business, later this spring to have our IPO. This facility will become independent of Siemens. This will focus on envetro. *Compete with GE/Philips for*. We are one of the biggest players. When I was before you, we talked about why we were going to be expanding our growth. This instrument has been launched, greater precision, competitive advantage, short turn around time. Placing them in the field and seeing growth coming out of that.

There are 700 employees, and hope to grow another 700 more over the next 10 years. We are doing manufacturing and R&D, consumable components for Immunoassay, molecular and blood gas testing instruments. They will also address the manufacture of o\their new Atellica solution which was launched in late 2017.

The facility in town is providing all the components to our customers. We see an instrument. It is about 82 acres of land., We are adding 160,000 sf. Allow us to expand. Nature of our manufacture, clean room manufacturing. A lot particulate level, do not contaminate. It is expensive to build this space. Our commitment is to grown 400 jobs in 10 years., We have already hired over 200 full time positions. The other area, 300 million on this expansion, we have paid our bills, 65,000 to the town. Keep our spending local, we have trade contracts. 54 million, 97% have been issued locally in mass 2 of which are in Walpole. Showed the drown slide. We record for history the building. We have had over 110,000 man hours, we have an incident during the beginning. A person had a laceration on his forearm.

Thank the Town for working with us. Without your support we could have not brought this to Walpole.

Mr. Salvatore you indicated there were \$350,000 in inspection fees. The TIF included 250,000 but we also paid an additional for independent inspector \$100,000.

Mrs. Salvatore where did the 200 positions came to be, where was the expansion that created these jobs. We would not have hired that many people unless we got approval to hire people, we have people working from home, we have doubled people up in offices. Mr. Salvatore noted the jobs are white collar. Mike, I do not know. Mr. Salvatore when we toured the facility there was an item that was not installed. Mr. Salvatore do you know how many people were hired?

Mr. Salvatore you stated 200 jobs have been created and you only need to create 200 more. Mike we have a commitment and will continue. Mr. Salvatore you hired 200 and the bldg. is not even complete yet. How many jobs were part of the TIF. Mike if we had not made the decision and accepted the offer we would not have hired more people. Mike we will fulfill our commitment. We expect to hire more than 200.

Mr. Salvatore the previous TIF has that been completed. Mr. Johnson noted that was given to us. Previous TIF, philanthropy on the previous TIF. Mike. I was involved in that. As far as I now we have completed the requirements of the TIF. We participate in in-kind donations. We have donated to the Schools. Mr. Salvatore will you give us an update on the activities of the first TIF. Mr. Salvatore show much is the anticipated to be spent on renovations at this point. The overall is over 300 million.

Mr. Kraus wanted to know if they reached out to the neighbors and Mike replied yes, they have communication with them.

Mr. Johnson noted the \$40,000 was received. Mr. Gallivan thank you for the update and it is great you have hired so many people. Job creation helps everyone.

OPEN FORUM

Brooke Cafta, Wants to have a change to the Dogs Leash Law, Lives on North Street. Would like to see this at Adams Farm. She would like dogs to be able to run free. They allow this in other towns. Only well behaved dogs.

The Board talked about inviting John Spillane in and then Adams Farm Committee. It was noted that this would have to go Town Meeting.

Scott Mackinnon and have been here since 1993. Dogs should be allowed to run free. It is a shame. 36 Delaney Drive Walpole.

NEW BUSINESS

3-3 MAPC Representative

With Liz Denehey leaving the town the Board needed to appoint a new MAPC Representative.

MOTION moved by Mrs. Mackenzie to appoint Tim Higgins s the MAPC representative, seconded Mr. Kraus, VOTED 5-0-0

3-4 Bid Award 2018-09

You did receive 2 other bids on that. This was lowest bidder,

MOTION moved by Mrs. Mackenzie to award contract no. 2018-09 to install Electric GridBee Mixing system at North Tank, OPR Tank and two south tanks to Methuen Construction for a lump sum of \$148,144, seconded by Mr. Gallivan, VOTED 5-0-0

3-5 Re-Appointments to Committees

MOTION moved by Mrs. Mackenzie To re-appoint Committee members as listed in Document 3-5 for another term on their Committee/Board except holding the constables, seconded by Mr. Gallivan, VOTED 5-0-0

COMMITTEE	NAME	REGULAR	ASSOCIATE	REQUESTING REAPPOINTMENT
Adams Farm				
	Jack Wiley	✓		✓
	Scott Martin	✓		✓
BOARD OF HEALTH				
	William Morris	✓		✓
COMMITTEE FOR ALCOHOL AND DRUG AWARENESS				
	Mona Bissany	✓		✓
CONSERVATION COM				
	Jack Wiley	✓		✓
CONSTABLES				
	Donald Weber	✓		✓
	Richard McCarthy	✓		✓

	Deputy Chief Mackenzie			✓
COUNCIL ON AGING				
	Linda Winslow	✓		✓
	Richard McCarthy	✓		✓
	Janet Fasanello		✓	✓
INSURANCE ADVISORY				
	David Radoccia	✓		✓
Norfolk Advisory Board				
	Richard Pila	✓		✓
PERMANENT BUILDING				
	Jack Conroy	✓		✓
RECREATION				
	Richard McCarthy	✓		✓
	Robert Taglienti		✓	✓
SPECIAL POLICE				
	Steven Palmer			✓
TOWN FOREST				
	Christine Weylman		✓	✓
POND MANAGEMENT COM				
	Bill Connors	✓		✓
VETERANS SERVICE COM				
	Joseph Denneen	Prior to 1980		✓

MOTION moved by Mr. Kraus to reappoint the Constables as listed, seconded by Mr. Gallivan VOTED 4-0-1 (Mrs. Mackenzie abstained)

3-6 Ratify Appointment of Patrick Shield, Asst. Town Administrator

Mr. Johnson has appointed Mr. Shield as the new Asst. Town Administrator. The Board needs to Vote to ratify the appointment. He has been a great addition to the

Recreation Department working there for two years. He stepped in as the Acting COA when Courtney left and he stepped in for the ECD. He is always willing to step up and help.

Patrick Shield- Thanks for having me. I have been working for residents his whole career. He started by working at Stop and Shop and working for the Recreation dept. and put together a great team, do some great programs. Previous I worked for Senator Timilty went to Graduate school and was on the School committee.

Mrs. Mackenzie when there is a need in town you step up and help. Taken a leadership role and gotten things done. You are not afraid. Nice to see somebody that wants to do more.

Ms. Ragosta when I was on personal Board I saw you were an asset. With the reorganization and revising job descriptions. I am sorry I missed the interview process.

MOTION moved by Mrs. Mackenzie to ratify the Town Administrator's appointment of Patrick Shield as the New Assistant Town Administrator effective March 26, 2018 seconded by Mr. Kraus, VOTED 5-0-0

3-7 Road Race/Walk Society of St. Vincent de Paul

MOTION moved by Mrs. Mackenzie To approve the request of the Society of St. VIncent de Paul to hold a 5kwalk/run on June 2, 2018 at 10am, seconded by Mr. Gallivan, VOTED 5-0-0

3-9 Award of Bid Contract No. 2018-10 Plymovent source capture Vehicle Exhaust System

MOTION moved by Mrs. Mackenzie to award Contract No. 2018-10 Plymovent Source Capture Vehicle , Exhaust System for the Central Fire Station to Air Cleaning Specialists NE, LLC , seconded by Mr. Gallivan VOTED 5-0-0

CONSENT AGENDA

MOTION moved by Mrs. Mackenzie to accept with thanks the gift from the United Church of Walpole to police safety in the amount of 100.00 , seconded by Mr. Gallivan, VOTED 5-0-0

TOWN ADMINISTRATORS UPDATE

Weekend Storm- DPW, Police and Fire did a great job this weekend. There were some issues with Eversource. No significant damage was sustained by town buildings.

Fields Workshop-Hosted fields workshop on 2/21/2018 with the various Presidents and Vice Presidents of all Walpole Youth Leagues.

Finance Committee- They have been meeting on Monday and Thursday nights and completed the DPW and safety

Police station moving operations over to South Street beginning of April. They will Host a grand opening ceremony and offer tours of the new facility on a weekend this spring.

Parking- We received a request to free up some space for parking, right behind the fire station. Continue to work on parking. Chris Johnson, we can get 30 spaces for parking in front of Blackburn. After speaking to the chiefs he has removed 4 signs from the last row of cement barricades.

School security-we met with Lincoln and his team. Mr. Kraus wants to mention all the work the town has done on the storm. The job they did was great. I know it was not easy.

Talked about Eversource and their response time. Lets invite them in . Mr. Salvatore the seniors are looking for parking spaces that would accommodate some people who have limited ability to move.

Ms. Ragosta wanted to know if there will be assigned spaces for fire department. Chief Bailey noted it is enough to handle our staff.

The Board talked about double poles and the Chief stated the double poles fall on us. Our fire alarm wire is on the pole and we have to remove it. We have to get the wire off on 1A. We have not had the chance to do that.

Mrs. Mackenzie would like some data on history.

Ms. Ragosta asked about the community compact grant. Mr. Johnson we did receive it.

EXECUTIVE SESSION

Chairman Declaration:

I hereby declare that

Under G.L .c.30A, §21(a) (3) the purpose of the Executive session will be to discuss strategy with respect to the following;

- Conduct strategy with respect to collective bargaining with the Dispatcher Union
- Conduct strategy with respect to possible litigation as a discussion in open meeting may have a detrimental effect on the Towns position.
- That a discussion of the foregoing in open session could compromise the purpose for the executive session

That the Board shall return to open session for the purpose of adjourning the meeting.

MOTION moved by Mr. Kraus to enter Executive Session under G.L. C30A, Section 21 (a) (3) for the purposes declared by the Board's chairman seconded by Mr. Gallivan roll call vote ; Mr. Gallivan-Aye, Ms. Ragosta-Aye, Mrs. Mackenzie-Aye , Mr. Salvatore -Aye and Mr. Kraus-Aye.

The Board returned to regular session.

MOTION moved by Mr. Gallivan to adjourn at 9:15PM, seconded by Mr. Salvatore,
VOTED 4-0-0

