

The Board of Selectmen met on Tuesday August 20, 2019 beginning at 7:10pm in the Main Meeting Room of the Town Hall. The following members were present.

James O'Neil
Nancy Mackenzie
Ben Barrett
Mark Gallivan
David Salvatore

Mr. O'Neil called the meeting to order followed by the Pledge of Allegiance

Recognize the Walpole Little Leaguers, READ PROCLAMTION

Chris Costello we started the season like every other team and battle through district 11 and continued to play really well and played well in Middleboro. We were truly proud. The highlight was the Bristol trip. I was proud, although we did not reach the goal. The Team won the 2019 Robertson Award for the way they conducted themselves. It is a reflection of their parents and the town. Mr. O'Neil congratulations guys and you have done the town proud. It is not often we get that kind of exposure. Really enjoy this one.

Mr. O'Neil Read the proclamation.

Appointment of two police officers

Chief Carmichael thank you for having us tonight. Patrick Baker and William Mitchell. I know have police officers on the force that I knew in the fifth Grade.

Patrick Baker holds the highest mark on the Police exam over 200 candidates. He has been a Walpole dispatcher, demonstrated great work ethic. He understands community policy. Personable guy. I recommend his appointment.

Patrick I appreciate the opportunity graduated in 2014 from WA, past year I have been a dispatcher, I am looking to taking it to the next step and interacting with the residents here. JO we appreciate your duty.

8-18 MOTION moved by Mrs. Mackenzie to appoint Patrick Baker as a police officer for the Town of Walpole, seconded Mr. Gallivan VOTED 5-0-0

William is a long time resident and graduate 2013 of Boston College. He majored in Criminal justice currently in the National Guard. Very involved in the Air force, taken on great responsibility. He has shown a high degree of skill and confidence. Found him to be personable and to be a mature individual. Will go to transit academy in October

William I grew up in Walpole but graduated from BC high. I went to National Guard,

8-19 MOTION moved by Mrs. Mackenzie to appoint William Mitchell as a police officer for the Town of Walpole Seconded by Mr. Gallivan VOTED 5-0-0

Change of Manager for Pepper Dining d/b/a Chili's to James Eaton

Andrew Upton attorney He is very knowledgeable in the serving and selling of alcohol. Mr. Salvatore underage drinking we do not tolerate and hit those that don't follow this hard. Our discipline has been strong and swift. Train your employees. Have been with Chili's for 8 years. I will take underage drinking very seriously.

8-19 MOTION moved by Mrs. Mackenzie to approve the Change of Manager for Pepper Dining to James Eaton seconded by Mr. Gallivan VOTED 5-0-0

Appointment of two Firefighter/Paramedics

Chief Bailey I bring before you Kara Campbell. Kara is currently a hairdresser and has been taking paramedic classes.

Kara-I was born and raised in Foxboro I am currently a hairdresser, I am in Paramedic school and ready to fulfill my dream.

8-20 MOTION moved by Mrs. Mackenzie to appoint Kara Campbell as a full time firefighter/paramedic for the Town of Walpole seconded by Mr. Gallivan VOTED 5-0-0

Chief Bailey he is also from Foxboro. William Scherneck attended savarin joined call firefighter and wanted to be a firefighter and will start paramedic school in Sept.

8-36 MOTION moved by Mrs. Mackenzie to appoint William Scherneck as a full time firefighter/paramedic for the Town of Walpole seconded by Mr. Gallivan, VOTED 5-0-0

Chief Bailey we will appoint them they will do the requirement once I have that in place then they will go to the fire academy probably wont be on the street until March or May.

Mr. Gallivan asked about the new ladder truck. TB we have them doing driver training. Get use to the handling of the truck, went back to greenwood today to have a few more things fit on the truck. Should have it in service soon.

I will update you at the next quarterly,

Town Clerk Requesting Board to create Complete Count committee for 2020 Census

Liz Gaffey to get the count of the uncouneted, highest elected officials to create a committee, appoint a chairman, residents that people can trust and Veteran's agent. Very important for us it takes care of who are representatives are in congress. There is 675 billion dollars given away with the census. They reach out to people that do not speak English so April 1 is census day. We will start sending them out in March. To do the federal census. All I can really track from town census unless. We send it out to 10,000 households. If I have you come in with your card the idea is to count the uncouneted. Our regional office is out of New York. They will do the mailing and having people coming to your house. If we have them to do that, the actual count has to get to the presidents of the USA.

Mr. Gallivan It is a good idea. We always have a question about the prison. We should be prepared for that. Ms. Gaffey they are counted where they lay their heads. There are 417 prisoners and 68 almost over 500. They have 164 that are in Beds. Walpole has 164 in maximum. Mr. Gallivan can we ignore the prisoners. Ms. Gaffey no. It falls under their rule of where they lay their head at night.

(8-21) MOTION moved by Mrs. Mackenzie to create a Complete Count Committee for the 2020 Census as suggested by the Census Bureau seconded by Mr. Gallivan VOTED 5-0-0

Mr. O'Neil what do we have to do? It can be one of you. It is a town leader. Then pick through the school dept. They would start to get the information. If we could add to your meetings in January that they are already canvassing neighborhoods. You can check on the website, they are focusing on the address. Not the person, working with them with the addresses in the town,

Mr. O'Neil what is the role of the Committee, what do they do. Outreach purposes. We just want to count you. We will be looking for volunteers. What is the role of the Chairman? To be in touch with the New York.

If anyone wants to be the Chairman let me know.

I. NEW BUSINESS

EDC requesting one day Beer and Wine license for 9/13/19

(8-22) MOTION moved by Mrs. Mackenzie to approve the request from EDC for one day Beer and wine license during Main Street live on 9/13/19 at the town common from 5-10:30pm. Seconded by Mr. Gallivan VOTED 4-1-0 (Mr. Salvatore opposed)

Request to hold block party with Live Band

(8-23) MOTION moved by Mrs. Mackenzie to approve the request to hold Block Party with Live Band at Shufelt rd. on September 15th with rain date of September 29th from 12:00pm-6:00pm seconded by Mr. Gallivan VOTED 5-0-0

One day all alcohol license for Knights of Columbus

(8-24) MOTION moved by Mrs. Mackenzie to approve the request of Knights of Columbus for One day all alcohol license for August 24, 2019 from 10am-2pm seconded by Mr. Gallivan VOTED 5-0-0

Labor Day Road Race

(8-25) MOTION moved by Mrs. Mackenzie to approve the request of Joe Grant to hold annual Labor Day Road race on September 2 beginning at 9am seconded by Mr. Gallivan VOTED 5-0-0

Bike Ride through town roads

(8-26) MOTION moved by Mrs. Mackenzie to approve the request of Bike to the beach to use town roads on August 31, 2019 for charity ride for Autism Speaks seconded by Mr. Gallivan VOTED 5-0-0

Close Fall Town Meeting Warrant

(8-27) MOTION moved by Mrs. Mackenzie to close Fall Town Meeting Warrant seconded by Mr. Gallivan VOTED 5-0-0

Award of Contract 2020-05

(8-28) MOTION moved by Mrs. Mackenzie to award contract 2020-05 MVP action grant to Fuss and O'Neil for the amount of \$166,496.00 seconded by Mr. Gallivan VOTED 5-0-0

Award of Contract 2020-01

(8-29) MOTION Mrs. Mackenzie to award contract 2020-01 Bituminous Concrete, Asphalt cold Patch & Perm mix for the unit price for items 1-8 to Lorusso Corporation Seconded by Mr. Gallivan VOTED 5-0-0

OLD BUSINESS

CONSENT AGENDA Items (These items will be VOTED as one motion)

MOTION moved by Mr. Salvatore to accept with the thanks the following gifts

1. Robert Bailey, Maria Carpentieri, COA Gift Account \$2,000 (8-30)
2. Russell Wilson, COA Gift Account \$100.00 (8-31)
3. Eleanor Deblasio, COA Gift Account \$50.00 (8-32)
4. Brian and Ellen Walsh, COA Gift Account \$100.00 (8-33)

5. Thomas and Margaret Dillon, COA Gift Account	\$50.00 (8-34)
6. Mass Bicycle coalition, Adams Farm Gift Fund	\$750.00 (8-35)

Seconded by Mr. Gallivan VOTED 5-0-0

TOWN ADMINISTRATORS UPDATE

1. Mosquito update - Here is where we are at with the Mosquito situation

- i. The mosquito pools the Norfolk County Mosquito Control Project collected yesterday to test for virus all came back negative. However they will be collecting samples from the "infected" trap later this week.
- ii. The Project has beefed up their ground spraying in Walpole. Tonight they will be in all of the neighborhoods near the schools and spray.
- iii. Robin gave the School Superintendent's office the procedures and forms they need to use for spraying on school property and notices that need to go out before they can spray them. If all of the paperwork is completed school property will be sprayed next Tuesday. We are required to be mindful of the Children and Families' Protection Act.
- iv. The BOH has is asking people to use insect repellent with DEET when outside, particularly between dusk to dawn. And to remove themselves from areas where mosquitoes are flying around.

2. 1350 North St. - The Developer is working closely with the Building Commissioner to ensure that the rock wall is reconstructed the way that it should be. The developer has enlisted the services of Kevin Gardner (both his findings as well as his biography are attached). Mr. Gardner is the individual recommended by Planning Board Chairman Jack Conroy. The Building Commissioner has advised that

- The curb cut and sidewalk work has started.
- The wall mock-up will be re assembled on site and I will review. Mike Yanovitch asked the contractor to push the wall back behind the utility pole which is NOT in conformance with the site plan, however accommodates the neighbors' concerns. In reviewing the "wall expert's" letter his office found there no historical significance to the wall and there was no shape, form or design to the wall that was there prior to its removal. With that said Mike advised that the wall should be placed back in its former location and reassembled as best possible.
- The contractor is on board with the police detail and will work with the Chief
- The contractor is in the process of furnishing the bond as required

Moving forward the next steps are:

- a. Get the sidewalk and ramp approved (DPW)
- b. Get the location of the wall approved and give the ok to continue wall replacement (BUILDING)
- c. Confirm Bond has been furnished (DPW/Admin)
- d. Confirm Chief has ok'd Police detail plan (POLICE)

3. Fin Com and Capital Budget - The capital Budget Committee started meeting

tonight and the Finance Committee is going to start meeting on Monday night.

4. Capital Budget - Attached is the recommended Capital budget for the fall.

5. the Treasurer, with the approval of the Board of Selectmen, is authorized to borrow the sum of \$3,950,000/TBD under M.G.L. c.44, §7 or 8 or any other enabling authority, and issue bonds or notes of the Town therefor; and that any premium received by the Town upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved hereunder in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount; and, further that the Board of Selectmen is authorized to take any other action necessary and convenient to carry out this project.

and further that the Board of Selectmen shall be authorized to apply for, accept and expend all funds received as gifts or state or federal grants associated with the project and to take any other action necessary or convenient to carry out this project.

And, finally, that the land on which the Route 1A fields are located, shown as Assessors Map 55, Block 99, Parcel B, and recorded in the Norfolk County Registry of Deeds as Book No. 647, Page 43, shall be restricted to use as fields and similar and related recreational uses, and any incidental and related use, and which use shall expressly exclude provision of public utilities to any properties outside the Town, thereby prohibiting the Board of Selectmen, Sewer and Water Commissioners and any Town Officials from entering into any inter-municipal or other agreement with any organization or governmental body that would allow the Town to provide sewer and water utilities from this parcel to any location beyond the borders of the Town of Walpole.

MOTION moved by Mrs. Mackenzie to adjourn at 7:50pm,seconded by Mr. Gallivan VOTED 5-0-0