

The Board of Selectmen met on Tuesday, December 3, 2019 at 7:00pm in the Main Meeting Room of Town Hall. Mrs. Mackenzie was absent. The following members were present.

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

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

APPOINTMENTS

Chief Carmichael Quarterly

Chief Carmichael noted the two new dispatchers are doing great and moving along quite well. There are three officers in the academy. They received over two hundred applications for Police Officer position. We had the assessment for Deputy Chief. No results yet. Ian Tolland dealt with a bank robbery suspect, we ultimately arrested this person who was living in Walpole, help execute the search warrants to identify this person and bring him in under arrest. Rich Habr was involved with a victim who cut themselves and bleeding profusely, another fell in to an asphalt hopper. Justin Rouhana, he got into traffic enforcement. He has only been here 6 months, also helped with a robbery and stabbing of an individual. If it were not for an Uber driver, he was the first one there he would have not made it. Officer Rouhana was able to un-cuff that person in the vehicle and help stop the bleeding and get paramedics. Bethany was involved in a multi- state trafficking issue. Was able to find the girl in Florida and take the person into custody. Longview working good with the children there, they do a good job working with them. We did a basketball game with them. Watching them interact with the kids, they are invested in that community. Walpole Police Department Triple A award. Community policing week, bicycle course, ride to school programs, positive tickets. Walpole police winter hats. Some of the outreach with Junior Woman's club, Halloween safety, did ALICE training with the seniors and up to date with all the schools. A lot of good positive things. There have been seven pedestrian crashes. Trying to focus on these areas. We are following school buses, paying attention to train crossing where kids are on the tracks. We are still having crashes taking place. Impaired driving is one reason. Trying to do that enforcement side. Distractive driving. Mental health issues seem to be one of the most issues. This year 300 mental health calls. They are increasing this year. We have trained a lot of the Police Dept. to recognize mental health issues. Do an assessment, how to use proper force on these individuals. Trying to divert people away from that system. Busy quarter. My son 8 weeks ago sustained an eye injury and I want to thank the citizens for reaching out to us. We added in Longview as to how many times we have responded over 300 times Trying to work as a team to get the kids to stay in place and it is an ongoing effort. The overdoses we are at 29 for the year. We have had 6 people succumb to those overdoses. Have not seen any improvement. Trying to get a lot of resources out there.

Ben thanked the Chief for the update. Talked about Longview and responses. Did you get the answers you are looking for? Chief Carmichael yes we have been working with staff, DCF, and met Secondary education, the licensing authority. They sent out investigators. Trying to work with DCF. Have everyone talk to each other. The calls increased significantly this year. Mr. Barrett as long as they are being responsive.

Tim Bailey, Fire Chief Quarterly

Tim Bailey since September 3rd there has been 3,351 emergency calls. There were 3,377 inspections. Thirteen fires since our last meeting. Talked about the gas leak on East Street and several med flights. Talked about the ambulance funds from the 559 calls. No budget issues at this time, the brush truck is almost complete. Going for a site inspection, the Boat was in but it was damaged, working on the tactical gear. Billing \$431,307, Wellness and fitness grant. Applying for another grant, Safe grant, we have used up the money and have applied for that again. Senior Safe ongoing program, fire prevention, Dept. Barry is very busy with all the building going on. Fire Alarm we have a lot of double poles in town. All of those have been transferred from our end. Working on the rest of them 168 remain. On the apparatus, new engine 4 we are missing a few components. On training the town ladder training is complete, I would like to get more training on this. Training OMS training, implemented on 10/1. An 8 hour hands on day, sexual harassment training, and meter training with all our groups and Natural Gas training. We had high rise training. We have a whole crew to train at the Foxhill village. Firefighter O'Neil is now certified. Town injuries have returned. One is still out. One was injured yesterday.

APPOINTMENTS

12-1 VOTE Change of Manager for Applebee's to Carl Ernest Enberg Jr.

MOTION moved by Mr. Barrett to approve of the Change of Manager for Applebee's to Carl Ernest Enberg Jr. seconded by Mr. Gallivan VOTED 3-1-0 (Mr. Salvatore opposed)

12-2 Marilyn Thompson VOTE MWRA Borrowing request

Marilyn Thompson, Finance Director explained this is the borrowing for what was approved at the Fall Town Meeting for Sewer System projects. She suggested Motion to approve as written

MOTION moved that the sale of the \$159,500 Sewer Bond of the Town dated December 16, 2019, to Massachusetts Water Resources Authority (the "Authority") as written in document 12-2 seconded by Mr. Gallivan VOTED 4-0-0

The following is Document 12-2

I, the Clerk of the Board of Selectmen of the Town of Walpole, Massachusetts, certify that at a meeting of the board held December 3, 2019, of which meeting all members of the board were duly notified and at which a quorum was present, the following votes were unanimously passed, all of which appear upon the official record of the board in my custody:

Voted: that the sale of the \$159,500 Sewer Bond of the Town dated December 16, 2019, to Massachusetts Water Resources Authority (the "Authority") is hereby approved and the Town Treasurer or other appropriate Town official is authorized to execute on behalf of the Town a Loan Agreement and a Financial Assistance Agreement with the Authority with respect to the bond. The bond shall be payable without interest on November 15 of the years and in the principal amounts as follows

<u>Year</u>	<u>Installment</u>	<u>Year</u>	<u>Installment</u>
2020	\$15,950	2025	\$15,950
2021	15,950	2026	15,950
2022	15,950	2027	15,950
2023	15,950	2028	15,950
2024	15,950	2029	15,950

Further Voted: that each member of the Board of Selectmen, the Town Clerk and the Town Treasurer be and hereby are, authorized to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing vote.

I further certify that the votes were taken at a meeting open to the public, that no vote was taken by secret ballot, that a notice stating the place, date, time and agenda for the meeting (which agenda included the adoption of the above votes) was filed with the Town Clerk and a copy thereof posted in a manner conspicuously visible to the public at all hours in or on the municipal building that the office of the Town Clerk is located or, if applicable, in accordance with an alternative method of notice prescribed or approved by the Attorney General as set forth in 940 CMR 29.03(2)(b), at least 48 hours, not including Saturdays, Sundays and legal holidays, prior to the time of the meeting and remained so posted at the time of the meeting, that no deliberations or decision in connection with the sale of the bond were taken in executive session, all in accordance with G.L. c.30A, §§18-25 as amended.

12-4 Philip Czachorowski seeking Vote from Board to initiate the Steps for the Town to apply to Massachusetts Green Communities and Grant program.

Mr. Czachorowski thank you. We are a group of citizens to make Walpole green. Walpole has already done much to be green, to set a goal at the municipal level to be more green. The library is LEED gold certified library building. To address global warming. We are asking that we take the first step to put an article on the Spring T. Meeting Stretch Energy Code. If we do not do something know than we will be another year away? The benefit to the Town. The Green communities program it offers you have to accept, (read the 5 Criteria) our overlay for the solar applies to those two. She is going to look over our zoning Bylaws. Mr. O'Neil as I read through this number 2, nothing that would interfere with a 12 month process. Mr. Czachorowski talked about the letter from legal counsel. There is funding available to do this. Four purchasing fuel efficient vehicles. A lot of vehicles you have probably meet these needs. The Town has to accept that. This came before the Town. What has happened since that time is the base line has moved up. Home energy rating system. How efficient a house has to be. Major cost to meeting the stretch code is for paying for a consultant. The state has 8 example houses.

Benefits, letting residents know ways they can be more energy efficient. There are designated grants. When we talked to the coordinator it was around \$150,000-\$175,000. Towns can then apply for competitive grants. What can the money used for, to retrofitting buildings? It can't be used for new buildings. It is very wide open. Mr. O'Neil could it be used for the town house weatherizing it? Phil, yes this could be used for that. This is the grant from 2019, a range as to what other towns are doing. Some towns have purchased the lights and purchased LED lights. Lighting is a big one, insulation,

heating systems. Westwood Grants 1.2million dollars. What is interesting about the green communities program we are way behind in this. There are 278 communities have adopted the stretch code. Showed the cost and benefits to meet stretch code. Showed the breakdown of construction costs to meet stretch code. This is only one example. What we are recommending, we know there are a lot steps, we think it is important to get on the Spring Town Meeting Warrant. We recommend that Lisa Sullivan present to the Select Board. Hold public forums, Walpole Green is open to spreading the word. We are asking you to sponsor the article for the STM warrant. If not we will put on a citizens petition.

Mr. O'Neil asked if there were any questions for Phil. Mr. Gallivan I think the stretch code it is a no brainer. I would like to see the Board sponsor this. Find out more what other towns did and we could save money on this. Great to get some people to come in and talk to us about this. Jean the town of Westwood had significant savings. I have talked to 10 energy people about the savings.

Ben stated thank you for giving us this presentation. The residents of Walpole they want more information and to let them know what we have done to become more green. One of the shortfalls in new bldg. construction is that it is not green. Understanding with Taxpayers and it would be great to get this money and save a lot of money. I would be in favor of the Board sponsoring the stretch code. A lot of positives here.

Mr. Salvatore the added price to construction is not a lot I think it could be a bonus. Many of the grants are for new street lighting. One was near Tessie's place. I see this as a good program. Mr. Barrett asked Mr. Johnson if there has been any feedback. I spoke to the Building inspector. Is there a big difference between the current code and stretch code? My concern is the cost to go to green communities.

Mr. O'Neil I think it is good idea. I would be interested in doing a workshop. There is a lot of stuff here. Sponsor the article for Stretch Code. We need to educate people on this. So when we get to Town Meeting we are not educating people then. Mr. Gallivan would like to hear more information before initiating the Steps.

Phil stated we are going to send to Lisa our Zoning by laws, our solar overlay district and she is going to have people look that over.

MOTION moved by Mr. Gallivan that the BOS will sponsor an article for the Stretch Code at the spring town meeting, seconded by Mr. O'Neil VOTED 4-0-0

Open forum-no one present

I. NEW BUSINESS

12-5 VOTE renewal of license for Wine and Malt Package stores as listed on attached document

MOTION moved by Mr. Barrett to Renew the Wine and Malt package store licenses as listed in Document 12-5, seconded by Mr. Gallivan VOTED 4-0-0

2020 Wine & Malt Package Store Licenses:

<u>NAME:</u>	<u>ADDRESS:</u>	<u>MANAGER:</u>
7-Eleven	909-911 Main Street	Magdy Megelly
C. Scott's Beer Wine& Deli	1600 Providence Highway	Jean Ibrahim
The Wine Cellar Outlet	565 Main Street	Angela Kesaris

WalpoleDiscount Beer & Wine
Walpole Gulf

1339 Main Street
975 Providence Highway

Gomatiben Pat
Alain Nasr

12-6 VOTE renewal of license for All Alcohol Package stores as listed on attached document

MOTION moved by Mr. Barrett to Renew the All Alcohol package store licenses for those establishments listed in Document 12-6 Seconded by Mr. Gallivan VOTED 4-0-0

**2020 All Alcoholic
Package Store
Licenses:**

NAME:

East Walpole Package Store
Palumbo Liquors
Sam's Package Store
Walpole Wine & Spirits
Wines & More, Walpole

ADDRESS:

79 Providence Highway
421 High Plain Street
262 Main Street
669 Main Street
90 Providence Highway

MANAGER:

Carolyn M. Kim
Russell Palumbo
Mark S. Abarbanel
Samir R. Patel
Ryan Paul Forbes

12-7 VOTE renewal of All Alcohol Common Victuallers license listed on attached document 12-7

MOTION moved by Mr. Barrett Renew the All Alcohol Common Victuallers licenses for those establishments listed in Document 12-7 seconded by Mr. Gallivan VOTED 4-0-0

**2020 All Alcoholic
Common Victualler License:**

NAME:

204 Washington
99 Restaurant & Pub
Applebee's Grill & Bar
Asia Treasures
Avenir
Beacons
Chili's Grill & Bar
Clyde's Roadhouse
Conrad's
Eastern Pearl
Farmer in the Dell
Finnegan's Wake
Ginjo Sushi & Hibachi
Jalapeno's Grill
Kihei Dynasty
Napper Tandy's
Patriot Tavern
Red Wing Diner
Sapore Vero
Tessie's bar & Kitchen
Texas Roadhouse
The Raven's Nest

ADDRESS:

204 Washington Street
55 Providence Hwy.
990 Providence Hwy.
399-401 High Plain St.
1601 Main Street
85 Providence Hwy.
120 Providence Hwy.
642 Providence Hwy.
907 Main Street
2275 Providence Hwy.
935 East Street
685 Main Street
887-889 Main Street
960-962 Main Street
741 Main Street
1065 Main Street
100 Main Street
2235 Providence Hwy.
944-946 Main Street
1006-1008 Main Street
120 Providence Hwy.
998 Main Street

MANAGER:

Bradford Brooks Jr.
Christopher Fucci
Henry William Hatcher
Yong Zhen Lin
Ronald Porzio
Jennifer Yarian
James Eaton
Scott A. White
Robert Conrad
Alex Deng
Brooke Laliberte
Kristin Smith
Eddie Wong
Ricardo Dorronsoro
Lisa Chiu
John Jacob
Steven Hixon
Liam Murphy
Yvonne DeFazio
Mark McAuliffe
Tristan Gaffny
Maura McAuliffe

12-8 VOTE renewal of Wine and Malt Common Victuallers license as listed on attached document

MOTION moved by Mr. Barrett to Renew the Wine and Malt Common Victuallers licenses for those establishments in Document 12-8 seconded by Mr. Gallivan VOTED 4-0-0

**2020 Wine & Malt
and Farmers Winery Pouring Permit
Common Victualler
Licenses:**

<u>NAME:</u>	<u>ADDRESS:</u>	<u>MANAGER:</u>
Bristol Square Cafe	1428 Main Street	Diane Beatty
Fancy That	272 Main Street	Sarah Erlandson
Jimmy's Pizzeria	4 East Street	Athena Kalemkeridis
Soho	691 Main Street	Qui Y. Yang
<u>DeBevino Winery</u>	2255 Providence Hwy	Dominic Arpino

12-9 VOTE renewal of all Alcohol club license as listed on the attached document 12-9

MOTION moved by Mr. Barrett to All Alcohol Common Victuallers Club licenses for those establishments in Document 12-9 seconded by Mr. Gallivan VOTED 4-0-0

<u>NAME:</u>	<u>ADDRESS</u>	<u>MANAGER:</u>
Boylston Schul Verein	8 County Street	David Sauer
Italian American Club	109 Stone	Tom Brown (new manager soon)
VFW	109 Robbins Road	Michael Mazenkas
Walpole Country Club	233 Baker Street	Edward G. Iodice

12-10 VOTE renewal of Sunday Entertainment license as listed on the attached document

MOTION moved by Mr. Barrett to renew the Sunday Entertainment licenses for those establishments listed in Document

<u>NAME</u>	<u>Address</u>	<u>Amusement</u>
Avenir	1601 Main St	Live Entertainment, Patron Dancing, TV
Boylston Schul-Verein	8 County Street	Music and Dancing
Clydes Roadhouse	642 Providence Hwy	Live music
Raven's Nest	998 Main St	Live Music
Napper Tandy's	1065 Main St	Live Entertainment
Walpole Footlighters	2 Scout Rd	Live Entertainment

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

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

- | | |
|--|-----------------|
| 1. Anonymous Gift to COA | \$5,000 (12-11) |
| 2. John & Eunice Morrison foundation gift to COA | \$5,000 (12-12) |

Seconded by Mr. Gallivan VOTED 4-0-0

Town Administrators Update

300th Anniversary:

Reviewed the town of Plymouth, Bellingham, Hopkinton , Whately and Holden to see what they did. I would suggest we have 5-7 members on the committee, I drafted a charge. Read the charge. I would like some feedback from you.

Mr. O'Neil did you have provisions for identifying funding needs that may need town meeting approval? If we are looking to do anything that will cost money. I think it is important to call that out. Input so we can incorporate needs that may need town meeting approval. Mr. O'Neil maybe we should include in the charge if there is a need for a subcommittee. Mr. Gallivan feels there needs to be more than 5-7 members

MSBA

I attached a timeline for the program. Mr. O'Neil asked about the School building committee. Mr. Salvatore there is a series of meetings to get on track.

Talked about the Deputy Police Chief process that was done this week. I would like the Board of Selectmen to meet with the top three candidates. Would the Board be interested in doing a two on two? Doesn't want a quorum. The members thought it was a good idea.

Select Board update, Town counsel is working on the language to send to the State.

Mr. Barrett asked if the town has heard from Mass Housing on Summer Street. Mr. Johnson no we have not heard back from them.

Census 2020 Jim O'Neil will step up and serve on this.

III. MINUTES **October 15, 2019; October 21, 2019; November 5, 2019**

MOTION moved by Mr. Barrett to approve the minutes of October 15, 2019, seconded by Mr. Gallivan VOTED 4-0-0

MOTION moved by Mr. Barrett to approve the minutes of October 21, 2019 seconded by Mr. Gallivan VOTED 4-0-0

MOTION moved by Mr. Barrett to approve the minutes of November 5, 2019 seconded by Mr. Gallivan VOTED 4-0-0

MOTION moved by Mr. Gallivan to adjourn at 8:30 pm seconded by Mr. Barrett VOTED 4-0-0