

The Board of Selectmen held a meeting on Tuesday, January 21, 2020 at 7PM in the Main Meeting Room of the Town Hall. Mr. Barrett was absent and the following members were present.

James O'Neil, Chairman  
Nancy Mackenzie, Vice Chairman  
Mark Gallivan  
David Salvatore

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

Mr. O'Neil Opened the meeting followed by the pledge of Allegiance.

He noted that there was Boy Scouts present who is working on their badges. Thanks to all of you that reached out to me after my dad's passing. Thanked the Chief and honor guard for their participation with the funeral.

## I. APPOINTMENTS

1-14 Public Hearing for annual Wine and Malt license for Restaurant known, as CRISP VOTE is required

Mr. O'Neil noted that we have a paperwork issues. Mr. Carnes cannot find the green cards proving he sent out the public hearing notice. We will open the hearing.

MOTION moved by Mrs. Mackenzie to open the public hearing for Crisp seeking an annual wine and Malt License seconded by Mr. Gallivan VOTED 4-0-0

Because Mr. Carnes cannot find his green cards we will continue the hearing to February 4<sup>th</sup>. He is Going to re-notify the abutters unless he can find the green cards.

MOTION moved by Mrs. Mackenzie to continue the public hearing to February 4<sup>th</sup> 2020 time to be determined, seconded by Mr. Gallivan VOTED 4-0-0

**\*\***The time for the hearing on February 4<sup>th</sup> will be 7:00pm.

7:10pm- OPEN FORUM – No one present

## II. NEW BUSINESS

1-15 approval of use of Adams Farm on October 31, 2020 for Fundraising event for Golden Opportunities for independence Service Dog program.

MOTION moved by Mrs. Mackenzie to approve of use of Adams Farm on October 31, 2020 for Fundraising event for Golden Opportunities for independence Service Dog program seconded by Mr. Gallivan VOTED 4-0-0

1-16 request of Recreation Dept. to hold annual concerts on the common for summer 2020

MOTION moved by Mrs. Mackenzie to approve the request of the Recreation Dept. to hold the annual concerts on the common for summer 2020 as outlined in his letter. Seconded by Mr. Gallivan VOTED 4-0-0

1-17 request of Recreation Dept. to hold National Night Out event on August 4, 2020 5:30-10:30pm

MOTION moved by Mrs. Mackenzie to approve the request of the Recreation Dept. to hold the National Night Out event on August 4, 2020 Seconded by Mr. Gallivan VOTED 4-0-0

1-18 request to hold Walpole Day and Parade on May 9, 2020 with parade starting at 11am proceeding down common and the Festivities on Stone Field will continue to 3:00pm

MOTION moved by Mrs. Mackenzie to approve the request of the Recreation Dept. to hold Walpole Day and parade on May 9, 2020 Seconded by Mr. Gallivan VOTED 4-0-0

1-19 request of League School to hold Annual 5K Road race and 1 Mile walk for Autism on April 18, 2020 starting at 10am

MOTION moved by Mrs. Mackenzie to approve the request of the League School to hold the annual 5K road race and 1 mile walk on April 18, 2020. Seconded by Mr. Gallivan VOTED 4-0-0

1-20 request of HESSCO to hold annual 5Kroad Race on March 14, 2020 at 9AM

MOTION moved by Mrs. Mackenzie to approve the request of HESSCO to hold annual 5K Road Race on March 14, 2020 with the understanding they must pay for police detail Seconded by Mr. Gallivan VOTED 4-0-0

1-21,1-22,1-23 Request for one day wine and malt license for Footlighters on February 7<sup>th</sup>, February 14<sup>th</sup> and February 21<sup>st</sup>.

MOTION moved by Mrs. Mackenzie to approve the one-day wine and malt license for Footlighters on February 7<sup>th</sup>, 14<sup>th</sup> and 21<sup>st</sup> Seconded by Mr. Gallivan VOTED 4-0-0

1-24 to close the Spring Annual Town Meeting Warrant

MOTION moved by Mrs. Mackenzie to close the Spring Annual Town Meeting Warrant Seconded by Mr. Gallivan VOTED 4-0-0

1-25 sign the 2020 Presidential Primary Warrant

MOTION moved by Mrs. Mackenzie to have the Board of Selectmen sign the 2020 Presidential Primary Warrant, Seconded by Mr. Gallivan VOTED 4-0-0

1-26 request of Blessed Sacrament for one day Wine and Malt license on January 31, 2020

MOTION moved by Mrs. Mackenzie to approve the one-day Wine and Malt license for Blessed Sacrament for January 31, 2020 Seconded by Mr. Gallivan VOTED 4-0-0

Town Administrator's budget and budget message update  
The Budget message will be done next Tuesday January 28<sup>th</sup> here in this room at 6:30pm.

III. **OLD BUSINESS**

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

MOTION moved by Mr. Salvatore to accept with much gratitude the following donation seconded by Mrs. Mackenzie VOTED 4-0-0

1. Friends of Walpole Public Library to COA Senior Moments \$300.00 (1-27)

V. **TOWN ADMINISTRATORS UPDATE**

VI.

Charter update – The state legislature is moving forward with the changes to the Town Charter. The bill is S2458 an act amending the Town Charter of Walpole. This legislation has been sent to the Joint Committee on Municipalities and Regional Government and will have a hearing when it is posted by the committee. It can be tracked here: <https://malegislature.gov/Bills/191/S2458>

Summer street 40B- The comprehensive permit application was submitted to the ZBA last week. The clock has now started and I anticipate the ZBA will be opening the hearing in the near future

Spring town meeting warrant- The warrant is closed and will work with Town counsel to review all of the language and we will have finalized version to present to you in the upcoming weeks for your signature.

Budget Books- Cindy and Lisa are working on this.

Union negotiations if any are interested in sitting in on negotiations. Mr. Gallivan wants to participate.

VII. **MINUTES** January 7, 2020

MOTION moved by Mrs. Mackenzie to approve the minutes of January 7, 2020 Seconded by Mr. Gallivan VOTED 4-0-0

Motion moved by Mrs. Mackenzie to adjourn at 7:12pm seconded by Mr. Gallivan VOTED 4-0-0