

The Board of Selectmen met on Tuesday, May 15, 2018 in the Main Meeting Room of the town Hall 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 at 7:12pm followed by the Pledge of Allegiance.

ANNOUNCEMENTS AND PROCLAMATIONS

Mr. Kraus spoke about the ribbon cutting ceremony for the new Police Station on South Street. On Saturday May 12th the five selectmen and previous Selectmen were present at the dedication of the new Police Station. It was a wonderful presentation. Proud of what the Police Chief, Deputy Police Chief and Joe Zanghetti did. It was great to recognize Chief Stallman with a room. Can't wait to do the opening for the Fire Dept. Yesterday was impressive had the largest fundraiser for the new Council on Aging Building which is being constructed next to the Police Station. We had 141 participants playing golf yesterday at the fundraiser for the COA. We raised a lot of money, and it was nice to have Walpole Cooperative Bank and Rockland Federal Bank step up as well. There were also many generous donors he mentioned.

Ms. Ragosta read the Jonathan Stasiukevicius proclamation.

Mr. Gallivan read Matthew John Ferraro proclamation.

Mr. Salvatore read Sean Corriveau proclamation.

MOTION moved Mrs. Mackenzie by to sign the Proclamations for the Eagle Scouts: Sean Thomas Corriveau; Matthew John Ferraro; Jonathan Douglas Stasiukevicius , seconded Mr. Gallivan, VOTED 5-0-0

(This is a short version of what he said)

Mr. Kraus stated he has taken his responsibilities very seriously. My objectives have never wavered. I want to ensure that boys and girls had very good playing fields. Wants to be sure we have great education. I am extremely proud of what we have accomplished in my tenure. We have constructed a new Police Station, Fire Station, DPW vehicle Maintenance building and Council on Aging without seeking additional taxpayer dollars. We collectively took very hard stances, on issues at Longview farm, the opioid crisis, and alcohol issues. Hats off to my colleges on this Board. My friend

to my right, we have a lot of laughs, your passion for this town. David I did not know you and you will never have the opportunity to beat me in a race. Ann I did not know your family while at times we have different visions. Keep up the good fight. We do this because we care. I wish all those running the very best. When you are up here it is the truest form of community service. You are trying to do what is right. The Selectmen do not do this for a stipend we do this because we care. I listen to people and seek counsel. Thanked Cliff Snuffer, Nancy Gallivan, Susan Maguire, and Ted Hoegler for their counsel. When I decided to run I wanted to mirror others. I have appreciation, for Mike Caron, Chris Timson, Jim O'Neil and others who dedicated their time to the future of this town. I respect Mark Gallivan and Cliff Snuffer that put in 100 of hours of their time. Grateful to work with Richard Stillman, Michael Boynton, and Ron Fucile. The teams we have in place, Chief Carmichael hope you stay, Chief Bailey real pro, Bob O'Brien, Liz Gaffey, appreciate your energy, Robin Chappell. Jim it has been a true pleasure. Your team is outstanding, we could not do it without you and Cindy you truly are the straw that mixes the milkshake. You know how much I appreciate you. Walpole cannot afford to have anything but a great education in this town. Thanked his wife Chrissie and his children. I appreciate her and my kids. Thanked his sister-in-law.

Ms. Ragosta can't thank you enough for your kindness to me during my first year. Mr. Salvatore stated that Eric has become a great friend.

Mr. Gallivan read a plaque that was given to Mr. Kraus thanking him for his dedication to the Town as a Selectmen.

APPOINTMENTS

5-10 Change in Manager and Change in Beneficial Interest German Club

David Sauer, member of the German Club for 19 years, I am assuming the license.

MOTION moved by Mrs. Mackenzie to approve the Change in Manager to David Sauer & change in the Beneficial Interest for Boylston Schul, d/b/a The German club, seconded by Mr. Gallivan, VOTED 5-0-0

5-11 Appoint Associate member to Historical Commission

Jennifer Karnakis has been in Walpole for 13 years. She is a lawyer. She noted that Walpole is coming on an important anniversary and she wants to be involved.

MOTION moved by Mrs. Mackenzie to appoint Jennifer Karnakis as an Associate member to Historical Commission seconded by Mr. Gallivan, VOTED 5-0-0

5-12 Change in Manager for Italian American Club

MOTION moved by Mrs. Mackenzie to approve the Change in Manager to Brian Knell for Italian American Club, seconded by Mr. Gallivan, VOTED 4-0-1 (Mr. Salvatore abstained)

Brian Knell is going to be the manager. 25 years at Polaroid. Managing a bar in Foxboro. Mrs. Mackenzie wants to make sure you aware that there have been issues, going forward read the decision and what the plan is going forward. Mr. Knell we are currently working on the plan.

5-13 Appoint regular members to Housing Partnership

George Hodges, lived here for 10 years, Realtor, volunteer police office, Constable. I try to provide affordable housing to people. He is an ordained minister.

MOTION moved by Mr. Salvatore to appoint George Hodges as a regular member to the Housing Partnership Committee seconded by Ms. Ragosta VOTED 3-2-0 (Mr. Gallivan and Mrs. Mackenzie, opposed)

Update, Main Street Live

Mr. Mark Romeo chairman of the EDC stated it is going to be the same as last year. We want to add Saturday nights as well. We are asking for approval to vote on the second night as well. The purpose to start Walpole center as a vibrant downtown. The goal is eventually to make the center more of a destination. We are meeting with dept. heads on May 21st.

Mr. Gallivan it is a beloved part of Walpole and wants to see it succeed. We understand our role in this event; it is not just a party. We are trying to make Walpole a place where people want to come. Mr. Kraus if we can help these people. It is something we can continue to grow with them. With some of the funds we do bring in we put it into things that will help down town. He talked about parking stickers, for employees and residents.

Ms. Ragosta it makes the Downtown a destination. The revenues that are raised. She would like the EDC to come to the Board. Mr. Romeo would like to understand what our role is with the town. That is my number one. Redefine what are goal is, write a mission statement. Mr. Gallivan suggested they should have a workshop.

NEW BUSINESS

5-14 Walpole Police Rules and Regulations

Chief Carmichael talked about the dept. We abide by certain tenants. We take a sworn oath. General orders. Guidance for what we do. We have Rules and Regulations they focus on conduct of officers. We have to keep them with high values and standards. These help with conduct. The Rules and Regulations we have always had them. It took a while to get them written, and we think this will serve our department well. Uniform standards. We are very comfortable with these. We have worked with the Police union and counsel. These are much more comprehensive. Mr. Kraus noted that he has zero education in criminal justice and depends on the Chief.

Ms. Ragosta you can tell it was huge undertaking. I think we have the finest dept.

Mr. Salvatore appreciates the hard work. Mr. Gallivan appreciates the hard work and looks great. It is a new place to start.

MOTION moved by Mr. Salvatore to approve the proposed Walpole Police Rules and Regulations, seconded Mr. Gallivan VOTED 4-0-1 (Mrs. Mackenzie abstained)

5-15,5-16 Ratify and sign contracts, Fire Fighters and Dispatchers

Mr. Johnson informed the Board that town meeting voted to approve the contracts. Mr. Kraus told Mr. Johnson that he thinks his ability to negotiate with the unions is great.

MOTION moved by Mrs. Mackenzie to ratify and sign the Fire Fighters contract for July 1, 2017 to June 30 2020 as voted at Town Meeting seconded by Mr. Kraus, VOTED 5-0-0

MOTION moved by Mrs. Mackenzie to ratify and sign the Dispatchers contract for July 1, 2017 to June 30 2020 as voted at Town Meeting VOTED (4-1-0) (Mrs. Ragosta opposed)

5-17 Contract 2018-11 Type I Asphalt Resurfacing

Mr. Johnson would recommend Favorable Action on this bid Award.

MOTION moved by Mrs. Mackenzie to Award Contract 2018-11 Type I Asphalt Resurfacing to Sunshine Paving Corp, seconded by Mr. Gallivan, VOTED 5-0-0

5-18 Contract 2018-12 Asphalt Rubber Surface Treatment

MOTION moved by Mrs. Mackenzie to Award of Contract 2018-12 Asphalt Rubber Surface Treatment to All States Asphalt Inc. seconded by Mr. Gallivan, VOTED 5-0-0

5-19 Apple Harvest Fair and One-Way Street

MOTION moved by Mrs. Mackenzie to approve the request of Union Congregational church to hold the annual Apple Harvest Fair Sept 15, 2018 and to make Rhoades Ave one-way from 10am to 3pm seconded Mr. Gallivan, VOTED 5-0-0

5-20 Annual Town Election Warrant

MOTION moved by Mrs. Mackenzie to call the Town Election for June 2, 2018 and sign the Election warrant, seconded by Mr. Gallivan, VOTED 5-0-0

5-21 Use of Adams Farm

MOTION moved by Mrs. Mackenzie to approve the request to use Adams Farm for Vintage Thymes on September 29, 30th seconded by Mr. Gallivan, VOTED 5-0-0

5-22 Education Fund Committee, Reappointment

MOTION moved by Mrs. Mackenzie to reappoint Kathy Melish to the Education fund Committee, seconded by Mr. Gallivan VOTED 5-0-0

5-23 Committee for Alcohol and Drug Awareness

MOTION moved by Mrs. Mackenzie to reappoint Aicha Kelley to CADA as an associate member seconded by Mr. Gallivan, VOTED 5-0-0

5-24 one-day Liquor license

MOTION moved by Mrs. Mackenzie to approve the one-day all alcoholic license for Knights of Columbus for June 2, 2018 seconded by Mr. Gallivan VOTED 5-0-0

5-25 one-day Liquor license

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CONSENT AGENDA ITEMS

MOTION moved by Mr. Salvatore to approve the items listed in the Consent Agenda

Gift Acceptances:

- | | |
|--|---------------------|
| a. Delta Kappa Gamma Society to Community Police/Marketing | \$ 100 (5-26) |
| b. Jr. Woman's Club of Walpole to Community Police/Marketing | \$ 250 (5-27) |
| c. Walpole Mall to Police Safety Program | \$ 500 (5-28) |
| d. Italian American Ladies club to COA Gift Account | \$ 50 (5-29) |
| e. Junior Woman's club of Walpole to Veterans Dept. | \$5,000 (5-30) |
| f. Walpole Plaza liquor Inc. to Veterans Dept. | \$ 570 (5-31) |
| g. Anonymous Donor to COA building fund | \$100,000.00 (5-32) |

Mr. Gallivan talked about the anonymous donor explained that Cliff and he met with her last week. She stepped up big. Closer to the dedication her name will be released. We are making great progress to our goal. Privately fundraising about a million two. We are going to raise money for programs.

Seconded by Mrs. Mackenzie, VOTED 5-0-0

MINUTES

MOTION moved by Mrs. Mackenzie to approve the Minutes for April 10, 2018 seconded by Mr. Gallivan VOTED 5-0-0

MOTION moved by Mrs. Mackenzie to approve the Minutes for May 1, 2018 seconded by Mr. Gallivan VOTED 5-0-0

MOTION moved by Mrs. Mackenzie to approve the Minutes for May 4, 2018 seconded by Mr. Gallivan VOTED 5-0-0

MOTION moved by Mrs. Mackenzie to approve the Minutes for May 7, 2018 seconded by Mr. Gallivan VOTED 5-0-0

Town Administrator Update

Town Meeting hopes to wrap up Wednesday night.

I have had people reach out to me on getting a copy of Town counsels Comments relative to Article #49. It is a public document. Mrs. Mackenzie questioned if there is litigation would this fall under that. Mr. Johnson this will provide a roadmap for the people who own it. The owner of the property reached out to me last Wednesday, they would like to speak and be recognized. Mr. Galivan the Fincom motion is return to committee. Mrs. Mackenzie felt if Town Counsel has no issue with it being released. Mrs. Ragosta suggested sending it be email to RTM.

Open Space plan – need to update the towns open 2008 space plan. Landis going for a grant to update the plan. (for next agenda get the list and their goals)

New Pond village- The attorney from New Pond Village reached out to me to invite us for a site. They want to expand into the woodland area.

Stone Field I asked last week for an update on the parking. We had 187 and with the completion of the Fire Station we will have 241 spaces. Adding to the parking. Update layout parking plan. Mr. Kraus you do not want to put temporary spots and take it away. Mr. Salvatore does not know if we should have some group controlling parking of vehicles. If there is going to be a sticker program. It can't be EDC passing out stickers. We have not made that determination.

Mr. Johnson, probably in June will ask you to open up Robbins Road for commuter parking.

MOTION moved by Mr. Gallivan to adjourn at 8:20pm, seconded by Mrs. Mackenzie, VOTED 5-0-0