

The Select Board met on Tuesday, June 29, 2021 beginning at 7:00pm in the Finance Committee Meeting Room of Town Hall. The following members were present:

Mark Gallivan, Chair  
Benjamin Barrett, Vice Chair – Remote Participation  
Glenn Maffei, Clerk  
Nancy Mackenzie  
James O’Neil – Remote Participation

Also participating  
James Johnson, Town Administrator  
Aoife Kelly, Executive Assistant

### Appointments

#### Call to Order and Pledge of Allegiance

Chair Gallivan called the meeting to order at 7pm followed by the Pledge of Allegiance.

#### Public Hearing for Transfer of All Alcoholic Beverages License and Change of Location from Fu Restaurant Inc. dba Asia Treasures Restaurant to Ganen Walpole Inc. dba Sakura, 691 Main Street (Vote expected)

Present was Attorney Chris Coleman and Sakura Manager Qing Weng. On motion of Board member Mackenzie, seconded by Chair Gallivan, voted to open the Public Hearing for Transfer of All Alcoholic Beverages License and Change of Location from Fu Restaurant Inc. dba Asia Treasures Restaurant to Ganen Walpole Inc. dba Sakura, 691 Main Street. On roll call vote of the Board, Motion Passed (5-0-0).

With no communication on this matter from the public, on motion of Board member Mackenzie, seconded by Chair Gallivan, voted to close the public hearing. On roll call vote of the Board, Motion Passed (5-0-0).

On motion of Board member Mackenzie, seconded by Chair Gallivan, voted to approve the transfer request and change of location with the condition the wine & malt beverage license currently held by Ganen Walpole Inc. is surrendered to the Town once final approval has been received from the ABCC. On roll call vote of the Board, Motion Passed (5-0-0).

#### Bryan Jarvis, Compass Project Management, Update and Discussion on Middle School Project

Present was Bryan Jarvis, Compass Project Management, Superintendent Bridget Gough and School Committee members Bill Buckley and Mark Breen. Bryan presented a comprehensive update to the Select Board on the Middle School Project and the upcoming Schematic Design Report submission. Bryan outlined to the Board all the ways in which they have tried to get the information out to the residents; from flyers, forums, dedicated website and working with town meeting member groups.

The Board noted how they appreciated all the hard work the Committee has been doing to get to this point in the process. They discussed certain aspects of the project including the driveway on East Street; the communication that has occurred with the direct abutters and the need for continued dialogue. Chair Gallivan noted that the COA Board had requested a presentation and are looking to have something in September for people to have another chance to ask questions on the project.

On motion of Board member Mackenzie, seconded by Chair Gallivan, voted to endorse the Schematic Design Report submission to the MSBA. On roll call vote of the Board, Motion Passed (5-0-0).

Jim Johnson outlined to the Board the different borrowing options available and the average costs of each term. The Board discussed the pros and cons of a shorter and a longer borrowing term and the importance of letting residents know the Town’s strategy for financing.

Public comment was given by Jack Fisher, Town Meeting Member Precinct 3 and School Building Committee member. Jack Fisher expressed concerns about the Select Board making this decision without public input. Jack asked the Board to consider waiting until closer to Town Meeting to decide on the borrowing length. The Board thanked Jack for coming forward tonight and appreciated all the work he has done. On motion of Board member Mackenzie, seconded by Chair Gallivan, voted to approve a 30-year borrowing length if the override debt exclusion passes on November 2. On roll call vote of the Board, Motion Passed (5-0-0).

Vote request of Dan ElDoueihi to amend Class II Dealer Licenses for 1A Auto Sales located at 1391 Main Street and Walpole Auto Sales located at 1449 Main Street

Business owner Dan ElDoueihi was present. On motion of Board member Mackenzie, seconded by Chair Gallivan, voted to approve the request to amend the address of Class II Dealer License for 1A Auto Sales to 1449 Main Street and amend the address of Class II Dealer License for Walpole Auto Sales to 1391 Main Street with all property restrictions/conditions remaining. On roll call vote of the Board, Motion Passed (5-0-0).

Board of Health Associate Member Interview and Vote for Appointment:

Candidate Brenda Healy was present. Brenda introduced herself to the Board and gave some background on her experience and spoke about why she would like to be an associate member on the Board of Health. The Board thanked Brenda for willing to volunteer. On motion of Board member Mackenzie, seconded by Chair Gallivan, voted to appoint Brenda Healy as an associate member of the Board of Health. On roll call vote of the Board, Motion Passed (5-0-0).

Open Forum

Jenn Karnakis, Chair of Historic Commission. Jenn spoke about the passing of beloved member Roger Turner and asked the Select Board to memorialize him. Jenn wanted people watching to know how much Roger meant to the Town and should be commended and remembered for everything that he did. Chair Gallivan thanked Jenn for coming forward and asked Town Administrator Jim Johnson to work on this.

New Business

Vote to award Bid/Contract No. 2021-27 Cleaning, Redevelopment and Chemical Treatment of Gravel Packed Wells in the amount of \$86,475 to Maher Services, Inc.

On motion of Board member Mackenzie, seconded by Chair Gallivan, voted to award Bid/Contract No. 2021-27 for Cleaning, Redevelopment and Chemical Treatment of Gravel Packed Wells in the amount of \$86,475 to Maher Services, Inc. On roll call vote of the Board, Motion Passed (5-0-0).

Vote to award Bid/Contract No. 2021-26 Eleanor Road Pump Station Improvements Project in the amount of \$197,091 to Pride Environmental & Construction, Inc.

On motion of Board member Mackenzie, seconded by Chair Gallivan, voted to award Bid/Contract No. 2021-26 for Eleanor Road Pump Station Improvements Project in the amount of \$197,091 to Pride Environmental & Construction Inc. On roll call vote of the Board, Motion Passed (5-0-0).

Review of Stadium Event Parking Lot Rules & Regulations (Possible Vote)

On motion of Board member Mackenzie, seconded by Chair Gallivan, voted to approve the Stadium Event Parking Lot Rules & Regulations. On roll call vote of the Board, Motion Passed (5-0-0).

Vote request of Danielle Foley to use the Town Gazebo on Saturday, August 14, 2021 from 11:30am – 12:30pm for a wedding ceremony

On motion of Board member Mackenzie, seconded by Chair Gallivan, voted to approve request of Danielle Foley to use the Town Gazebo on Saturday, August 14, 2021 from 11:30am – 12:30pm for a wedding ceremony. On roll call vote of the Board, Motion Passed (5-0-0).

Vote request of Paul Clerici to hold the 2021 Camy 5K Run & 5K Walk on Saturday, November 13, 2021 starting at 9:30am

On motion of Board member Mackenzie, seconded by Chair Gallivan, voted to approve request of Paul Clerici to hold the 2021 Camy 5K Run & 5K Walk on Saturday, November 13, 2021 starting at 9:30am. On roll call vote of the Board, Motion Passed (5-0-0).

#### CONSENT AGENDA

On motion of Board member Mackenzie, seconded by Chair Gallivan, voted to accept with gratitude the following donations

Henry J. Scanzio to Fire Department Gift Account	\$100
Walpole Pharmacy to COA Gifts	\$250
Gloria Denneen in memory of Karen LaMonica to COA Gifts	\$100

On roll call vote of the Board, Motion Passed (5-0-0).

#### Minutes

On motion of Board member Mackenzie, seconded by Chair Gallivan, voted to approve Minutes of June 15, 2021 as presented in our packet. On roll call vote of the Board, Motion Passed (5-0-0).

#### Town Administrator's Update

##### COVID

2117 total confirmed cases, with 2 active cases.

##### End of Fiscal Year

Endo of fiscal year 2021 is coming up tomorrow, at this time it does not appear any department will need a reserve fund transfer but if something comes up I will let the Board know.

##### Master Plan Update

The Planning Board discussed the composition and make-up of the steering committee at their recent meeting, they haven't decided on the approach they want at this time. They did come to a decision and authorized myself and Patrick Deschenes to coordinate a meeting with Judy Barrett. Patrick will continue to assist the Planning Board, coordinating the interviews; I expect a lot of data to be collected over the summer and the bulk of the outreach work will take place in the fall and I will continue to keep the Board updated on this.

##### Pools

All the pools are open, Brendan is extending the hours of operation over the coming days, to allow people to cool down.

#### Open Space & Recreation Plan

Landis continues to work with the MAPC on the draft plan. It is expected that the punch list will be completed in the near future and that the plan can be finalized before the end of the year. She is already working on a few items from the plan.

#### Memo from the Fire Chief

Town of Norwood will be borrowing Walpole's spare ladder truck for the next several weeks as their ladder is out of service for repairs, this will not impact our delivery of service. It's the neighborly thing to do; we have a great relationship with their Town Hall and Fire Department so just a heads up if people see the truck driving around in Norwood.

On motion of Board member Mackenzie, seconded by Chair Gallivan, voted to adjourn the meeting and the meeting was adjourned accordingly at 8:23pm. On roll call vote of the Board, Motion Passed (5-0-0).