

The Select Board met on Tuesday April 25, 2023 beginning at 7:00pm in the Main Meeting Room of Town Hall. Board member Barrett was absent, the following members were present:

James O'Neil, Chair
Glenn Maffei, Vice Chair
Allyson Hamilton, Clerk
Mark Gallivan

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

Appointments

Call to Order and Pledge of Allegiance

Chair O'Neil called the meeting to order at 7pm followed by the Pledge of Allegiance.

Vote request of CRK Hospitality dba Shah's Halal Food for a Common Victualler License at 90 Providence Highway, Suite F330

Owner Chokku Manian was present and he described the nature of the restaurant and stated that they would be opening in the middle of May. On motion of Clerk Hamilton, seconded by Vice Chair Maffei, voted to approve request of CRK Hospitality for a CV license to operate at 90 Providence Highway, Suite F330 subject to the applicant receiving final building and health department inspections. Motion Passed (4-0-0).

Vote request to promote Walpole Police Officer Richard Habr to the rank of Sergeant

Chief Kelleher was present to introduce Officer Habr to the Board and present his recommendation for promotion to the rank of Sergeant. The Chief began by recognizing the retirement of Sergeant Jimmy Dolan after 37 years of service to the law enforcement community. The Chief proceeded to present Officer Habr to the Board and provided some background on his career within the department to date. Officer Habr introduced himself to the Board and expanded on his background and thoughts about coming before the Board for this promotion. The Board congratulated Officer Habr. On motion of Clerk Hamilton, seconded by Vice Chair Maffei, voted to promote Officer Richard Habr to the rank of Sergeant. Motion Passed (4-0-0).

Open Forum – No one present.

New Business

Vote to sign State Aid Reimbursable Program for Complete Streets Tier 3 for \$150,259.37

Carl Balduf Town Engineer was present and explained the work that the reimbursement represent. On motion of Clerk Hamilton, seconded by Vice Chair Maffei, voted to sign State Aid Reimbursable Program for Complete Streets Tier 3. Motion Passed (4-0-0).

Vote to sign the 2023 Annual Town Election Warrant

On motion of Clerk Hamilton, seconded by Vice Chair Maffei, voted to sign the 2023 Annual Town Election Warrant. Motion Passed (4-0-0).

Vote to renew the Junk Dealer & Junk Collector Licenses for the following:

On motion of Clerk Hamilton, seconded by Vice Chair Maffei, voted to renew the Junk Dealer and Junk Collector licenses as listed on the agenda. Motion Passed (4-0-0).

Vote to accept the resignation of Paul Connelly from the Metropolitan Area Planning Council and promote Ashley Clark to full member

On motion of Clerk Hamilton, seconded by Vice Chair Maffei, voted to accept the resignation of Paul Connelly from the MAPC and promote Ashely Clark to full member. Motion Passed (4-0-0).

Vote to sign license agreements with The Ravens Nest & Tessie’s Bar & Kitchen for outdoor dining

On motion of Clerk Hamilton, seconded by Vice Chair Maffei, voted to sign the license agreements for outdoor dining as presented. Motion Passed (4-0-0).

Vote request of Jane Archbold for a One Day Wine & Malt Beverage License at 808 East Street on May 18, 2023 from 6-10pm

On motion of Clerk Hamilton, seconded by Vice Chair Maffei, voted to approve request of Jane Archbold for a One Day Wine & Malt Beverage License at 808 East Street on May 18, 2023 from 6-10pm. Motion Passed (4-0-0).

Adams Farm Use Requests:

On motion of Clerk Hamilton, seconded by Vice Chair Maffei, voted to approve request of Mary Kate Brennan on May 27, 2023 from 11am-4pm. Motion Passed (4-0-0). On motion of Clerk Hamilton, seconded by Vice Chair Maffei, voted to approve request of Roy Noepel on June 10, 2023 from 11:30am-2:30pm with a One Day Wine & Malt Beverage License from 12pm-2pm. Motion Passed (4-0-0).

Request of Sam’s Package Store, 262 Main Street for a KENO monitor for existing KENO TO GO, a vote is only necessary if the Board does not approve
Chair O’Neil stated that the Board only needs to vote to register an objection. No member of the Board brought forth an objection.

CONSENT AGENDA

On motion of Clerk Hamilton, seconded by Vice Chair Maffei, voted to accept with gratitude the following donations:

Walpole Republican Town Committee to COA Gifts	\$50
Various Donors to Smiling Eyes Financial	\$66
Patricia Lyons to COA Gifts	\$100
William Stein in memory of Jane S. Stein to COA Gifts	\$300
Various Donors to Night Before the Fourth	\$550
Walpole Co-Operative Bank to Community Events	\$5,000

Motion Passed (4-0-0).

Town Administrator’s Update

Town Meeting

Town Meeting will be Monday, May 1 at the Walpole High School at 7:30pm. The Finance Committee Public Hearing is scheduled to be held on Thursday, April 27 at 7:00pm in the Fin Com room.

Route 1A Ribbon Cutting

The ribbon cutting for the Route 1A Fields will take place on Saturday, June 3rd at 11am. The DPW has been working hard to get the site ready for the grand opening.

On motion of Clerk Hamilton, seconded by Vice Chair Maffei, voted to adjourn and the meeting was adjourned accordingly at 7:25pm. Motion Passed (4-0-0).