

AMENDED 1/22/2017
BOARD OF SELECTMEN
AGENDA
January 23, 2018

- I. Call to order at 7:00 p.m. in the Main Meeting Room at Town Hall. Open with Pledge of Allegiance
- II. ANNOUNCEMENTS AND PROCLAMATIONS
- III. APPOINTMENTS
- 7:00pm-VOTE appointment of Audrey Grace to the Housing Partnership Committee (1-13)
7:02pm-VOTE appointment of Andrew Flowers to the Housing Partnership Committee (1-14)
7:04pm-VOTE appointment of Philip Czachorowski to the Housing Partnership Committee (1-15)
- IV. 7:08 pm-OPEN Forum
- V. NEW BUSINESS
- VOTE request of Recreation Department to hold the annual Walpole Day event on May 12, 2018 (1-16)
VOTE request of Recreation Department to hold Concerts on the Common (1-17)
VOTE request of Norfolk Hunt Club to use Adams Farm on various days as approved by the Adams Farm Committee (1-18)
VOTE to close Spring Annual Town Meeting Warrant (1-19)
Discussion and VOTE on Proposed Veterans' Agent Intermunicipal Agreement (1-20)
VOTE Award of Bid Contract No. 2018-04 sewer pump station improvements \$165,800.00 to Scherbon Consolidated Inc., Amesbury MA (1-21)
VOTE Veterans' Agent Intermunicipal Agreement, between the Town of Walpole and Town of Medfield (1-25)
VOTE request of Robert Fitzgerald to be promoted from an Associate member of the Zoning Board of Appeals to a Regular Voting Member (1-26)
- VI. OLD BUSINESS
- VII. CONSENT AGENDA Items (These items will be VOTED as one motion)
1. Gift Acceptance from Fidelity Charitable to COA Building Fund \$5,000.00 (1-22)
 2. Gift Acceptance from New Pond Village Assoc. Library Gift fund \$500.00 (1-23)
 3. League School Annual 5K road race and 1 mile walk April 7, 2018 (1-24)
- VIII. TOWN ADMINISTRATORS UPDATE
- IX. MINUTES
- X. EXECUTIVE SESSION
- Executive Session Pursuant to G.L .c.30A, §21(a) (3)(2), the purpose of the session will be to
- conduct strategy with respect to possible litigation as a discussion in open meeting may have a detrimental effect on the Towns position.
 - to negotiate employee contract with non-union personnel, Chief Timothy Bailey (Vote will be taken in Open Session) (1-27)
- XI. Adjournment

***THE ITEMS IN BLUE ARE THE ADDED DOCUMENTS TO THE AGENDA