

**AMENDED
BOARD OF SELECTMEN
AGENDA
March 6, 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
Proclamation for Brendan Carlin Eagle Scout (3-1)
- III. Appointments
7:00p.m.- Fire Chief Tim Bailey, quarterly update
7:15p.m.- Police Chief John Carmichael, quarterly update
7:30p.m.- Health Director, Robin Chapell re: textile recycling (3-2)
7:40p.m.- Siemens Healthcare Diagnostics update on facilities
- IV. OPEN Forum – 8:00pm
- V. New Business
VOTE to appoint Tim Higgins as the MAPC Representative (3-3)
VOTE to award contract No. 2018-09 Furnish & install an electric GridBee Mixing system at North Tank, OPR Tank and Two South Tanks (3-4)
VOTE reappointment of the applicants to Boards/Committees as listed and highlighted in the attached document. (3-5)
VOTE to ratify the appointment of Patrick Shield as the Assistant Town Administrator effective March 26, 2018 (3-6)
VOTE request to hold annual Society of St. Vincent de Paul 5K walk/run on June 2 at 10:00am (3-7)
VOTE to award contract No. 2018-10, Plymovent source Capture Vehicle Exhaust System for Central Fire Station (3-9)
- VI. **VOTE** Consent Agenda Items (These items will be VOTED as one motion)
1. Acceptance of Gift, United Church of Walpole to Police Safety \$100.00 (3-8)
- VII. Town Administrators Update
- VIII. Vote Approval of Minutes:
- IX. Executive Session
Pursuant to G.L .c.30A, §21(a) (3), the purpose of the session will be to
- X. •conduct strategy with respect to collective bargaining with the Dispatchers Union as a discussion in open meeting may have a detrimental effect on the Towns position.
- XI. •conduct strategy with respect to litigation as a discussion in open meeting may have a detrimental effect on the Towns position.
- XII. Adjournment

** PLEASE NOTE: Other than scheduled times for Public Hearings, the order of Agenda items are subject to change. The Board of Selectmen meetings are televised. If you read a document or provide any material to the Board it becomes official record and a copy must be provided to the Secretary **

**DOCUMENT 3-9 was added.

