

**BOARD OF SELECTMEN
AGENDA
April 10, 2018**

I. Call to order at 6:00 p.m. in the Main Meeting Room at Town Hall. Open with Pledge of Allegiance

6:00 p.m. VOTE Spring Town Meeting Articles: (4-1, 4-2, 4-3, 3-10)

Article #5	Article #11	Article# 33	Article #39
Article #6	Article #12	Article #34	Article #40
Article #7	Article #13	Article #35	
Article #8	Article #14	Article #36	
Article #9	Article #23	Article #37	
Article #10	Article #32	Article #38	

II. Announcements and Proclamations

Proclamation for Girl Scout Catherine Hurwitz, receiving Gold Award (4-4)

III. Appointments

7:00pm-VOTE Change of Manager , Pepper Dining, Inc. d/b/a Chili's Grill & Bar from Damon Wilkins to Henry Twombly (4-5)

7:05pm-VOTE Mary-Ellen House seeking appointment to Affordable Housing Committee (4-6)

7:08pm-VOTE Katherine Barrett seeking appointment to Board of Health (4-7)

7:10pm- Hearing for request from NSTAR Electric for a grant of location to install approximately 19 feet of conduit in West Street (4-8)

IV. OPEN Forum – 7:20pm

V. New Business

VOTE request from Percival Brewing Company to utilize certain streets in Walpole for Road race on August 26, 2018 (4-9)

VOTE request of Old Post Road School for annual Fun Run on May 6, 2018 at 9:00am (4-10)

VOTE to accept resignation from James Finnigan from the Conservation Commission (4-11)

VI. VOTE Consent Agenda Items (These items will be VOTED as one motion)

a. Acceptance of Gift from Italian American Ladies, to COA \$50.00 (4-12)

b. Acceptance of Gift from JMC, to Corcoran Gift Fund \$75,000.00 (4-13)

c. Acceptance of Gift from Attorney Jim Brady to Program Scholarships \$50.00 (4-14)

d. Acceptance of Gift from BCG Donut Co. Inc. Program Scholarships \$100.00 (4-15)

e. Acceptance of Gift from Walpole Cooperative Bank, Program Scholarships \$5,000.00 (4-16)

f. Acceptance of Gift from Friends of St Patrick Program Scholarships \$5,000.00 (4-17)

VII. Town Administrators Update

VIII. VOTE Approval of Minutes: February 20, 2018, March 6, 2018

IX. 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 **