

# BOARD OF SELECTMEN

## AGENDA

April 11, 2017

- 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 Arbor Day, April 28, 2017 (4-1)
- III. **Appointments**  
  
7:00pm-Town Accountant Marilyn Thompson , VOTE for borrowing in the amount of \$19,627,000.00 for Police, Fire, Water Main, Water Booster, Boyden School Roof & VOTE BAN for \$200,000 for Road repairs (4-2)  
7:15pm- HEARING & VOTE for Eversource seeking permission to install overhead 115K transmission lines over South St, Washington St and Pine Street (4-3)  
7:30pm-PUBLIC HEARING for Hong Kong Eastern Pearl Enterprise, Inc. d/b/a Eastern pearl, 2275 Providence Highway for Alleged Liquor violations for serving to minors and overserving on the following dates: January 12, 2017, January 29, 2017 and February 23, 2017.VOTE. (4-4)  
7:45pm- Carol Johnson, seeking a VOTE from the Board to grant permission to use Cold Spring Park on East Street for a Farmers Market (4-5)
- IV. **New Business**  
VOTE request of Norfolk County Agricultural School to use Old Fisher Ball Field on June1, 2017 (4-6)  
VOTE to reappoint Kenneth Fettig to Economic Development until 4/1/22 (4-7)  
George Ransom to Historical Com until 4/1/20 (4-8)  
Melissa Totten to Historical Com until 4/1/18 (4-9)  
VOTE to accept notice of members not seeking reappointment  
Mark Almeda-Historical Commission(4-10)  
Kathleen Watson-Conservation Commission (4-11)  
VOTE to promote Katie Birtwell to Regular member on Historical Commission (4-12)  
VOTE Chapter 90 Project requests in the amount of \$768,571.35 (4-13)  
VOTE the following Spring Town Meeting Articles: (4-14)  
Article #2-Salary Schedule Article#3-Supplemental Budgets  
Article #4-FY2018 Budgets Article #7-Police Contract  
Article #8-DPW Contract Article #9-T.Hall Clerical  
Article #10-Fire Contract Article #11-Library Contract  
Article #12-Previous unpaid bills Article #13-Snow and Ice deficit  
Article #21-Vehicle Maintenance Bldg Article #22-Personnel Bylaws  
Article #31-Zoning Bylaws
- V. **VOTE Consent Agenda Items (These items will be VOTED as one motion)**  
Request to hold Old Post Road PAC Fun Run , May 21, 2017 at 9:00am (4-15)  
Request for One Day All Alcoholic license for N. Walpole Fish & Game, April 29, 2017 12 to 8pm (4-16)
- VI. **Old Business**
- VII. **Town Administrators Update**
- VIII. **Vote Approval of Minutes:** March 21, 2017
- IX. **EXECUTIVE SESSION**  
Executive Session, under MGL, Chapter 30A, Sec21 (a)(3)  
•To discuss contract negotiations with DPW, Police, Clerical, Library, Fire, unions (4-17)
- X **Adjournment**