

**BOARD OF SELECTMEN
AGENDA
April 24, 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** request of Jeffrey R. Fisher Sr. to be appointed to the Permanent Building Com (4-18)

7:05 PM-Maggie Walker, Complete Streets Program contract, **VOTE** to authorize the Town Administrator to sign on behalf of the Town (4-19)

IV. OPEN Forum 7:10pm

V. New Business

VOTE renewal of Junk Dealers & Junk Collectors license: Allied Recycling Center Inc, Junk Dealer: Game Stop 6463, Hefez & Sons Inc, Re-Plays and Second Glance (4-20)

VOTE award of RFQ/Contract No 2018-07 Architectural Design Services for New Athletic Field Complex to Weston and Sampson and authorize the Town Administrator to sign contract (4-21)

VOTE to approve request of Epiphany Parish to hold the 70th Annual Village Fair, Road Race, and use of Bandstand.(4-22)

VOTE request to use Adams Farm on May 6 for Family Fun Walk (4-23)

VOTE request for one day all alcoholic beverages license for Knights of Columbus on May 6th From 1-5pm (4-24)

VOTE request of Norfolk County Agricultural High School to use Old Fisher ballfield on June 7th (4-25)

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

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| a. Acceptance of Gift from Azure Lodge to Walpole Recreation Dept | \$250.00 (4-26) |
| b. Acceptance of Gift from Dedham Savings Bank, Rec Program Scholarships | \$500.00 (4-27) |
| c. Acceptance of Gift from Yvette Morrill, Trails Committee | \$100.00 (4-28) |
| d. Acceptance of Gift from Kraus Family Fund, COA bldg. fund | \$2,500.00 (4-29) |

VII. Town Administrators Update

VIII. VOTE Approval of Minutes: March 27, 2018

IX. EXECUTIVE SESSION

Under G.L. c.30A, §21(a)(6), to discuss the purchase, exchange ,lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.

X. 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 **** Amended by adding the March 20, 2018 minutes to the agenda for approval.**