

# BOARD OF SELECTMEN

## AGENDA

August 1, 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**  
Remembrance of Officer Harry Tominey  
Recognition - Peter Betro of Betro Pharmacy
- III. **Appointments**  
7:00 pm – VOTE Final Street Orders of Taking & Easement Acceptances Spring 2017 Streets **(8-1)**  
7:05 pm – VOTE Liana Cosgrove, seeking appointment on the Town Forrest Committee as a Regular Member **(8-2)**  
7:10 pm – VOTE to make Road improvements on Eastover Road **(8-3)**  
7:30 pm - PUBLIC HEARING for Patriot Tavern, Inc. d/b/a Patriot Tavern 100 Main Street for Alteration of Licensed Premises to include an outside dining area (VOTE) **(8-4)**  
7:40 pm - Hearing to VOTE petition of NSTAR to install a new pole on Coney Street **(8-5)**  
7:45 pm – OPEN FORUM
- IV. **New Business**  
VOTE award of Bid Contract No. 2017-28 for the Construction of a New DPW Vehicle Maintenance Garage **(8-6)**  
VOTE to award Bid contract No. 2017-22 for the Construction of South Street Center **(8-7)**  
VOTE the Board to sign the MOA for the South Street Center **(8-8)**  
VOTE (7) One Day Wine & Malt for Jalapeno’s Grill Inc. on August 4, August 11, August 18, August 25, September 1, September 8 and September 15, 2017 from 5pm-11pm for The Main Street Live Event Series **(8-9)**  
VOTE (7) One Day Wine & Malt for Raven’s Vine & Tap on August 4, August 11, August 18, August 25, September 1, September 8 and September 15, 2017 from 5pm-11pm for The Main Street Live Event Series **(8-10)**  
VOTE (7) One Day Wine & Malt for The Raven’s Nest on August 4, August 11, August 18, August 25, September 1, September 8 and September 15, 2017 from 5pm-11pm for The Main Street Live Event Series **(8-11)**  
VOTE (7) One Day Wine & Malt for Ginjo Sushi & Hibachi on August 4, August 11, August 18, August 25, September 1, September 8 and September 15, 2017 from 5pm-11pm for The Main Street Live Event Series **(8-12)**  
VOTE One Day All Alcoholic License for Knights of Columbus on August 19, 2017 from 7pm-11pm **(8-13)**  
VOTE One Day All Alcoholic License for Walpole Sportsman’s Association on September 9, 2017 from 12pm-6pm **(8-14)**  
DISCUSS a potential article for FTM Warrant in connection with fixing next year’s tax rate
- V. **VOTE Consent Agenda Items (These items will be VOTED as one motion)**
1. Request to hold the 44<sup>th</sup> Annual Walpole Labor Day Road Race on September 4, 2017 starting at 9:30am for The Walpole High School Cross Country/Track Booster **(8-15)**
  2. One Day Entertainment for Walpole Sportsman’s Association on September 9, 2017 from 1pm-5pm for a Live Band **(8-16)**
  3. One Day Entertainment for Carol Johnson-Walpole Farmer’s Market on September 23, 2017 from 10:30am-11:30am for a Live Musician **(8-17)**
  4. Accept Public Records Access Guidelines Policy and incorporate it into BOS Policies & Procedures Manual **(8-18)**
- VI. **Old Business**
- VII. **Town Administrators Update**
- VIII. **Vote Approval of Minutes:**
- IV. **Adjournment**