

BOARD OF SELECTMEN

Meeting of August 5, 2014

I. Call to order at 6:00 p.m. at the **Walpole Fire Station (20 Stone Street)**

II. Open with Pledge of Allegiance

III. Announcements and Proclamations

IV. Sponsored Agenda Item

- 6:00p.m.- Board Members will walk the Downtown with the Director of Public Works, Town Engineer and Assistant Town Engineer to look at conditions of the sidewalks. Board will reconvene to Fire Station.
- 7:00 p.m. Mary Ellen Barrett ó Seeking seat on Trails Committee (8-1)
- 7:02p.m. Received request from Gary Riggott to be promoted from Associate seat to Regular seat on the Town Forest Committee (8-16)
- 7:05 p.m. John Power, Seeking re-appointment on MPIC Committee (8-2)
- 7:10 p.m. One Day All Alcohol, Knight of Columbus, August 10, 2014 (8-3)
- 7:15 p.m. Chiliø Grill and Bar, Change of Manager (Anthony Rego Jr.) (8-4)
- 7:30 p.m. Street Opening Permit Waiver Request, 12 Teton Way - (Moorthi Sundarapandian) (8-5)
- 7:40 p.m. OPEN FORUM
- 7:55 p.m. Chief Richard Stillman, Discussion on current Police Station
- 8:10p.m. Request to use A. Farm for birthday party on August 17, 2014 (8-6)
- 8:15 p.m. Request to use sandwich board for non-profit networking Jr. Womanø club From August 23-September6 (8-7)
- 8:20p.m. Acceptance of Gifts:
Junior Womanø Club, Concerts on Common \$500 (8-8)
J.D. Murphy Management, Concerts on Common \$500 (8-9)
- 8:25p.m. Request to hold Neighborhood Block Party, Thornell Ave (8-10)
- 8:30p.m. Spectra Energy Request to Access Town Property for survey purposes and License to enter and use real property (8-11,8-12, 8-13, 8-14, 8-15)
- 8:35p.m. Discussion on Town Administrator search process
- 8:35p.m. Executive Session under MGL c.30A, Sec. 21(6)
- To discuss the potential acquisition of an interest in land, the easement as an open meeting may have a detrimental effect on the litigating position of the Board (8-17)
 - To discuss strategy with respect to litigation as an open meeting may have a detrimental effect on the litigating position of the Board

V. Town Administratorø Report

VI. Review and Sign Warrants

VII. Roundtable

New Business

Old Business

VIII Minutes:

IV Adjournment

***** Please NOTE: Other than scheduled times for Public Hearing, the time indicated on the Agenda are subject to change. The Board of Selectmen Meeting is televised.**

