

**BOARD OF SELECTMEN
AGENDA
December 20, 2016**

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-Cub Scouts, Discussion with Board on town politics, issues in town etc.

7:15pm-7-Eleven, Keno to Go,(Board only needs to VOTE if request is opposed) (12-21)

7:30pm-Police Chief Carmichael, Quarterly Update

Request a VOTE for No parking sign at 754 Main Street(12-22)

7:45pm-Fire Chief Bailey, Quarterly Update

8:00pm-VOTE Transfer of All alcoholic license from Tee T's Restaurant to the Farmer in the Dell (12-23)

8:05pm-OPEN FORUM

IV. **New Business**

VOTE to authorize Town Administrator to sign amendment to the Contract with The Carell Group for the Design services for the Police Headquarters project (12-24)

VOTE renewal of licenses for 2017; Common Victualler, parking lot, Dealers and Sellers Class I,II, III, Lodging & Motel, Entertainment and Sunday Licenses as listed in the attached document numbered (12-25)

VOTE appointment of Department Heads as Records Officer (12-26)

V. **Consent Agenda Items (These items will be voted as one motion)**

1. Acceptance of Resignation of Ann Murphy from Council on Aging (12-27)

2. Selectmen's Policy Section #701-002 and 700-005 amend Procurement Thresholds in compliance with the 8/9/16 Act to Modernize Municipal Finance & Government(12-28)

3. Sign Chapter 90 Final Report and Reimbursement for Front St, Greenwood Ave and Wolcott Ave Total project expenditures \$46,625.01 (12-29)

4. Request to Use Adams Farm for evening hikes 12/27/16, 1/2/17, 1/16/17, 1/30/17, 2/13/17 and 2/20/17 (12-30)

5. Gift Acceptances: Fire Dept:

Numerous Donors, Thermal imaging camera. \$1,940 (12-31)

Partners Healthcare, Fire Account \$ 250 (12-32)

Police Dept:

Walpole Co-Op Bank, Community marketing \$ 750(12-33)

R. Kadesh, Community marketing \$ 500 (12-34)

First Sandwich Shop, Positive Ticket program \$ 670 in pizza coupons (12-35)

Work Force Walpole, 10 cases of crime scene tape \$500 (12-36)

Walpole Lions Club, Community policing \$ 250 (12-37)

Jr. Woman's Club, Domestic violence kits \$ 125 (12-38)

VI. **Town Administrator's Report**

VII. **Old Business**

VIII **Vote Approval of Minutes:** October 25, 2016

IV **Adjournment**

***Please NOTE: Other than scheduled times for Public Hearings, the order of Agenda items are subject to change. The Board of Selectmen Meeting is televised, if you read a document or provide any material to the Board it becomes part of the official record and a copy must be provided to the Secretary.

COMMON VICTUALLER'S ONLY - 2017

Establishment (30)	Address
Barnes & Noble	90 Boston-Providence Hwy.
Big-Y World Class Market	999 Providence Hwy.
Break Away Sports Café	2130 Providence Hwy.
Country Kitchen Donuts	745 Main St.
Dunkin Donuts - off RT1	506 High Plain Street
Dunkin Donuts	21 Boston-Providence Hwy.
Dunkin Donuts - South Walpole	1425 Main St.
Dunkin Donuts - Rocky's Plaza	703 Main Street
Dunkin Donuts-Wal-Mart	550 Providence Hwy.
East Walpole Market & Deli	196 Washington St.
Fancy That	272 Main St.
Family Pizzeria	637 Main St.
First Sandwich Shop	975 Main St.
Five Guys	104 Providence Hwy.
Indie-Go	685 Main St.
Leo's Pizzeria	1363 Main St.
McDonald's - Walpole	595 Main St.
Panera Bread #1362	130 Providence Hwy.
Panda Express	106 Providence Hwy.
Papa Gino's, Inc.	90 Boston-Providence Hwy.
Pizzeria Grande (R & R Pizza)	1185 Washington St.
PieZoni's	555 Providence Hwy
Red Cherry Inc.	1049 Main Street
Rico's Pizza & Subs	1351 Main St.
Starbucks Coffee	431 High Plain St.
Subway/Patel	951 Main St.
Supreme Pizza & Subs	883 Main St.
Taco Bell #4961	90 Boston-Providence Hwy.
The Good Food Store	411 High Plain St.
Westbury Farms	925 Main St.

Town of Walpole Parking Lots 2017

Name	Address	Lot #	# of Vehicles
KCBT, LLC Richard Quinn 672 Common Street Walpole, MA 02081	2265 Providence Hwy 617-201-5402	1	34
Bad Dog Realty Trust Kathleen Salzberg 2245 Providence Hwy. Walpole, MA 02081	2245 Providence Hwy. 508-734-5887	2	45
Hong Kong Eastern Pearl Enterprise d/b/a Eastern Pearl Tiemin Zhang 2275 Providence, Hwy. Walpole, MA 02081	2275 Providence Hwy 781-888-4863	3	80
VNAP Inc. Stephanie Kube 5 Bryant Circle Middleboro, MA	2250 Providence Hwy. 508-367-1994	4	66
Hercules Realty Nicholas Panagopoulos 2 Washington St. P.O. Box 442 Foxboro, MA 02035	54 Water St.(Rear) 508-668-2003	6	26
Millbrook Homes Cary Orlandi 20 Young Road Foxborough, MA 02035	2255 Providence Hwy. 508-734-5884	7	50
DV Realty Partners, LLC Jiten Patel 495 Westgate Drive Brockton, MA 02321	2295 Providence Hwy 508-427-1667	8	77
Total spaces			378

Non Stadium Parking Lot

TMC 100 Elm, LLC Dan Clemmer, Mgr. 200 Wheeler Road Suite 210 Burlington, MA 01803	55 West Street/100 Elm Street 617-807-0963	8	41
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**Town of Walpole
Dealers-Sellers 2017**

NAME	ADDRESS	SPACES
Class I (3)		
Minuteman Ford Truck Center	Rte. 1 at Pine St.	
Prime Acura	103 Providence Hwy.	110
Walpole Mitsubishi	575 Providence Hwy.	max (49) vehicles

Class II (16)		
I-A Auto Sales (Eldoucihi)	1391 Main Street	(12) spaces
Allied Recycling	1901 Main St.	
Auto Brokerage Inc.	1171 Main St.,#2	(12) spaces
Donald R. Urquhart	2080 Main St.	(1) car display only
Goldie's Auto Wholesale	1801 Main St.	
Imotobank, LLC	4-8 Industrial Rd.	Max of 55
JN Group (John Nassar)	1449 Main St.	(10) cars for sale
Kilani Brothers, Inc. N. Walpole Sunoco	215 Main St	(6) for sale (14) overnight
Robert's Garage	1171 Main St.,#1	(5) spaces near bay #1
The Dedham Auto Mall Outlet Store	623 Providence Hwy.	(60) no parking 50 ft from front lot line
Suburban Auto Technicians	4 Norfolk St.	(10) vehicles
Supa Sales & Service	1900 Main (Zion Property)	15 total, 5 out front
U-Haul d/b/a Boston Trailer	1 Production Rd.	
Unique Motors (Simmons)	4 Renmar Ave.,#3	(8) vehicles inside bld.
Walpole Auto Sales	1701 Main St.	no more than (20) cars for sale
Walpole Collision Center	908 Main St.	(10) outside (20) plus inside

Vote separately

Class III (4)		
Allied Recycling Center	1901 Main St.	
Goldie's	1801 Main St.	
Main St. Auto Body	609 Main St.	
Walpole Auto Sales	1701 Main St.	

**Town of Walpole
Lodging - Motel License - 2017**

Name	Address	Fee	Remarks
John Sanzi Lodging House	902 Main Street	\$50	Lodging House
Walpole Motel	2200 Providence Hwy.	\$50	Motel
17-19 Woodworth Street, LLC d/b/a Old Colony House	793 Main Street	\$50	Lodging House

Town of Walpole – Entertainment Licenses - 2017

NAME	ADDRESS	FEE	AMUSEMENT
Asian Deli	691 Main Street	\$30	Television(1)
204 Washington	204 Washington Street	\$180	Television(4); Radio (2)
99 Restaurant	55 Providence Highway	\$330	Television(9);Radio(1);Music
Applebee's	990 Providence Highway	\$150	Television(4); Radio (1)
Asia Treasures	359-401 High Plain Street	\$90	Television (2) ;Radio (1)
Boylston Schul-Verein	8 County Street	\$120	Television (1); Radio (1); Music & Dance
Bristol Square Café	1428 Main Street	\$30	Radio (1)
British Beer Company	85 Providence Highway	\$30	Live Music
Clyde's Roadhouse	642 Providence Highway	\$270	Television(8); CD (1)
Chili's Grill & Bar	120 Providence Highway	\$180	Television (6)
Conrad's	905 Main Street	\$570	Television (19)
Dream Machine	90 Providence Highway	\$5,000	50 Coin Operated Machines
Eastern Pearl	2275 Providence Highway	\$120	Radio (1); Television(3)
Farmer in the Dell	935 East Street	\$30	Radio (1)
Finnegan's Wake	7 Glenwood Ave.	\$300	Radio (1); Television(6); Cass.(1); M&D
Ginjo Sushi & Hibachi	887 Main Street	\$30	Television(1)
Italian American Club	109 Stone Street	\$120	Music & Dance; Television(1); Tape (1)
Jalapeno's Grill	960-962 Main Street	\$300	Radio (1); TV (8); Tape (1); Pool Table (1)
Kihei Dynasty	741 Main Street	\$120	Television(4)
Napper Tandy's	1065 Main Street	\$750	Music &Dance; Radio (1); TV's (8); Disc (1); Pool table(1)
Raffael's Banquet	1601 Main Street	\$90	Music & Dancing; Cassette
Raven's Nest	996-1000 Main Street	\$210	Televisions (7); Live Music
Red Wing	2235 Providence Highway	\$60	Televisions (2)
Fee-T's-Restaurant (CLOSED)	943 Main Street	\$90	Television(3)
Texas Roadhouse	102-D Providence Highway	\$300	Televisions (9) ;1 Disc Player
VFW	Robbins Road	\$150	Juke Box (1); Television(2); Music &Dance
Walmart	550 Providence Highway	\$300	Coin Operated Amusement device (3)
Walpole Country Club	233 Baker Street	\$270	Radio(1);Television(5); Tape (1); M&D

Town of Walpole -- Entertainment Licenses - 2017

Walpole Footlighters	Scout Road	\$30	Theatrical Plays
Xtreme-Act Sports (CLOSED)	153 Washington Street	\$250	Paintball Facility & (1) Coin-Operated Video Machine
		\$10,160	

Town of Walpole
2017 Sunday Entertainment

NAME	ADDRESS	AMUSEMENT
Boylston Schul-Verein	8 County Street	Music and Dancing
British Beer Company	85 Providence Highway	Live Music
Clyde's Roadhouse	642 Providence Highway	Live Music
Italian American Club	109 Stone Street	Music and Dancing
Raffael's	1601 Main Street	Music and Dancing
Raven's Nest	998 Main Street	Live Music