BOARD OF SELECTMEN AGENDA February 28, 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 Eagle Scout Nicholas Blake Portanova (2-8)

III. Appointments

7:00pm- Interview and **VOTE** on Police Promotions:

1. Promote Robert Killroy from Sergeant to Lieutenant (2-9)

2. Promote Jackie Hazeldine from Patrol officer to Sergeant (2-10)

7:15pm-We,Old Post Donut Co. Inc. d/b/a Dunkin Donuts, 995 Old Post Rd, **VOTE** Common Vicutaller's License (2-11)

IV. New Business

VOTE acceptance of Resignation from Danielle Sicard, Town Clerk (2-12)

VOTE approval of request from Norfolk County Mosquito Control to use Landfill on Lincoln Road for aerial spraying (2-13)

VOTE to re-open the Spring Town Meeting Warrant; **VOTE** to remove a Personnel Board article: **VOTE** to add three Street Acceptance Articles for Brush Hill Estates (2-14,2-15)

VOTE to close the Warrant and **VOTE** to Sign the Warrant (2-15)

VOTE intention to Layout Hancock Court, Arlington Lane, Evergreen Lane (2-16)

VOTE to hold public meeting on March 28, 2017 at 7:00pm for Hancock Court, Arlington lane and Evergreen lane (2-16)

VOTE to approve One Day Liquor Licenses for Knights of Columbus for Lenten Fish Dinner

March 3, 2017 (4-8pm) (2-17) March 31, 2017 (4-8pm) (2-20) March 10, 2017 (4-8pm) (2-18) April 7, 2017 (4-8pm) (2-21) March 24, 2017 (4-8pm) (2-19)

VOTE to approve One Day Liquor License for Knights of Columbus for St. Patrick's Day Dinner on March 18, 2017 from 6-10pm (2-22)

VOTE request of Walpole Chamber to place banners on 5 traffic light poles downtown (2-23)

V. <u>VOTE Consent Agenda Items (These items will be VOTED as one motion)</u>

- 1. Walpole Little League, Annual Parade, April 23, 2017 (2-24)
- 2. Use of Adams Farm, Ariel Harris, July 22, 2017, 5K fundraiser (2-25)
- 3. Gift Acceptance: John Hasenjaeger, \$1,500 to Street Tree Account (2-26)

VI. Old Business

VII. Town Administrators Update

VIII. EXECUTIVE SESSION

Pursuant to M.G.L. c.30A, Sec 21 (3) for the purposes of discussing strategy for potential litigation

IX Vote Approval of Minutes:

X Adjournment