

BOARD OF SELECTMEN

AGENDA

January 17, 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**

III. **Appointments**

7:00pm-Linda Winslow seeking a **VOTE** to be appointed as regular member on Council on Aging **(1-11)**

7:02pm-Dorothea Atallah Hanes seeking a **VOTE** to be appointed as an associate member on Council on Aging **(1-12)**

7:05pm-Stephan Schaub seeking a **VOTE** to be appointed as an associate member on the Board of Health **(1-13)**

7:07pm-Wayne Ellis seeking a **VOTE** to be appointed as a regular member on the Adams Farm Committee **(1-14)**

7:10pm- Jon Cogan seeking a **VOTE** from the Board to increase the tax breaks for both Elders and Veterans for the Work off program from \$750 to \$1,000 **(1-15)**

7:15pm- Interview and **VOTE** to appoint Paul Henneberry as a Walpole Police Patrolman **(1-20)**

7:30pm- OPEN FORUM

IV. **New Business**

VOTE Award Contract 2017-14 to Russell Disposal for Trash and Recycling **(1-18)**

VOTE to approve and sign Declaration of Restriction and Chief Timothy Bailey Jr.'s Affidavit on the restriction for the elevator at the new Fire Station **(1-19)**

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

1. Request from League School of Greater Boston to hold annual 5k Road Race and 1 Mile Walk on April 1, 2017. **(1-16)**

2. Request from the Norfolk County Agricultural School to have a bonfire during their Winter Carnival on January 28, 2017 **(1-17)**

VI. **Old Business**

VIII **Vote Approval of Minutes:** December 6, 2016, December 20, 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.**