

**BOARD OF SELECTMEN  
AGENDA  
January 23, 2018**

- 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-VOTE appointment of Audrey Grace to the Housing Partnership Committee (1-13)  
7:02pm-VOTE appointment of Andrew Flowers to the Housing Partnership Committee (1-14)  
7:04pm-VOTE appointment of Philip Czachorowski to the Housing Partnership Committee (1-15)
- IV. 7:08 pm-OPEN Forum
- V. NEW BUSINESS  
VOTE request of Recreation Department to hold the annual Walpole Day event on May 12, 2018 (1-16)  
VOTE request of Recreation Department to hold Concerts on the Common (1-17)  
VOTE request of Norfolk Hunt Club to use Adams Farm on various days as approved by the Adams Farm Committee (1-18)  
VOTE to close Spring Annual Town Meeting Warrant (1-19)  
Discussion and VOTE on Proposed Veterans' Agent Intermunicipal Agreement (1-20)  
VOTE Award of Bid Contract No. 2018-04 sewer pump station improvements \$165,800.00 to Scherbon Consolidated Inc., Amesbury MA (1-21)
- VI. OLD BUSINESS
- VII. CONSENT AGENDA Items (These items will be VOTED as one motion)  
  1. Gift Acceptance from Fidelity Charitable to COA Building Fund \$5,000.00 (1-22)
  2. Gift Acceptance from New Pond Village Assoc. Library Gift fund \$500.00 (1-23)
  3. League School Annual 5K road race and 1 mile walk April 7, 2018 (1-24)
- VIII. TOWN ADMINISTRATORS UPDATE
- IX. MINUTES
- X. EXECUTIVE SESSION  
  
Executive Session Pursuant to G.L .c.30A, §21(a) (3)(2), the purpose of the session will be to  
  - conduct strategy with respect to possible litigation as a discussion in open meeting may have a detrimental effect on the Towns position.
  - to negotiate employee contract with non-union personnel, Chief Timothy Bailey (Vote will be taken in Open Session) (1-25)
- XI. Adjournment