BOARD OF SELECTMEN

January 3, 2017

Town Hall Main Meeting Room 6:30 p.m.

REVISED AGENDA

- I. 6:30 p.m. Call to Order in Open Session.
- II. 6:30 p.m. Executive Session Declaration and Votes under G.L.c. 30A, §21 regarding:
 - Litigation Strategy. G.L. c.30A, §21(a)(3). Discussion with Town Counsel re: potential litigation regarding the MBTA's planned expansion of the commuter rail in Walpole.
 - Possible Land Purchase Negotiations. G.L. c.30A, §21(6). Discussion with Town Counsel regarding whether to renew the Town's negotiations to attempt to purchase land on and off of East Street, known as the Walpole Woodworkers site and referred to as 767 East Street.

III. 7:00 p.m. <u>Return to Open Session.</u>

Pledge of Allegiance

- IV. 7:00 p.m. Announcements and Proclamations
- V. 7:00 p.m. Appointments VOTES ARE EXPECTED
 - 7:00pm-VOTE, Change in Manager, Patriot Tavern from Kevin Twohig to Steven Hixon (1-1)
 - 7:03pm -Rita Mienscow, Seeking a VOTE of the Board to be appointed to the Veterans Service Committee as Resident At Large (1-2)
 - 7:04pm- Timothy Joyce, Seeking a VOTE of the Board to be appointed to the Veterans Service Committee as Resident At Large (1-3)
 - 7:05pm-VOTE, To keep current Trash Collection process or change to the Single Stream Proposal (1-4, 1-5)
 - 7:40pm-OPEN FORUM
 - 7:45pm- Hearing for Supa Sales and Service to consider Renewal of Class II license (1-6) Possible VOTE.

VI. New Business

VII. Consent Agenda Items VOTE OR VOTES EXPECTED

- 1.Request from HESSCO to hold annual 5KRoad Race on March 18, 2017 at 9:00AM (1-7)
- 2.Request from Hon. Jack Connor Jr, to hold Walk/5K Fundraiser to held Walpole Residents at Adams Farm on April 20, 2017 (1-8)
- 3. Request from Knights of Columbus, One Day All Alcoholic License for January 8, 2017 (1-9)
- 4. Request from Blessed Sacrament School for one day Wine and Malt license on January 28, 2017 (1-10)

VIII. Old Business

VIII <u>Vote Approval of Minutes</u>:

IV Adjournment

***PLEASE NOTE: Other than the scheduled start time for the meeting and the scheduled start time for a public hearing, the order and timing of when agenda items may be taken up is 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.

***PLEASE NOTE: Votes may occur regarding any of the agenda items.