

TOWN OF WALPOLE

COMMONWEALTH OF MASSACHUSETTS

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REVISED

The Board of Sewer & Water Commissioners will be meeting with the Board of Selectmen and Jarvis Farm Committee as well as some Department Heads to discuss Jarvis Farm in the Pinnacle Room located at the Walpole Public Library.

<u>Jarvis Farm Discussion</u> <u>December 13, 2016</u>

I. <u>Preliminaries</u>

1.1 Call Meeting to Order

II. <u>Meeting Business</u>

2.1 Walpole Woods 2016 Review

Recreation Director Patrick Shield to provide over view of programs offered this past year.

2.2 Facility improvements over view

Town Staff to provide an overview of improvements that have been made to the facilities and the property over the last year and staff will provide a list of likely improvements to be made in the near future.

2.3 Financial Discussion

Overview of what the Town has spent on this property and a discussion regarding the funds that have come in over the past year.

2.4 Walpole Woods 2017 Proposal (and authorization)

The Town Administrator would like to request a formal vote from the Sewer and Water Commissioners regarding the ongoing use of the property for the 2017 events and Walpole Woods program.

- 2.5 Long-term Direction for Jarvis Farm Recurring Use for Walpole Woods (2017-2022)
- 2.6 Direction for the Jarvis Farm Advisory Committee

III. Adjournment