

**BOARD OF SELECTMEN
AGENDA
July 18, 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-Christine Weylman, Seeking appointment to Town Forest Committee (7-1)
7:05pm-Dorothy Smith, Seeking appointment to Council on Aging as Associate member (7-2)
7:10pm OPEN FORUM
- IV. New Business
VOTE to authorize Chairman to sign the Local Regulatory and Use Agreement with ALTA MOOSE HILL, LLC (7-3)
VOTE promotion of Dorothea Hanes from Associate to Regular member on Council on Aging (7-4)
VOTE approval of request to hold Jarvis Harvest on October 14, 2017 from 11am-3:00pm (7-5)
VOTE approval of request to hold annual Halloween parade on October 28, 2017 at 10:00 AM (7-6)
VOTE approval of Pepper Dining Inc. d/b/a Chili's Grill & Bar for new officers. This has been approved by the ABCC (7-7)
VOTE request to change hours for Fancy that, 272 Main Street (7-8)
VOTE award of Contract No. 2017-26, Water Main Cleaning (7-9)
VOTE to Open Fall town Meeting Warrant (7-10)
Discussion on proposed Chapter40B "Neponset Crossing" at the Walpole Woodworkers site and VOTE to authorize the Chairman to sign the letter to Mass Housing (7-11)
- V. VOTE Consent Agenda Items (These items will be VOTED as one motion)
1. A-Frames every Saturday on the Common and Spring Brook Park for the Farmers Market (7-12)
2. Use of Adams Farm for 20th Anniversary celebration
On September 30th rain date of October 1 (7-13)
3. Gift Acceptances: Glenn Totten, Police Safety program \$250.00 (7-14)
Community Treasures, Police Dept. \$1,425.00 (7-15)
- VI. Old Business
- VII. Town Administrators Update
- IX Vote Approval of Minutes: May 23, 2017; June 5, 2017; June 6, 2017, June 20, 2017 and Executive Session May 23, 2017
- X Executive Session Pursuant to G.L .c.30A, §21(a) (3), the purpose of the session will be to conduct strategy for collective bargaining sessions in preparation for negotiations with the Fire Union
- XI Adjournment

