BOARD OF SELECTMEN AGENDA July 19, 2016

- I. Call to order at 6:30 p.m. in the Main Meeting Room at Town Hall. Open with Pledge of Allegiance
- II. Announcements and Proclamations
- III. Appointments
 - 6:30pm- Vote to appointment the following candidates for Firefighter/Paramedics(7-7)
 - 1.Paul G. McDonough
 - 2.Eric McGraw
 - 3. Christopher Abramovitz
 - 4.Matthew Da Fonte
 - 5.Christopher E. Rogers
 - 7:00pm-Hearing for Alleged Violations for serving to minors, Vote administrative penalties (7-8)
 - 1. 99 Restaurant & Pub, 99 West LLC, 55 Boston Providence HWY (7-9)
 - 2. Kihei Dynasty, May Wah Inc., 743 Main Street (7-10)
 - 3. Sapore Vero, True Flavors LLC, 944-946 Main Street (7-11)
 - 7:15pm-Vote Request of Applebee's, 990 Boston Providence HWY, for Change in Manager from Michael Szabo to Henry Hatcher (7-12)
- IV. 7:20pm-OPEN FORUM-**The Open Meeting law discourages public bodies from discussing topics not listed on the agenda. The public should therefore not expect the Board to respond to questions or statements made during the public comment portion of the meeting. The Board may place the item on an upcoming Agenda for discussion.
- V. <u>New Business</u>

Document Number

- (7-13) Vote proposed Agreement for payment in lieu of Taxes for Personal Property between AES Energy Solutions LLC (Bird Machine) and The Town of Walpole
- (7-14) Vote award of Contract No. 2016-24 electrical Service & Maintenance of Sewer And Water Facilities to Anderson Electrical Contractors, Inc. for an hourly rate of \$172.00 an Hour.
- VI. Consent Agenda Items (These items will be voted as one motion)

Document Number

- (7-15) Vote request of Walpole High School Cross Country/Track Boosters club to hold Annual Walpole Labor Day Race on September 5, 2016 at 9:30am
- VII. Town Administrator's Report
- VIII. Old Business
- VIII Vote Approval of Minutes:

June 21, 2016; July 5, 2016

IV Adjournment

^{***}Please NOTE: Other than scheduled times for Public Hearings & Appointments, 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.