

Board of Selectmen
Meeting of
June 10, 2014

- I. Call to order at 7:00 p.m. in the Main Meeting Room at Town Hall.
- II. Open with Pledge of Allegiance
- III. Announcements and Proclamations
Community EAP orientation meeting (6-1)
- IV. Sponsored Agenda Items
 - 7:00p.m.- Chief Stillman, Quarterly update
 - Reserve Fund Transfer request for \$12,000 for Salaries to cover vacancies (6-2)
 - 7:30p.m.- Chief Bailey, Quarterly update
 - Reserve Fund Transfer request for \$39,800 Build out of Tank Truck (6-3)
 - Reserve Fund Transfer request for \$4,500 Unforeseen vehicle expense (6-4)
 - 7:45p.m.- OPEN FORUM
 - 7:50p.m.- Piezoni's, Located on Route One, seeking Common Victualler's license (6-5)
 - 8:00p.m.- Order of Takings & Acceptances, Deerfield Drive, Hummingbird Lane, STM 2014 (6-6)
 - 8:15p.m. Ken Southwood, seeking the one available seat on Veteran's Services Committee (6-7)
David Ferrara, seeking the one available seat on Veteran's Services Committee (6-8)
 - 8:20p.m. Lorraine Dundon, Seeking Associate seat on Recreation Committee (6-9)
 - 8:25p.m. Dominick Ianno, Seeking Regular seat on Public Access TV Citizens Committee (6-10)
 - 8:30p.m. Discussion continued from May 27th on No Right hand turn from Mall with Jennifer Clark General Manager of Walpole Mall (6-11)
 - 8:40p.m. Night Before the 4th Committee request (6-12)
 - 8:45p.m. One Day All Alcohol, Knights of Columbus (6-13)
 - 8:50p.m. One Day All Alcohol, Fancy That (6-14)
 - 8:55p.m. One day Beer & Wine at Adams Farm for approved Blue Hills Cycling Club race (6-15)
 - 9:00p.m. Acceptance of Gifts: COA Gift Account, Conchita Geyer \$25 (6-16)
COA Gift Account, Walpole Permanent Fire \$75 (6-17)
COA Gift Account, Mr. & Mrs. Penza \$100 (6-18)
Veteran's Gift Account, Veterans Committee \$123.50 (6-19)
Recreation gift Account, Kathryn Defeo Earabino \$100 (6-20)
Library materials, Various donors \$125 (6-21)
 - 9:05 p.m. Reserve Fund Transfer, Legal Budget \$17,500 (6-22)
 - 9:10p.m. Bid Award, Contract 2014-39 Fisher School Roof (6-23)
 - 9:15p.m. Bid Award, Contract 2014-37 WHS Partial Roof replacement (6-24)
 - 9:20p.m. Discussion on holiday Display Policy (6-25)
Executive Session, under MGL, Chapter 30A, Sec21 (a)(3)
·To discuss strategy with respect to litigation as an open meeting may have a detrimental effect on the litigating position of the Board
- V. Town Administrator's Report
- VI. Review and Sign Warrants
- VII. Roundtable
 - New Business
 - Old Business
- VIII Minutes: Executive Session: January 31, 2014; March 4, 2014, March 18, 2014
Regular Minutes: March 18, 2014; April 4, 2014; May 13, 2014
- IV Adjournment

*****Please NOTE: Other than scheduled times for Public Hearings, the times indicated on the Agenda are subject to change. The Board of Selectmen Meeting is televised.**