

BOARD OF SELECTMEN

AGENDA

June 20, 2017

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-Interview and Vote appointment of Candidates for Firefighter position

1. Allen R. Hover **(6-15)**
2. Thomas Duggan **(6-16)**
3. Benjamin Foley **(6-17)**
4. Brian Reeves **(6-18)**

7:00pm-Police Chief Carmichael, quarterly update and seeking VOTE from Board for COPS hiring grant

7:15pm-Fire Chief Bailey, quarterly update and VOTE Internal Transfer of \$10,000 **(6-19)**

7:30pm-VOTE change in Manager for British Beer Co. from Ashley Alderman to Nancy Cowles **(6-20)**

7:35pm-Gary Riggott, update on Town Forest activities

7:40pm-Robert LeBlanc, VOTE request to use perpetual Funds to purchase new mower **(6-22)**

7:45pm-VOTE to accept JWCW Donation to the Council on Aging building fund **(6-23)**

7:55pm-VOTE to appoint Rita Mienscow to Veterans Service Committee as Regular member **(6-24)**

8:00pm-OPEN FORUM

IV. **New Business**

Review and VOTE to approve Schedule C for the Siemens TIF Agreement **(6-25)**

VOTE promote Mary Jones from Associate to Regular member on Council on Aging **(6-26)**

VOTE annual request of Fire Dept. to hold the Night Before the 4th Event **(6-27)**

VOTE one day All Alcoholic license for Knights of Columbus July 3, 2017 **(6-28)**

VOTE (2) one day Wine and Malt only for Barn Burner Bike Race at Adams Farm July 29 & 30
8am-6pm on Saturday and noon to 6pm on Sunday **(6-29)**

VOTE Award of Contract No. 2017-25 crack sealing to Crack Sealing Inc in the amount of \$30,285.00 **(6-30)**

VOTE request for live music on the Night before the 4th from 6-9 and 10-midnight at 40 Front Street **(6-31)**

VOTE use of Adams Farm by Sacred Tree Yoga Studio & Wellness on July 15, 2017 **(6-32)**

VOTE two Grant of Conservation Trail Easements, and Conservation Restriction for "Roscommon an Open Space Residential Development" property off both Fisher Street and North Street **(6-33)**

Discussion on Mass Housing Filing for a Chapter 40B project off East Street at the Walpole Woodworkers location

V. **VOTE Consent Agenda Items (These items will be VOTED as one motion)**

1. Camy 5k Run and Walk, November 11, 2017 9:30am **(6-34)**
2. One day Entertainment license David Smith July 15, 2017 2-9pm **(6-35)**
3. Use of Town Common for Candlelight Vigil July 12, 2017 7pm **(6-36)**
By the Walpole Coalition for Alcohol and Drug Awareness
4. Acceptance of Gifts:
Ashley Nelson, Library Gift acct. \$100 **(6-37)**
JWCW Jr. Police Academy acct. \$1,000 **(6-38)**
BMS teacher jean fund, Veterans Dept. \$200 **(6-39)**

VI. **Executive Session (if necessary)**

Executive Session, under MGL, Chapter 40A, Sec21 (a)(6) to consider the purchase or value of real estate

VII. **Old Business**

VIII. **Town Administrators Update**