

**BOARD OF SELECTMEN  
AGENDA  
March 6, 2018**

- 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  
Proclamation for Brendan Carlin Eagle Scout (3-1)
- III. Appointments  
7:00p.m.- Fire Chief Tim Bailey, quarterly update  
7:15p.m.- Police Chief John Carmichael, quarterly update  
7:30p.m.- Health Director, Robin Chapell re: textile recycling (3-2)  
7:40p.m.- Siemens Healthcare Diagnostics update on facilities
- IV. OPEN Forum – 8:00pm
- V. New Business  
**VOTE** to appoint Tim Higgins as the MAPC Representative (3-3)  
**VOTE** to award contract No. 2018-09 Furnish & install an electric GridBee Mixing system at North Tank, OPR Tank and Two South Tanks (3-4)  
**VOTE** reappointment of the applicants to Boards/Committees as listed and highlighted in the attached document. (3-5)  
**VOTE** to ratify the appointment of Patrick Shield as the Assistant Town Administrator effective March 26, 2018 (3-6)  
**VOTE** request to hold annual Society of St. Vincent de Paul 5Kwalk/run on June 2 at 10:00am (3-7)
- VI. **VOTE** Consent Agenda Items (These items will be VOTED as one motion)  
1. Acceptance of Gift, United Church of Walpole to Police Safety \$100.00 (3-8)
- VII. Town Administrators Update
- VIII. Vote Approval of Minutes:
- IX. Executive Session  
Pursuant to G.L .c.30A, §21(a) (3), the purpose of the session will be to
- X. •conduct strategy with respect to collective bargaining with the Dispatchers Union as a discussion in open meeting may have a detrimental effect on the Towns position.
- XI. •conduct strategy with respect to litigation as a discussion in open meeting may have a detrimental effect on the Towns position.
- XII. Adjournment

**\*\* PLEASE NOTE:** Other than scheduled times for Public Hearings, the order of Agenda items are subject to change. The Board of Selectmen meetings are televised. If you read a document or provide any material to the Board it becomes official record and a copy must be provided to the Secretary \*\*

Committee and Boards  
Memberships expire on April 1, 2018

These are not all the members that need to seek reappointment. These are the  
Members who have sent in their request to seek re-appointment.

COMMITTEE	NAME	REGULAR Member	ASSOCIATE Member	REQUESTING REAPPOINTMENT
<b>Adams Farm</b>				
	Jack Wiley	✓		✓
	Scott Martin	✓		✓
<b>BOARD OF HEALTH</b>				
	William Morris	✓		✓
<b>COMMITTEE FOR ALCOHOL AND DRUG AWARENESS</b>				
	Mona Bissany	✓		✓
<b>CONSERVATION COM</b>				
	Jack Wiley	✓		✓
<b>CONSTABLES</b>				
	Donald Weber	✓		✓
	Richard McCarthy	✓		✓
	Deputy Chief Mackenzie			✓
<b>COUNCIL ON AGING</b>				
	Linda Winslow	✓		✓
	Richard McCarthy	✓		✓
	Janet Fasanello		✓	✓
<b>INSURANCE ADVISORY</b>				
	David Radoccia	✓		✓
<b>Norfolk Advisory Board</b>				
	Richard Pila	✓		✓
<b>PERMANENT BUILDING</b>				
	Jack Conroy	✓		✓
<b>POND MANAGEMENT</b>				
	Bill Connors	✓		✓
<b>RECREATION</b>				
	Richard McCarthy	✓		✓
	Robert Taglienti		✓	✓
<b>SPECIAL POLICE</b>				
	Steven Palmer			✓
<b>TOWN FOREST</b>				
	Christine Weylman		✓	✓
<b>VETERANS</b>				

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SERVICE COM				
	Joseph Denneen	Prior to 1980		✓