

BOARD OF SELECTMEN  
AGENDA  
May 10, 2016

- 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
- IV. Sponsored Agenda Items
  - 7:00pm-Robin Chapell ,Nancy Molloy & Gary Walsh, Discussion on Emergency Preparedness partnership with Siemens Healthcare (5-1)
  - 7:15pm-Robert LeBlanc & Officer Luke Parlon seeking a Vote to place a Pedestrian crossing sign on Common St (5-2)
  - 7:25pm-Danielle Sicard, T. Clerk seeking (a) Vote to formalize list of exempt position from State Ethics Education and Training requirements.(5-3) (b) Award of Bid 2016-33 New Electronic Vote Tabulators (5-4) (c) Vote of Board to discontinue current voting equipment and begin new equipment on September 8 (5-5) (d) Vote to approve Reserve Fund Transfer for \$59,000 for purchase of voting equipment (5-6)
  - 7:40pm-Vote request of Personal office to exempt from Section 20f of Chapter 268A State Ethics Law, municipal employees with multiple jobs (5-7)
  - 7:45pm-William J. Buckley Jr, seeking Vote for appointment to Recreation Committee as Regular member (5-8)
  - 7:50pm-OPEN FORUM
  - 8:00pm-Discussion with Downtown Business Owners re: downtown parking during temporary operations of Fire Dept.
  - 8:30pm-Vote to re- appoint Richard Pila as Regular member & William Maloney as Alternate on Norfolk County Advisory Board (5-9)
  - 8:35pm-Paul Hunchard, Vote to re-appoint as Regular member on Town Forest Committee (5-10)
  - 8:40pm-Vote to reappoint Sara Olson as Regular member of Registrar of Voters & Vote Robert Damish as a Regular member of Registrar of Voters (5-11)
  - 8:45pm-Vote to open, close and sign the Annual Town Election Warrant for June 4, 2016 (5-12)
  - 8:50pm-Vote request of Veterans Agent to use town commons for Memorial Day observance (5-13)
  - 8:55pm-Vote acceptance of Gift to the Fire Dept. Gift Fund from various donors in memory of Maureen McKenna in the amount of \$310.00 (5-14)
  - 9:00pm-Vote use of Adams Farm for invasive & Nuisance wee Identification with Randy Prostack(5-15)
  - 9:05pm-Vote to award RFP/Contract 2016-15 for Architectural design services for Walpole Council on Aging Facility & further Vote Agreement for Design services with Catlin& Petrovick Architects PC (5-16, 5-17)
  - 9:10pm-Vote Bid Contract 2016-23 for Electrical service & Maintenance of Town Buildings and structures (5-18)
  - 9:15pm-Vote Bid Contract no. 2016-27 Micro-surfacing Various Rds(5-19)
  - 9:20pm-Vote Bid Contract no. 2016-19, Type I Asphalt Resurfacing (5-20)
- V. Town Administrator's Report
- VI. Review and Sign Warrants
- VII. Roundtable
  - New Business
  - Old Business
- VIII Minutes:
- IV Adjournment

RECEIVED  
MAY - 6 AM 8:09  
TOWN OF WALPOLE  
TOWN CLERK