

**BOARD OF SELECTMEN**  
**AGENDA**  
**May 23, 2017**

- I. Call to order at 6:00 p.m. in the Main Meeting Room at Town Hall. Open with Pledge of Allegiance
- II. Announcements and Proclamations
- III. Appointments
- 6:00pm-Hearing for Alleged liquor Violations for serving to minors, Vote administrative penalties
1. Red Wing Diner, 2235 Boston Providence Hwy (5-14)
  2. Sapore Vero, True Flavors LLC, 944-946 Main Street (5-15)
  3. Texas Roadhouse, 102D Boston Providence Hwy (5-16)
  4. Patriot Tavern, 100-104 Main St (5-17)
  5. Eastern Pearl, 2275 Boston Providence Hwy (5-18)
- 6:45pm- Executive Session M.G.L. Chapter 30A Sec 21 (1)(3)
- to discuss and Vote a step 3 grievance AFSCME 1957, DPW Union member Al Peebles (5-19)
  - to negotiate and Vote contract with non-union personnel, James Johnson
- 7:15pm-Economic Development, Update on Downtown event; VOTE Request for One day Wine and Malt license for September 15, 2017 (5-20)
- 7:25pm-VOTE Susan Brown, Seeking membership to the Trust Fund Commission (5-21)
- 7:30pm-Maggie Walker, Town Engineer, re: VOTE Certificate of Adoption for Hazard Mitigation Plan 2017 (5-22)
- 7:35pm OPEN FORUM**
- IV. New Business
- VOTE Hardship application for Ambulance Fee (5-23)
- VOTE award of Contract No. 2017-20, Construction of Water Mains in the amount of \$799,623/50 (5-24)
- VOTE award of Contract No. 2017-18A, Re bid asphalt rubber surface treatment (5-25)
- VOTE award of Contract No. 2017-17A Type I resurfacing at various locations (5-26)
- VOTE one day All Alcohol license for Walpole Sportsman's Association June 18 (5-27)
- VOTE one day All Alcohol license for St. Mary's Parish, June 10 (5-28)
- VOTE to sign Contract Agreement with Library Employees (5-29)
- VOTE to sign Contract Agreement with Town Hall Clerical Employees (5-30)
- VOTE to sign Contract Agreement with Mass Coalition of Police (5-31)
- V. VOTE Consent Agenda Items (These items will be VOTED as one motion)
1. Request for Annual Apple Harvest Fair (5-32)
  2. Request to use Town Common for Memorial Day observance (5-33)
  3. One Day Entertainment, St Mary's Parish (5-34)
  4. One Day Entertainment, Knights of Columbus (5-35)
  5. Acceptance of Gifts: Police Positive Ticket Program:
    - Riccis Pizza, \$100 in coupons (5-36)
    - Bubbling Brook, \$50 in coupons (5-37)
    - Jimmys Pizzeria, \$210 in coupons (5-38)
    - Retail Candy Store, \$200 in coupons (5-39)
    - Family Pizza, \$200 in coupons (5-40)
    - McDonalds, \$66 in coupons (5-41)
- VI. Old Business

VII. Town Administrators Update

IX Vote Approval of Minutes: Executive Session, 2/28/17 and 4/25/17; Regular 4/25/17, 5/1/17, 5/3/17 and 5/9/17

X Adjournment