

BOARD OF SELECTMEN
AGENDA
November 15, 2016

- 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**
- III. **Appointments**
7:00m-VOTE Melissa Totten, Seeking appointment to Historical Commission as an Associate member
(11-11)
7:05pm-VOTE Acceptance of Walmart Traffic Signals, Grant of Signal Maintenance Easement**(11-12)**
7:15pm-Metropolitan Area Planning Council, Hazard Mitigation Plan Update, PowerPoint presentation
(11-13)
7:30pm-OPEN FORUM
7:40pm-**Public Hearing** VOTE ,Alteration of Premises, 99 Restaurant , 55 Providence Hwy **(11-14)**
- IV. **New Business**
VOTE Request from Walpole Coalition for Alcohol & Drug Awareness to have Associate members **(11-24)**
VOTE To Award Contract 2017-11 for professional engineering and permitting services for Memorial Pond dredging **(11-25)**
- V. **Consent Agenda Items (These items will be voted as one motion)**
1. Request to place A-Frame on Common for Lacrosse Registration **(11-15)**
2. Request from Jalapenos for one day entertainment on 11/23/16 6-11pm **(11-16)**
3. Request from Knights of Columbus, one day All Alcoholic license 11/26/16 **(11-17)**
4. Request from Fancy That for one day entertainment permit 11/27/16 **(11-18)**
5. Request from Knights of Columbus, one day All Alcoholic license & One day Entertainment 12/3/16 **(11-19)**
6. Request from Knights of Columbus , one day All Alcoholic license 12/10/16 **(11-20)**
7. Request from Knights of Columbus, one day All Alcoholic license 12/17/16 **(11-21)**
8. Request from Knights of Columbus, one day All Alcoholic license 12/18/16 **(11-22)**
9. Acceptance of a Gift, from JWCW to Turner Lodge Programs \$250 **(11-23)**
- VI. **Town Administrator's Report**
- VII. **Executive Session**

Executive Session, under MGL, Chapter 30A, Sec21(b)(3) To discuss Strategy with respect to collective bargaining and contracts as an open meeting may have a detrimental effect on the bargaining position of the Board.
- VIII. **Old Business**
- VIII **Vote Approval of Minutes:**
- IV **Adjournment**

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