BOARD OF SELECTMEN AGENDA October 10, 2017

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

Announce 28th Annual Firefighters of the Year: Lt. Emswiler, FF/EMT Morandi, Shea, and Minutolo (10-1)

III. Appointments

7:00pm- Street opening permit request, Columbia Gas for 91 Pleasant Street (10-2)

7:10pm-Update from Old Town Hall Reuse Committee

7:30pm-Motel License for New Owner of Walpole Motel (10-3)

IV. OPEN Forum – 7:35pm

New Business

Award of Bid/Contract 2018-03 joint salt bid with Town of Medfield and Various other towns (10-4)

VOTE and Sign Chapter 90 reimbursement in the amount of \$212,555.83 (10-5)

VOTE to Reappoint Nancy O'Neil and Steve Pellowe for another one year term to Walpole Media Corp (10-6)

VOTE to approve One Day Liquor licenses for: 1. Knights of Columbus November 4th, 7-11pm (10-7)

2. Knights of Columbus October 21st ,6-10pm (10-8)

VOTE to approve One Day Entertainment license for Knights of Columbus November 4, 2017 (10-9)

VOTE Article #29 of the Fall Town Meeting (10-10)

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

1. Gift Acceptances from Maher & Sarah Khatib \$200 COA Gift Account (10-11) Mike Frayling, \$100 COA Gift Account (10-12)

VI. <u>Town Administrators Update</u>

VII. <u>Vote Approval of Minutes</u>: September 12, 2017

Executive Session: Pursuant to G.L.c.30A, §21(a) (3), the purpose of the session will be to discuss strategy with respect to potential litigation regarding the MBTA PILOT program.

XI. Adjournment