

**BOARD OF SELECTMEN**  
**AGENDA**  
**October 25, 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**

7:00pm-Marilyn Thompson, Finance Director, VOTE sale of \$1,625,269.00 Bond  
Anticipation Note (10-11)

7:15pm-Chief John Carmichael, VOTE Bid Award, Walpole Police Promotional Process (10-12)

7:30pm-Carol Johnson, Requesting the Board VOTE to change the membership of the  
Walpole Committee for Alcohol and Drug Awareness to (5) from (7) (10-13)

7:45pm-OPEN FORUM

8:00pm-Public Hearing, VOTE for Change of Manager, New Officers/Directors, New  
Stockholders, Pledge of License and Transfer of Stock for Walpole Plaza Liquors Inc.(10-14)

8:10pm- VOTE New Officers/Directors, Walpole Country Club (10-15)

8:20pm- VOTE request from Chris Weylman to be appointed to Cultural Council (10-16)

IV. **New Business**

VOTE to Accept resignation of BJ Burke from the Walpole Media Corporation (10-17)

VOTE Award of Bid Contract 2017-09 Joint Salt Bid with Various Towns (10-18)

VOTE Award of Bid Contract 2017-01, General Contractor for construction of Walpole  
Police Headquarters (10-19)

VOTE one day all alcoholic license to Knights of Columbus for November 20, 2016 (10-20)

VOTE Board of Selectmen 2017 Meeting Schedule (10-21)

V. **Consent Agenda Items (These items will be voted as one motion)**

Request by Girl Scouts to place an A-Frame on the Town Common to announce fundraiser  
for Scout House from 11/6-11/20 (10-22)

Request from Cub Scout Pack 42 to use A. Farm hiking trails on November 6 (10-23)

Request from Maggie Walker on behalf of a resident of Hitching Post to request a sidewalk  
Between Clarkson and Hitching Post from the State (10-24)

VI. **Town Administrator's Report**

VII. **Old Business**

VIII **Vote Approval of Minutes:**

IV **Adjournment**