

BOARD OF SELECTMEN

AGENDA

September 12, 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**
- III. **Appointments**
7:00 pm –Chief Bailey, Quarterly Update: **(9-0)**
1. Interview and VOTE appointment of Firefighter/Paramedic Candidate James Gallivan **(9-1)**
7:15 pm –Chief Carmichael, Quarterly Update:
1. Discussion and VOTE to amend Traffic Regulations for time limited parking of 2 hours between 9am-7pm in municipal parking lots. **(9-2)**
2. Discussion and VOTE to amend Traffic Rules of Order: **(9-3)**
a. Stop sign Spring Valley Drive at Lewis Avenue
b. No Parking signs on Maple Street
7:30 pm – Hearing to VOTE petition of Eversource to install new pole on Coney Street **(9-4)**
7:35 pm – VOTE request of Eversource to relocate Pole #6/35 on Coney Street **(9-5)**
7:40 pm – VOTE request of Jill Webb to Sponsor- an- Island at High Plain Street and East Street **(9-6)**
7:45 pm – VOTE intention of layout for LaCivita Drive and Chieftain Way and to hold the Public Hearing on September 26, 2017 beginning at 7pm **(9-7)**
7:50 pm – VOTE to appoint Laura Whelan-Bratsis to the Committee of Alcohol and Drug Awareness as a Regular Member **(9-8)**
- IV. **OPEN Forum – 8:00pm**
- V. **New Business**
VOTE to appoint Clifton Snuffer as the South Street Fundraising Ambassador
VOTE to sign the Release Deed for 9 Timberline Drive **(9-9)**
VOTE to sign the 2017 Fall Town Meeting Warrant **(9-10)**
VOTE approval of 99 West, LLC dba 99 Restaurant for Change of Officer/Director. This has been approved by the ABCC **(9-11)**
VOTE One Day All Alcoholic Beverages License for Knights of Columbus on September 23, 2017 from 6pm-10pm **(9-12)**
VOTE One Day All Alcoholic Beverages License for Knights of Columbus on September 30, 2017 from 7pm-11pm **(9-13)**
VOTE One Day Wine and Malt Only License for the Friends of Adams Farm at Adams Farm on September 30, 2017 from 4pm-6pm (Rain Date- October 1, 2017) **(9-14)**
Potential VOTE Town Administrator update on MBTA Parking **(9-15)**
- VI. **VOTE Consent Agenda Items (These items will be VOTED as one motion)**
1. Pedestrian Access Improvement request for Coney Street **(9-16)**
2. Pedestrian Access Improvement request for West Street **(9-17)**
3. Request to Change Aicha Kelley’s position on the Committee for Alcohol and Drug Awareness from a Regular Member to an Associate Member **(9-18)**
4. Acceptance of Gift from Norwood Evening Garden Club of \$150 for the Walpole Public Library **(9-19)**
5. Request to hold annual Boyden School Fun Run on October 21, 2017 **(9-20)**
6. Use of Adams Farm for Birthday party on September 23, 2017 **(9-21)**
7. Use of Adams Farm for Cyclocross Race on December 16, 2017 **(9-22)**
8. Request from The Friends of Adams Farm to place signs on various Town owned locations around Town for the Adams Farm 20th Anniversary Celebration to be held on 9/30/17 with a rain date of 10/1/17 **(9-23)**
- VII. **Old Business**
- VIII. **Town Administrators Update**
- IX. **Vote Approval of Minutes:** July 18, 2017; August 1, 2017; August 15, 2017
Executive Session: July 18, 2017; August 15, 2017
- X. **Executive Session** under MGL, Chapter 30A, Sec21 (a)(3) – IF NECESSARY that the purpose of the executive session will be to discuss strategy for collective bargaining with the Fire Union
- XI. **Adjournment**

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