

Agenda  
Select Board  
April 06, 2021  
7:00 PM

**Executive Order on Remote Participation**

Thursday March 12, 2020 Governor Baker issue and “Order Suspending Certain Provisions of the Open Meeting G.L. c 30A Section 20. That order, which was effective immediately and until it is rescinded or the State of Emergency is terminated.

Chair to announce that all members will be participating remotely during the meeting due to unprecedented time in history of the Commonwealth. The Governor has authorized remote Participation for all public boards due to the Emergency declaration order that was issued on March 12, 2020. Every vote taken will be taken by roll call vote.

**Appointments**

7:00pm – Sarah Khatib, Destination Downtown – Presentation on Local Rapid Recovery Planning Program Grant.

7:15pm – Vote request for Change of Manager for 7-Eleven to Walaa Megally.

**New Business**

1. Discussion on left-hand turn lane at South Walpole Community Athletic Complex.
2. Discussion and Vote to sign letter to Mass Housing regarding the proposed Residences at Darwin Common 40B Project.
3. Discussion and Vote to sign License to Enter and Use Real Property for 123 Washington Street with Hollingsworth & Vose.
4. Vote to authorize Town Administrator Jim Johnson to sign on behalf of the Town the Notice of Activity and Use Limitation package at the Blackburn & Union Privileges Superfund Site.
5. Discussion and Vote to sign Inter-Municipal Agreement with the Town of Norwood to share Animal Control Officer Services.
6. Vote request for Change of Officers/Directors for Texas Roadhouse Holdings LLC.

**Unfinished Business**

1. Continued Discussion and Vote on remaining Spring 2021 Town Meeting Articles.

**CONSENT AGENDA Items (These items will be VOTED as one motion)**

- |   |       |
|---|-------|
| 1. Laura & Erik Macs for Paul Pelletier to COA Gifts                | \$100 |
| 2. Hector Hernandez for Paul Pelletier to COA Gifts                 | \$100 |
| 3. Joanne Landers for Paul Pelletier to COA Gifts                   | \$200 |
| 4. Leonard Monson for Paul Pelletier to COA Gifts                   | \$25  |
| 5. Linda Ponticelli for Paul Pelletier to COA Gifts                 | \$50  |
| 6. Pina Reda for Paul Pelletier to COA Gifts                        | \$10  |
| 7. Jeanne Thomas for Paul Pelletier to COA Gifts                    | \$25  |
| 8. Various Donors to Recreation Smiling Eyes Financial Assistance   | \$69  |
| 9. Walpole Co-operative Bank to Recreation Community Events Account | \$500 |

## **Town Administrator's Update**

### **Minutes**

1. Vote to approve Minutes of March 23, 2021.

Walpole Media will live stream the meeting, barring any technical glitches.