Agenda Select Board April 20, 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 That order, which was effective immediately and until it is rescinded or the State of Emergency is terminated.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 – Discussion and Vote on updated Council on Aging Policy and Procedures.

7:15pm – Vote request of Shantae Holmes to use the Town Common and close sections of Elm and Front Street on Saturday June 19, 2021 from 4pm to 8pm for a Juneteenth Celebration.

7:25pm – Vote request of CTA Group LLC dba Sticks & Stones for a Common Victualler License to operate at 514 High Plain Street.

7:35pm – MBTA Presentation on Bus Stop Accessibility and Safety Improvement Program for eight stops within Walpole and Vote of the Board. (Stops on Washington St., High Plain St. and East St.)

New Business

- 1. Discussion and Vote on Charge and Makeup for the Master Plan Implementation Committee.
 - ➤ Vote to appoint Select Board Designee
- 2. Vote to sign the 2021 Annual Town Election Warrant.
- 3. Adams Farm Events Requests:
 - ➤ Vote request of Angela Cote to use Adams Farm on May 08, 2021 from 9am-12pm for a hike and yoga fundraiser.
 - ➤ Vote request of Jodi Cuneo to use Adams Farm on May 08, 2021 from 2pm-6pm for an engagement party.
 - ➤ Vote request of Christina Davis to use Adams Farm on April 22, May 27, June 24, July 22, August 26 and September 23, 2021 from 6pm-9pm for Eagle Board meetings for BSA Metacomet District, Mayflower Council.
- 4. Vote request of Norfolk County Agricultural High School to use Old Fisher Ball Field on June 03, 2021.
- 5. Vote to renew the Junk Dealer & Junk Collector Licenses for the following:

Junk Dealer

- ➤ Allied Recycling, 1901 Main St
- > Game Stop 6463, 103 Providence Hwy
- > Second Glance, 961-E Main St
- ➤ Hefez & Sons Jewelers 996 Main St

Junk Collector

- ➤ Allied Recycling, 1901 Main St
- > ecoATM LLC, 550 Providence Hwy

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

- 1. Accounting Consultants Inc. to Turner Pond Lodge Gift Account \$200
- 2. Alexander F. Thomas Jr. & Sons Funeral Home to Turner Pond Lodge Gift Account \$100

Town Administrator's Update

Minutes

1. Vote to approve Minutes of April 06, 2021.

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