

## BOARD OF SELECTMEN

### AGENDA

April 30, 2019

Location at the Walpole Cooperative Bank South Street Center, in The Murphy Room, located at 60 South St. Walpole.

- I. Call to order at 7:00 p.m. Open with Pledge of Allegiance
- II. ANNOUNCEMENTS AND PROCLAMATIONS
- III. APPOINTMENTS  
7:00pm-VOTE Doug Shea seeking appointment to Recreation Committee associate member (4-16)  
VOTE Brad Hickey seeking appointment to Recreation Committee associate member (4-17)  
7:05pm-VOTE Change of Manager and Change of Officers for the VFW, 109 Robbins Rd (4-18)  
7:15pm-VOTE to accept the Band & Bond borrowing for various articles authorized at T. Mtg 4-19)  
7:30pm-Kathleen McCabe, PowerPoint presentation on Downtown Parking and economic development strategy study.(4-20)  
8:00pm-VOTEHearing for Eversource seeking installation of 35+/- conduit near 767 East Street for Electric service. (4-21)  
8:15pm-VOTE public hearing for Italian American Club, for Alteration of Premises(4-22)  
8:25pm-VOTE the following are seeking appointment as Regular members to the Walpole Trails Committee  
1. Sandhya Malur(4-23)  
2. Virginia Ryan (4-24)  
3. Michael Brennan (4-25)
- IV. 8:30pm **OPEN FORUM**
- VI. NEW BUSINESS  
VOTE annual request of the Epiphany parish to hold the Village Fair and Road race on June 8<sup>th</sup>, 2019, to use the Town Common, and to have police exclude traffic on those streets directly bounding the church and to allow the Fair the use of Front Street. (4-26)  
VOTE request of Norfolk County Agricultural High School to use Old Fisher ballfield on June 6, 2019 (4-27)  
VOTE award of Bid contract No. 2019-13 Elm St. School generator to Systems Electrical Services in the amount of \$209,400.(4-28)  
VOTE award of Bid Contract No. 2019-18, Turco Field Replacement for \$134,461.00 (4-29)  
VOTE Request to use Adams Farm for Barn Burner Race on August 4, 2019 8am-5pm (4-30)  
VOTE Request to use Adams Farm for Cycling Training event on various days in May thru September from 5-8pm (4-31)  
VOTE to sign the Annual town Election Warrant for Saturday June 1, 2019 (4-32)  
VOTE request for one day All alcoholic license from Knights of Columbus for May 3, 2019 (4-33)
- VII. OLD BUSINESS
- VIII. CONSENT AGENDA Items (These items will be VOTED as one motion)  
1. James Robertson, to Police Dept. for crosswalk visibility \$300 (4-34)  
2. Walpole cooperative Bank, Recreation dept. community events \$5,000.00 (4-35)  
3. Mom' Club of Walpole, Recreation dept. Program scholarships \$445 (4-36)
- IX. TOWN ADMINISTRATORS UPDATE
- X. MINUTES April 2, 2019
- XI. ADJOURNMENT