

REVISED Agenda – Third Update

Board of Selectmen

August 04, 2020

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 That order, which was effective immediately and until it is rescinded or the State of Emergency is terminated.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

7:05pm – **PUBLIC HEARING** for transfer of annual Wines & Malt Beverage Common Victualler’s License from Soho Restaurant Inc. to Ganen Walpole, Inc. d/b/a Sakura. (vote expected)

7:15pm – Police Chief Carmichael

- Introduction of Officers: (New officers Baker, Mitchell, & Ordway)
- Valor Awards: Officers Genard, Habr, Byrd, Slavin & Foley
- Presentation of top candidate Sergeant John White for Lieutenant position. (vote expected)
- Quarterly Report: Focus on Community Policing philosophy

7:45pm – Norfolk County Presentation with regards to request of lease to purchase option. Board Discussion and possible vote to follow.

8:15pm – Historical Commission interviews and vote for appointment

- Mick Amaral
- Rob Doane
- Ryan Bringhurst
- Philip Graham

8:25pm – Norfolk County Advisory Board interview and vote for appointment

- Robert Damish

New Business

1. **Vote** on request from NSTAR Electric for grant of location for a pole relocation at 1925 Washington Street.
2. **Vote** to approve location for Signage within ROW of North Street and Bubbling Brook Road.
3. **Review and Vote** on proposed updated charge for the Economic Development Commission.
4. **Vote** to sign the September 01, 2020 State Primary Warrant.
5. **Vote** request of David & Anne Marie Jenks to use Adams Farm on September 12, 2020 for a wedding ceremony.
6. **Vote** request of Liz Burgess to use Adams Farm on August 31, 2020 for a yearbook signing.
7. **Vote** request of Bike to the Beach to use town roads on September 05, 2020 for a charity ride for Autism Speaks.
8. **Vote to confirm the appointment of the Town Administrator as the tax title custodian, and further to ratify, validate, and confirm any past actions of the Town Administrator as tax title custodian, and further to authorize the Town Administrator to sign all documents and take all necessary actions related to the sale and takings of tax title properties. (item not previously anticipated)**

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

- ~~1. Moms Club of Walpole to Recreation Program Scholarships~~ ~~————— \$500~~
2. Donna Sherman to Walpole Trails Committee Gift Account \$50

Town Administrator's Update

Minutes

1. Vote to approve the Minutes of July 14, 2020

Executive Session

Purpose 3: To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

To log into Zoom please email akelly@walpole-ma.gov for the credentials. Please reach out if you have any questions about how to access this Zoom Meeting. Walpole Media will live stream the meeting, barring any technical glitches.