

**BOARD OF SELECTMEN
AGENDA
August 20, 2019**

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

7:00pm- Recognize the Walpole Little Leaguers that went to Connecticut

7:05pm-VOTE appointment of two police officers

1. William Mitchell (8-17)

2. Patrick Baker (8-18)

7:20pm- VOTE change of Manager for Pepper Dining d/b/a Chili's to James Eaton (8-19)

7:25-VOTE appointment of one Firefighter/Paramedic Kara Campbell (8-20)

7:40-VOTE Town Clerk Requesting Board to create Complete Count committee for 2020 Census (8-21)

7:55 **OPEN Forum**

IV. NEW BUSINESS

VOTE request from EDC for one day Beer and wine license during Main Street live on 9/13/19 at the town common from 5-10:30pm. (8-22)

VOTE request to hold Block Party with Live Band at Shufelt rd on September 15th with rain date of September 29th from 12:00pm-6:00pm (8-23)

VOTE request of Knights of Columbus for One day all alcohol license for August 24, 2019 from 10am-2pm (8-24)

VOTE request of Joe Grant to hold annual Labor Day Road race on September 2 beginning at 9am (8-25)

VOTE request of Bike to the beach to use town roads on August 31, 2019 for charity ride for Autism Speaks (8-26)

VOTE to close Fall Town Meeting Warrant (8-27)

VOTE to award contract 2020-05 MVP action grant to Fuss and O'Neil for the amount of \$166,496.00 (8-28)

VOTE to award contract 2020-01 Bituminous Concrete, Asphalt cold Patch & Perm mix for the unit price for items 1-8 to Lorusso Corporation (8-29)

V. OLD BUSINESS

VI.

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

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|---|-----------------|
| 1. Robert Bailey, Maria Carpentieri, COA Gift Account | \$2,000 (8-30) |
| 2. Russell Wilson, COA Gift Account | \$100.00 (8-31) |
| 3. Eleanor Deblasio, COA Gift Account | \$50.00 (8-32) |
| 4. Brian and Ellen Walsh, COA Gift Account | \$100.00 (8-33) |
| 5. Thomas and Margaret Dillon, COA Gift Account | \$50.00 (8-34) |
| 6. Mass Bicycle coalition, Adams Farm Gift Fund | \$750.00 (8-35) |

VIII. TOWN ADMINISTRATORS UPDATE

IX. MINUTES