

BOARD OF SELECTMEN
Main Meeting Room, Town Hall
AGENDA
August 21, 2018

- I. Call to order at 7:00pm in Main Meeting Room followed by the Pledge of Allegiance
- II. Announcements and Proclamations

III. Appointments

- 7:00pm- VOTE change of Manager to Ryan Forbes for Wines & More, 90 Providence Hwy (8-39)
- 7:20pm- Hearing for Installation of one new pole on Short Street, VOTE (8-40)
- 7:30pm-VOTE request of Pulte Homes of New England LLC for Offsite Street Improvements on East, School and High Plain Street. (8-41)
 - (a) Comments from Town Engineer
 - (b) Comments from Walpole Police Department
- 7:40pm-PUBLIC HEARING, VOTE transfer of Wine & Malt package store license from Retail Beverage Partners to The Wine Cellar Group MA Inc. located at 565 Main Street and new manager Angela Kesaris (8-42)

8:00pm OPEN FORUM

IV. New Business

- VOTE award of Bid Contract No. 2019-02 to Lorusso Corporation (8-43)
- VOTE one day all alcoholic beverages, Knights of Columbus, August 26, 2018 (8-44)
- VOTE one day all alcoholic beverages, Knights of Columbus, August 25, 2018 (8-45)
- VOTE one day entertainment permit for DJ at Foxhunt Trail/Longwood cul-de-sac (8-46)
- VOTE use of Adams Farm for the Great Grilled Cheese Festival on October 21 (8-47)
- VOTE request to use Town Common on September 22, 2018 for United Nations Day of Peace,
Use of electrical outlets, Loud speaker, Drummers, simple refreshments, Police assistance (8-48)
- VOTE to close the 2018 Fall Annual Town Meeting Warrant

V. VOTE consent Agenda Items (These items will be VOTED as one motion)

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| 1. | James & Nancy O'Neil, Gift to COA Building fund | \$10,000.00 (8-49) |
| 2. | Cheryl & Michael Caron, Gift to COA | \$ 100 (8-50) |
| 3. | George & Filippa Sabatini, Gift to COA | \$ 20 (8-51) |
| 4. | Friends of Walpole Elders, COA Building fund | \$200,000.00(8-52) |

VI Town Administrators Update

VII Old Business

VIII Adjournment