

BOARD OF SELECTMEN  
Main Meeting Room, Town Hall  
AGENDA  
August 7, 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-PUBLIC HEARING, **VOTE** transfer of Wine and Malt License from Asian Deli to Soho Restaurant Inc. d/b./a Soho,691 Main Street, Manager of record Qiu Y. Yang and Common Victuallers license. (8-1)
  - 7:15pm- Interview and **VOTE** Candidates for appointment as Police officers for the Walpole Police Dept.
    - 1. Scott Kelley (8-2)
    - 2. George Byrd (8-3)
    - 3. Nicholas Politspoulous (8-4)
  - 7:45pm-Continued PUBLIC HEARING for Goodwill Enterprises Inc. located at 623 Providence HWY to increase the number of cars they can sell from 60 to 100 (8-5)
  
  - 8:00pm OPEN FORUM
- IV. New Business
  - VOTE** to sign the September 4, 2018 State Primary Election warrant (8-6)
  - VOTE** request of Boyden School to hold annual Boyden 5k and Mile Fun Run For October 13, 2018 beginning at 9:10am (8-7)
  - VOTE** request of Walpole Cultural Council to place A-Frame on Common from 9/1/18-9/15/18 (8-8)
  - VOTE** request of Historical Commission to promote Justin Caron to Regular member (8-9)
  - VOTE** award of Bid/Contract No. 2019-01 Water Treatment Chemicals (8-10)
  - VOTE** award of Bid/Contract No. 2018-14 Construction of Water Mains at Various locations in town (8-11)
  - VOTE** award of RFP 2019-06 for Housing Production plan to PGC Associates LLC for \$9,850.00 (8-12)
  - VOTE** annual Animal Control Warrant for John Spillane (8-13)
  - VOTE** Request to use A. Farm by Mainly Rat Rescue October 6, 2018 (8-14)
  - VOTE** renewal of Junk Dealer's License for Westside Stamp & Coin (8-15)
  - VOTE** one day all alcoholic beverages, Knights of Columbus August 11<sup>th</sup> (8-16)
  - VOTE** one day Wine & Malt at Bird Park on August 10<sup>th</sup> & 11<sup>th</sup> (8-17)
  - VOTE** resignation of Matt Zuker from Zoning Board of Appeals (8-18)
  - VOTE** promotion of John Lee as a regular member of the Zoning Board of Appeals (8-19)
  - VOTE** resignation of Robert Moody from Council on Aging (8-20)
  - VOTE** to sign Mass DOT Sate Aid Reimbursement for complete streets (8-21)
  - VOTE** if necessary Town Administrators review of warrant articles for FTM (8-22)
- V. **VOTE** consent Agenda Items (These items will be VOTED as one motion)
  - a. Marquis Bldg/Bisceglia, Community policing/Marketing program \$300 (8-23)
  - b. Kerri Cerrato & Sarah Shame, Community Policing \$725 (8-24)
  - c. Various, Library Materials, gifts \$200 (8-25)
  - d. Michael & Nancy Manning, COA gift \$ 50 (8-26)
  - e. Gary & Jean Downs, COA gift \$ 50 (8-27)
  - f. Brian & Karen Bell, COA gift \$ 75 (8-28)
  - g. Mary Hickey, COA gift \$ 30 (8-29)
  - h. Gary & Anna Curtin, COA gift \$ 40 (8-30)
  - i. Patricia Starr, COA gift \$ 25 (8-31)
  - j. George & Flippa Sabatini, COA gift \$ 20 (8-32)

- |    |                                    |       |        |
|----|------------------------------------|-------|--------|
| k. | Pamela Delaney, COA gift           | \$ 25 | (8-33) |
| l. | Marie & John Lydon, COA gift       | \$ 25 | (8-34) |
| m. | Francis & Ellen McDavitt, COA gift | \$100 | (8-35) |
| n. | Katherine Russo, COA gift          | \$ 50 | (8-36) |
| o. | Ingrit Meyer, COA gift             | \$ 50 | (8-37) |
| p. | Katherine & Philip Hinds, COA gift | \$100 | (8-38) |

VI. Town Administrators Update

VII. Minutes: May 15, 2018, June 4, 2018, June 5, 2018 and July 17, 2018