## BOARD OF SELECTMEN Main Meeting Room, Town Hall AGENDA May 15, 2018

TOWN OF WALFOLD

- I. Call to order at 7:00 p.m. in Main Meeting Room at Town Hall
- II. Announcements and Proclamations

Proclamations for three Eagle Scouts: Sean Thomas Corriveau; Matthew John Ferraro; Jonathan Douglas Stasiukevicius (5-7, 5-8, 5-9)

## III. Appointments

- 7:00pm-VOTE Change in Manager to David Sauer & Beneficial Interest for Boylston Schul, d/b/a The German club (5-10)
- 7:05pm- VOTE request of Jennifer Karnakis seeking Associate membership to Historical Commission (5-11)
- 7:10pm- VOTE Change in Manager to Brian Knell for Italian American Club (5-12)
- 7:15pm- VOTE request of George Hodges seeking regular membership to Housing Partnership Committee (5-13)
- 7:20pm- Economic Development Commission update on Main Street Live
- IV. <u>OPEN Forum</u> -7:35pm
- V. New Business
  - VOTE to approve Walpole Police Rules and Regulations (5-14)
  - VOTE to ratify and sign the Fire Fighters contract & Dispatchers contract for
  - 7/1/17-6/30/2020(5-15 & 5-16)
  - VOTE Award of Contract 2018-11 Type I Asphalt Resurfacing to Sunshine Paving Corp (5-17)
  - VOTE Award of Contract 2018-12 Asphalt Rubber Surface Treatment to All States Asphalt Inc.(5-18)
  - VOTE request of union congregational church to hold the annual Apple Harvest Fair Sept 15, 2018 and to make Rhoades Ave one-way from 10am to 3pm (5-19)
  - VOTE to Call the Town Election for June 2, 2018 and sign the Election warrant (5-20)
  - VOTE request to use Adams Farm for Vintage Thymes on September 29, 30<sup>th</sup> (5-21)
  - VOTE request of Kathy Melish to be re-appointed to Education fund Com (5-22)
  - VOTE request of Aicha Kelley to be re-appointed to CADA (associate) (5-23)
  - VOTE one day all alcoholic license for Knights of Columbus for June 2, 2018 (5-24)
  - VOTE one day all alcoholic license for Knights of Columbus for June 15, 2018 (5-25)
- VI. VOTE Consent Agenda Items (These items will be VOTED as one motion)

## Gift Acceptances:

a.	Delta Kappa Gamma Society to Community Police/Marketing	\$ 100 (5-26)
b.	Jr. Woman's Club of Walpole to Community Police/Marketing	\$ 250 (5-27)
c.	Walpole Mall to Police Safety Program	\$ 500 (5-28)
d.	Italian American Ladies club to COA Gift Account	\$ 50 (5-29)
e.	Junior Woman's club of Walpole to Veterans Dept.	\$5,000 (5-30)
f.	Walpole Plaza liquor Inc. to Veterans Dept.	\$ 570 (5-31)
	Anonymous Donor to COA building fund	\$100,000.00 (5-32)

- VII. Town Administrators Update
- VIII. <u>VOTE Approval of Minutes</u>: April 10, 2018; April 24, 2018, May 1, 2018, May 4, 2018, May 7, 2018
- IX. Adjournment