

TOWN OF WALPOLE COMMONWEALTH OF MASSACHUSETTS

Walpole Town Hall 135 School Street Walpole, MA 02081 Phone (508) 660-7300 Fax (508) 660-7303

AGENDA SELECT BOARD

Tuesday, February 08, 2022 – 7:00PM Via Zoom

Pursuant to Chapter 20 of the Acts of 2021, this meeting will be conducted via remote means. Members of the public who wish to access the meeting may do so in the following manner: Walpole Media YouTube and on local cable access channel. No in-person attendance of members of the public will be permitted and public participation in any public hearing conducted during this meeting shall be by remote means. Every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means.

Chair to announce that all members will be participating remotely during the meeting and every vote taken will be taken by roll call vote.

Appointments

- 7:00pm Call to Order and Pledge of Allegiance.
- 7:05pm Finance Director Jodi Cuneo, Vote to accept and sign the General Obligation Municipal Purpose Loan of 2022 Bonds.
- 7:20pm Town Clerk Elizabeth Gaffey, Vote on apportionment of RTM.
- 7:25pm Interview and Vote to appoint Christian Oster to the Veteran Services Committee.
- 7:30pm Vote to appoint the following candidates to the position of Firefighter/Paramedic:
 - Michael Curran, Michael Shea, Jason Grant and Joseph LaFreniere.

New Business

- 1. Discussion and Vote to sign license agreement with Jalapenos Grill Inc. for patio area in rear of 960-962 Main Street.
- 2. Cable Access Fund Requests:
 - Vote request of IT Department to undertake network improvements in the amount of \$50,000
 - Vote request of Town Administrator to purchase and install a new monitor for the Select Board meeting room in an amount not to exceed \$5,000
- 3. Vote to award RFQ #2022-09, Walpole High School Feasibility Study to Tappé Architects in the amount of \$138,250.
- 4. 2022 Spring Town Meeting Article and FY23 Budget Updates.

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

The Olmsted Family to Ambulance Gift Account	\$170
2. S.M. Lorusso & Sons Inc. to Veteran Service Hometown Hero Program	\$2,500
3. H. Olive Day School to Pond/Lodge Program	\$25
4. E & Maria Theofilou to Pond/Lodge Program	\$50
5. Sue Bland to Pond/Lodge Program	\$50
6. Balabanis Auto Repair to Pond/Lodge Program	\$50

7. Dempsey Insurance to Pond/Lodge Program	\$50
8. Ann M. Breare Living Trust to Pond/Lodge Program	\$100
9. Herbert & Suzann MacDonald to Pond/Lodge Program	\$100
10. Peter & Patricia Guilday to Pond/Lodge Program	\$100
11. Paul & Barbara Messina to Pond/Lodge Program	\$100
12. Friends of St. Patrick to Pond/Lodge Program	\$500
13. Diana Skogseth Living Trust to Pond/Lodge Program	\$500

<u>Minutes</u>

1. Vote to approve the Minutes of January 25, 2022.

Town Administrator's Update

Walpole Media will live stream the meeting, barring any technical glitches.