

Agenda
Board of Selectmen
January 12, 2021
7:00 PM

Executive Order on Remote Participation

Thursday March 12, 2020 Governor Baker issue and “Order Suspending Certain Provisions of the Open Meeting G.L. c 30A Section 20. That order, which was effective immediately and until it is rescinded or the State of Emergency is terminated.

Chair to announce that all members will be participating remotely during the meeting due to unprecedented time in history of the Commonwealth. The Governor has authorized remote Participation for all public boards due to the Emergency declaration order that was issued on March 12, 2020. Every vote taken will be taken by roll call vote.

Appointments

7:00pm – Carl Balduf seeking Vote from the Board for taking and Acceptance Documents for Mill Brook Avenue, Lester Gray Drive, Shady Lane, Lady Slipper Drive and High Oaks Court.

New Business

1. Vote to approve and authorize Jim Johnson, Town Administrator to sign on the Board’s behalf the Chapter 90 reimbursements for Project 19-01 and 20-01.
2. Vote to close the 2021 Spring Town Meeting Warrant.
3. FY22 Budget Update from the Town Administrator and Possible Vote.
4. Green Communities Designation Update from the Town Administrator.
5. Vote to appoint Shawn McDonald as an associate member to the Pond Management Committee.
6. Vote to accept resignation of Kathleen Cleary from the MBTA Advisory Board.
7. Vote to declare old furniture as surplus as requested by the Town Administrator.
8. Vote request to use \$10,500 of PEG Technology & Infrastructure Funds for fiber optic network repairs and costs associated with safeguarding the Town’s IT infrastructure.

Unfinished Business

1. Vote request of ecoATM LLC for a Junk Collector license located at 550 Providence Highway.

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

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| 1. Yvette Morrill to Walpole Trails Committee Gift Account | \$100 |
| 2. Jennifer Geosits to Town Administrator Gift Account | \$5,000 |

3. Lorraine McCabe to Ambulance Gift Account	\$25
4. Eugene A. Reilly to COA Gifts	\$25
5. Susan Cushing to COA Gifts	\$100
6. Louis & Helene Bier to COA Gifts	\$50
7. First Day Hike Donations to Walpole Trails Committee Gift Account	\$300

Town Administrator's Update

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