

**BOARD OF SELECTMEN  
AGENDA  
January 22, 2019**

I. Call to order at 7:00 p.m. in the Main Meeting Room at Town Hall. Open with Pledge of Allegiance

II. ANNOUNCEMENTS AND PROCLAMATIONS

III. NEW BUSINESS

**VOTE** to sign the Memorandum of Agreement with the Union for modifications to Health Insurance (1-7)

**VOTE** request for Street Opening Permit under Moratorium for Foxhill Drive at Route 1 for Highland Development Ventures LLC (1-8)

**VOTE** request from HESSCO to hold annual 5K Road Race on March 16, 2019 (1-9)

**VOTE** Reimbursement for Chapter90 Funds in the amount of \$730,657.77 (1-10)

**VOTE** request of Recreation Dept. to hold Walpole Day on May 11, 2019 and hold a parade starting at 10:00 am at High School parking lot and ending at Town Hall (1-11)

**VOTE** request of Recreation Dept. to hold Concert on the Common series (1-12)

**VOTE** to close the 2019 Annual Spring Town Meeting Warrant

IV. APPOINTMENTS

7:15pm-PUBLIC HEARING and **VOTE** for new all- Alcohol liquor license at 85 Providence HWY and approve Common Victuallers license for Classic Modern, LLC d/b/a Beacons (1-13)

V. 7:20 pm-OPEN FORUM

VI. OLD BUSINESS

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

1. Boston Bruins donation of Street hockey equipment valued At \$2,500 for Street Hockey-Youth Programs (1-14)
2. DONATIONS TO COUNCIL ON AGING
  1. Helen Hounhan \$125.00 (1-15)
  2. Constance Leonard for Kase \$ 60.00 (1-16)
  3. Patricia & Michael Grugnale \$ 10.00 (1-17)
  4. Nancy & Francis Wilhelm \$ 50.00 (1-18)
  5. E.H. Frances Christopher \$ 10.00 (1-19)
  6. Claire & Anthony Platukis \$ 25.00 (1-20)
  7. Wayne & Ellen Robbins \$200.00 (1-21)
  8. Walpole Permanent Firefighters \$100.00 (1-22)
  9. Theresa Abbate \$ 20.00 (1-23)
  10. Jeanne & Rob Adler \$ 20.00 (1-24)
  11. The Adam Family \$100.00 (1-25)
  12. Nancy McCarthy \$ 50.00 (1-26)
  13. Walpole Co-OP Bank \$2,500.00 (1-27)

VIII. TOWN ADMINISTRATORS UPDATE

IX. MINUTES

Adjournment The Board of Selectmen will adjourn the meeting. A second meeting is being held at the Murphy Room at the New Walpole Cooperative Bank South Street Center at 7:45pm to meet with MASS DOT regarding the Foxboro Pilot Program.