

Agenda
Select Board
January 26, 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 That order, which was effective immediately and until it is rescinded or the State of Emergency is terminated.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 – Fire Chief Bailey, Discussion of FY21 Department Deficit and Station 2.

7:15pm – Jack Wiley Conservation Commission, Vote request to use \$15,000 from the Wetlands Protection Filing Fee Account for staff hours used to administer and enforce the Mass Wetlands Protection Act.

7:20pm – Sandhya Malur Walpole Trails Committee, Vote request to sign letter of support for Grant Application to the MA Trails Grant Program.

7:30pm – Vote request of Automotive Buyer’s Advantage Inc., for a Class II Dealer License to operate at 1171 Main Street, Bay #3.

New Business

1. Follow up Discussion on 400 Summer Street and Possible Vote.
2. Town Administrator Budget update and Vote request for extension from February 1 to no later than February 12 to deliver the budget and budget message.
3. Vote to replace any reference of Board of Selectmen to Select Board in the Town of Walpole Policies and Procedures Manual.

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

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| 1. Diane Lacivita to COA Gifts | \$100 |
| 2. Walpole Pharmacy to COA Grab & Go Lunch Donation | \$90 |

Town Administrator’s Update

Minutes

Vote to approve the Minutes of December 08 and 22, 2020 and January 12, 2021.

Executive Session

Purpose 2: To conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel:

- To negotiate with non-union personnel Michael Donovan and Fire Chief Bailey.

Possible Vote to approve and sign the contracts for IT Director Michael Donovan and Fire Chief Bailey after exiting Executive Session.

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