TOWN OF WALPOLE
COMMONWEALTH OF MASSACHUSETTS

AGENDA
SELECT BOARD
Tuesday, January 09, 2024 – 7:00PM
Main Meeting Room, Town Hall

Appointments

7:00pm – Call to Order and Pledge of Allegiance

7:05pm –Vote Walpole Fire Department Promotions:

➢ Lieutenant Scott Stacey to the position of Captain

➢ Firefighter Peter Armstrong to the position of Lieutenant

7:15pm – Open Forum

New Business

1. Vote to award Bid/Contracts:
    ➢ 2024-08 Redundant Transmission Water Main to Ferreira Construction Company

    ➢ 2024-10 Cleaning & Development of Gravel Packet Wells to Weston & Sampson CMR, Inc.

    ➢ 2024-12 Cold Water Meters to Stiles Co., Inc.

2. Vote request of DPW Director Mattson to declare various equipment and/or materials as surplus

3. Vote request of Friends of Saint Patrick to hold the annual Parade on March 15, 2024 beginning at 11:25-11:30am and block a section of Main Street between Stone and Common Street at the conclusion of the parade for approximately 15minutes

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

1. Walmart to Community Policing/Marketing	$217.70
2. The Jr. Women's Club of Walpole to Community Policing/Marketing	$500
3. Linda & Anthony Panarelli to COA Gifts	$25
4. Janet & Richard Ammidown to COA Gifts	$50
5. James & Jacalyn Baronowski to COA Gifts	$50
6. Edmund Ferrara to COA Gifts	$100
7. Helen Hourihan to COA Gifts	$100
8. Friends of Walpole Public Library to COA Senior Moments	$150
9. Various Donors to Night Before the Fourth Gift Account	$261

10. Request of Kathryn Silverman for a One Day Entertainment Permit at 1 Ginley Road on May 25, 2023 from 5-10pm
11. Accept the resignation of Barbara Good from the Walpole Veterans Committee
12. Reappointment of Rita Mienscow to the Walpole Veterans Committee

Minutes

1. Vote to approve the Minutes of December 5 & 19, 2023

Town Administrator's Update

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