

Agenda  
Board of Selectmen  
July 14, 2020  
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 That order, which was effective immediately and until it is rescinded or the State of Emergency is terminated.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.

New Business

1. Shared Spaces Grant – Ashley Clark to provide update.
2. Fire Chief Tim Bailey quarterly update.
  - Chief Bailey to provide an update to the Board regarding agreements with local area hospitals in light of the flooding that occurred at the Norwood Hospital. (vote to ratify agreements is expected to occur)
3. Vote to appoint Democratic Election Workers for 2020.
4. Vote to appoint Republic Election Workers for 2020.
5. Vote award of bid contract No. 2020-29 for Cleaning, Redevelopment and Chemical Treatment of Gravel Packed wells.
6. Vote award of bid contract No. 2020-31 for Professional service for on call service support & SCADA systems upgrade.
7. Vote to grant Jim Johnson, Town Administrator, permission to sign the weekly warrants in the Boards’ absence.
8. Vote to open the 2020 Fall Town Meeting Warrant.
9. Vote to review and approve letter to Mass Housing regarding proposed Pinnacle Point Project.
10. Vote award of bid contract No. 2020-32 for paving on Coney Street and Route One.
11. Vote award of bid contract No. 2020-33 for crack sealing by fiber reinforced method.
12. Vote to appoint Bailey Ziemba to the Conservation Commission.
13. Vote to appoint David Nardelli to the Housing Partnership Committee.
14. Vote to appoint Clodagh Drummey to the Walpole Cultural Counsel.
15. Vote to appoint Sarah McCracken to the Walpole Cultural Counsel.
16. Vote to appoint David Anderson to the Zoning Board of Appeals.

Town Administrator’s Update

Minutes

- Vote to approve the Minutes of June 9, 2020
- Vote to approve the Minutes of June 16, 2020
- Vote to approve the Minutes of June 29, 2020