

BOARD OF SELECTMEN
Main Meeting Room, Town Hall
AGENDA
July 17, 2018

- I. Call to order at 7:00 p.m. in Main Meeting Room at Town Hall Followed by the Pledge of Allegiance
- II. Announcements and Proclamations
- III. Appointments
7:00pm-PUBLIC HEARING, Vote request of Goodwill Enterprises Inc. located at 623 Providence Hwy to increase the number of cars they can sell from 60 to 100. (7-1)
7:15pm-PUBLIC HEARING, Vote new wine & malt license for DeBevino Winery at 2255 Providence Hwy and Vote Dominic Arpino Manager of record, and Vote Common Vicutualler's license (7-2)
7:30pm-**VOTE** request of Robert LeBlanc to use Cemetery Perpetual care funds to perform new asphalt paving at Maple Grove Cemetery in the amount of \$30,000 (7-3)
7:35pm-**VOTE** request of Regen Milani to be appointed as a regular member to the Conservation Commission (7-4)
- IV. OPEN Forum – 7:40pm
New Business
Discuss and **VOTE** whether or not to increase the membership of the Walpole Housing Partnership Committee (7-5)
VOTE approval of proposed sign for Walpole Police Department (7-6)
VOTE approval of Minimum Requirement Guide for Dogs in Shelters and VOTE to add to Selectmen policies and procedures (7-7)
VOTE request of Loan Depot to use the Town common on July 27th from 12-2pm with a rain date of August 3 (7-8)
VOTE request to hold annual Camy 5K Run & David 5K walk on November 10, 2018 (7-9)
VOTE Award of Bid/Contract No 2018-21 Old Post Road School Roofing project to leading Way construction not exceeding \$841,870.00 (7-10)
VOTE Award of Bid/Contract No. 2018-17 Non- exclusive lease of the use of space at 41 Wagon Rd for telecommunications system purposes to AT&T Mobility for a term of five years with (3) five year extension period totaling 20 years. (7-11)
VOTE Award of Bid/Contract No. 2018-23 Turf Seed, Soil amendments, Turf Fertilizer and Plant Protectants to Harrell's LLC (7-12)
VOTE request to use Adams Farm by Blue Hills cycling club on August 15, 22, 29th from 5-8 pm (7-19)
- V. **VOTE** Consent Agenda Items (These items will be VOTED as one motion)
Gift Acceptances:
a. James & Cecelia Judge, COA Gift \$50.00 (7-13)
b. Bird Middle School employees, COA Gift \$500.00 (7-14)
c. Lions club, Recreation Program Scholarships \$500.00 (7-15)
d. Natureworks Landscape, Recreation Program \$300.00 (7-16)
e. Ruthanne Jordan, Recreation Program Scholarships \$100.00 (7-17)
f. Jr. Woman's club of Walpole, WPD Jr. \$650.00 (7-18)
- VI. Town Administrators Update
- VII. Minutes: June 19, 2018
- VIII. EXECUTIVE SESSION
Executive Session Pursuant to G.L .c.30A, §21(a) (6), the purpose of the session will be to

•to consider the purchase, exchange, lease or value of real estate for Norfolk County land as a discussion in open meeting may have a detrimental effect on the Towns position.

ADJOURNMENT