BOARD OF SELECTMEN Main Meeting Room, Town Hall AGENDA June 19, 2018

- I. Call to order at 7:00 p.m. in Main Meeting Room at Town Hall Followed by the Pledge of Allegiance
- II. <u>Announcements and Proclamations</u>

III. <u>Appointments</u>

7:00pm-**VOTE** to reconsider the Board's June 9, 2017 revocation of the Ester Pearl's license and Vote to amend it to indefinite suspension as suggested by the ABCC and hold PUBLIC HEARING, **VOTE** Transfer of All alcoholic license from Hong Kong Eastern Pearl enterprises Inc. to Atina Eastern Pearl Inc, d/b/a Eastern Pearl and to approve the Common Victuallers and Weekday Entertainment licenses (6-26) 7:15pm-**VOTE** request of Justin Caron to be an Associate member of the Historical Commission (6-27)

7:20pm-VOTE request for Street Opening Permit under a moratorium, for 13-21 West Street (6-28)

7:30pm-VOTE request of Corcoran to relocate sidewalk in front of their project "The Commons at Walpole Station" (6-29)

IV. <u>OPEN Forum</u> – 7:40pm

V. <u>New Business</u>

VOTE to open the Fall Town Meeting and close on August 21, 2018

VOTE to declare Parcels located off Industrial Rd as Surplus known as Map 46 Lots 63, 65 and 66 (6-30)

VOTE to authorize The Town Administrator to execute the agreement for Legal services for engagement of the National firms in the Opioid litigation (6-31)

- **VOTE** request of Conservation Commission to expend \$10,000 from Wetland Protection Act Fees Account for staff purposes in administering and enforcement of Mass Wetlands Protection Act (6-32)
- **VOTE** request to place an A-Frame at the corner of Main St and East Street on Saturday Mornings (6-33)
- **VOTE** to award Bid/Contract No. 2018-18 crack Sealing to Sealcoating Inc. for an estimated total of \$35,370.00

Discussion and VOTE on proposed Robbins Road parking Lot for Commuter parking (6-34)

VOTE one day All alcoholic license for Knights of Columbus, July 3, 2018 (6-35)

- **VOTE** one day entertainment permit for Live band on July 3, 2018 Colleen Towne (6-36)
- **VOTE** one day entertainment permit for Live band on July 3, 2018 Fred Giandomenico (6-37)
- VOTE one day wine and malt only Jalapeno's Grill Inc., Ravens Nest for Main Street Live on 7/6,
- 7/7,7/14,7/20.7/21, 7/27, 8/3, 8/4, 8/24,8/25,8/25,9/1, 9/7, 9/8 and 9/9 (6-38)(6-39)
- VOTE one day All alcoholic license for IA on July 3, 2018 (6-47)

VOTE award of Bid/Contract No. 2018-20 well cleaning and redevelopment services (6-48)

VI. **VOTE** <u>Consent Agenda Items (These items will be VOTED as one motion)</u> Gift Acceptances:

	1	
a.	Thomas & Sons Funeral Home, RAD special program account	\$ 250.00 (6-40)
b.	Dental Associates of Walpole, RAD special program account	\$ 250.00 (6-41)
с.	Dune Jewelry, RAD special program account	\$ 250.00 (6-42)
d.	Real Living Realty Group, Program scholarships Recreation Gift & Donation acc.	\$1,000.00 (6-43)
e.	Friends of St. Patrick, Recreation Program Scholarships	\$4,000.00 (6-44)
f.	Italian American Club, COA gift/donation	\$50.00 (6-45)
g.	Matthew & Linda Miga, COA gift/donation	\$50.00 (6-46)
h.	Junior Women's Club, donation community events	\$ 500.00 (6-49)

VII. Town Administrators Update

VIII. EXECUTIVE SESSION

Executive Session Pursuant to G.L.c.30A, §21(a) (6) and (2), 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. (6-50)

•conduct strategy with respect to possible litigation relating to Burns Ave Property as a discussion in open meeting may have a detrimental effect on the Towns position

ADJOURNMENT