

TOWN OF WALPOLE COMMONWEALTH OF MASSACHUSETTS

Walpole Town Hall 135 School Street Walpole, MA 02081 Phone (508) 660-7300 Fax (508) 660-7303

AGENDA SELECT BOARD

Tuesday, June 20, 2023 – 6:45PM Walpole Fire Department, 20 Stone Street (Lorusso Room & Apparatus Room)

New Business

- 1. Call to Order and Pledge of Allegiance.
- 2. Vote Board/Committee Appointments:
 - Patrick Shield as alternate member of the Norfolk County Advisory Board
 - > Jennifer Geosits, Konstantine Krekis and Lance Campbell to the Permanent Building Committee
- 3. Vote to sign State Aid Reimbursable Program for Complete Streets Tier 3 for \$83,326.42
- 4. Vote request of DPW Director Rick Mattson to declare three vehicles as surplus
- 5. Vote request to hold annual Night Before the Fourth Celebration on July 3, 2023 with a rain date of July 5 and to close Stone St. from Main to Diamond: School St from Common to East; use of Morgan Field, Stone Field and Blackburn Hall restrooms

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

1. William Kennedy to COA Gifts	\$100
2. Various Donors to Night Before the Fourth	\$291
3. Ms. Alice Lorusso – Charann Charitable Fund to COA Gifts	\$7,500

Minutes

1. Vote to approve the Minutes of June 6 2023.

Town Administrator's Update

7:00PM - Recess - Relocate to Apparatus Room and Reconvene Meeting

6. Vote to appoint Paul C. Barry as Fire Chief and sign Employment Contract