

BOARD OF SELECTMEN
AGENDA
June 25, 2019

- I. Call to order at 7:00 p.m. in the Main Meeting Room at Town Hall; Open with Pledge of Allegiance

- II. ANNOUNCEMENTS AND PROCLAMATIONS

- III. APPOINTMENTS
7:00pm- VOTE request for Street opening perm, Moratorium request on Norfolk Street to Install granite curbing for the new Dry cleaning business at 1327 Main Street.(6-15)
7:10pm-VOTE request of Brian Connor to be appointed to Economic Development Commission (6-16)

- IV. 7:05pm-OPEN Forum

- V. NEW BUSINESS
VOTE request for One day All Alcoholic License for Knights of Columbus, July 3rd 6-9pm (6-17)
VOTE request of Richard McCarthy to sell Hot dogs at the concerts on the common as a fundraiser for Programming for the Walpole Council on Aging (6-18)
VOTE request of Friends of Adams Farm to have music at the Barn on August 17th with a rain date of August 18th from 12-5pm.(6-19)
VOTE request of Board of Health to increase associate members from 2 to 3 members (6-20)
VOTE request for a reserve fund transfer for \$5,000.00 for recount for RTM seat in Precinct 5 per candidate request (6-21)
VOTE request for two one day Malt licenses for Notch Brewing on August 17 and August 18th at Bird Park (6-22)
Discussion and VOTE on proposed Articles for Rt1A Fields for the Fall 2019 Town meeting

- VI. OLD BUSINESS

- VII. CONSENT AGENDA Items (These items will be VOTED as one motion
 - 1. **Ellen Goetz, COA gift \$25.00 (6-23)**

- VIII. TOWN ADMINISTRATORS UPDATE

- IX. MINUTES June 11, 2019

- X. EXECUTIVE SESSION

Pursuant to G.L .c.30A, §21(a)(3) the purpose of the session will be to discuss strategy with respect to possible litigation as a discussion in open meeting may have a detrimental effect on the Towns position.

- XI. Adjournment