BOARD OF SELECTMEN Main Meeting Room, Town Hall AGENDA June 5, 2018

I. Call to order at 7:00 p.m. in Main Meeting Room at Town Hall

II. Announcements and Proclamations

III. Appointments

7:00pm-Police Chief Carmichael-Quarterly Update

7:15pm-Fire Chief Timothy Bailey-Quarterly Update

7:30 pm-Maggie Walker, Town Engineer, VOTE the order of taking for Lavender Lane, Daylily Lane, Red Gate Road, and VOTE to sign documents. (6-1)

IV. OPEN Forum -7:40

V. <u>New Business</u>

VOTE request of year end transfer from water professional line to Eastland Circle Sewer account in the amount of \$3,859.37 (6-2)

VOTE annual request of Walpole High School, Cross Country/Track Boosters club to hold the annual Labor Day road race on September 3, 2018 at 9:30am (6-3)

VOTE request of Historical Commission requesting the Board increase the Associate membership from 2 to 3 Members (6-4)

VOTE annual request from Fire Department to hold Night before the 4^{th} celebration on July 3^{rd} with a rain date of July 6^{th} and to close the streets as requested. (6-5)

VOTE request from Walpole Sportsman's Assoc. for a one day entertainment license for September 15, 2018 (6-6)

VOTE request from Walpole Sportsman's Assoc. for a one day all alcoholic license for September 15, 2018 (6-7)

VOTE request from Walpole Sportsman's Assoc. for a one all alcoholic license for June 17 2018 (6-8)

VOTE request of Ari Shocket to use Adams farm for mountain bike training on various days (6-9)

VOTE request of Ari Shocket to use Adams Farm for Mountain bike racing on August 5, 2018 (6-10)

VOTE to re-appoint Louis Hoegler as Walpole's representative to the Tri-County Vocational High School Committee (6-11)

VI. VOTE Consent Agenda Items (These items will be VOTED as one motion)

Gift Acceptances:

a.	AFSCME1957-Veterans Gift Account	\$ 500.00 (6-12)
b.	Mr.&Mrs. Joseph Dennen COA Gift Account	\$ 20.00 (6-13)
c.	Frederick Jaggi, COA Gift Account	\$ 100.00 (6-14)
d.	Eileen Nee, COA Gift Account	\$ 50.00 (6-15)
e.	Jane Darcy, COA Gift Account	\$ 25.00 (6-16)
f.	Edward & Claire Hunt, COA Gift Account	\$ 50.00 (6-17)
g.	IA ladies Club, COA Gift Account	\$ 50.00 (6-18)
h.	Dedham Savings, Recreation Dep, RAD donation	\$ 500.00 (6-19)
i.	Walpole Pediatric Associate, Recreation Dep, RAD donation	\$ 250.00 (6-20)
j.	Napper Tandy's Management, Recreation Dep, RAD donation	\$ 250.00 (6-21)
k.	R. Kadesh Excavation, Recreation Dep, RAD donation	\$ 500.00 (6-22)
1.	Moms club of Walpole, Recreation Dep, RAD donation	\$ 250.00 (6-23)
m.	Moms Club of Walpole, Police Dept. Community policing	\$ 200.00 (6-24)
n.	7 Eleven, Police Dept. Positive ticket program	\$ 523.00 (6-25)

VII. Town Administrators Update

VIII. Adjournment