Agenda Select Board March 23, 2021 7:00 PM

Executive Order on Remote Participation

Thursday March 12, 2020 Governor Baker issue and "Order Suspending Certain Provisions of the Open Meeting G.L. c 30A Section 20. That order, which was effective immediately and until it is rescinded or the State of Emergency is terminated.

Chair to announce that all members will be participating remotely during the meeting due to unprecedented time in history of the Commonwealth. The Governor has authorized remote Participation for all public boards due to the Emergency declaration order that was issued on March 12, 2020. Every vote taken will be taken by roll call vote.

Appointments

- 7:00pm Presentation by Leon T. Andrews, Jr., Director of the League of Cities Race, Equity, and Leadership Program and Possible Vote to Support.
- 7:15pm Introduction of Veteran's Agent & Director of Veteran's Services Mark Bryson and Vote for appointment.
- 7:20pm Recognition of Board of Health member William Morris.
- 7:30pm Vote request of Mark Quigley for a Street Opening Permit at 1076 North St, which is under a moratorium.
- 7:40pm Conservation Commission Interview and Vote for appointment:
 - Dean Bebis
- 7:45pm Economic Development Commission Interview and Vote for appointment:
 - ➤ Daniel O'Driscoll

New Business

- 1. Vote reappointment of Committee/Board members whose terms expire on March 31, 2021.
 - Vote to promote Stephan Schaub to a regular member of the Board of Health
- 2. Discussion and Vote of Outdoor Dining and Temporary Extension of Premises to begin on April 01, 2021.
- 3. Vote award of Bid/Contract No. 2021-15 for Master Plan Rewrite to Barrett Planning Group, Inc.
- 4. Vote award a contract to Roberts Water Technologies, Inc. in the amount of \$313,600 for the EJD Water Treatment Plant Filter Rehabilitation.
- 5. Vote request of Tri-County Regional Vocational Technical School District to use ESSER II funding to offset the FY22 assessment for Walpole.

Unfinished Business

1. Continued Discussion and Vote on Spring 2021 Town Meeting Articles.

Town Administrator's Update

Minutes

1. Vote to approve Minutes of March 09, 2021.

Walpole Media will live stream the meeting, barring any technical glitches.

Board/Committee Reappointments March 2021

<u>Adams Farm</u> Jack Wiley <u>Board of Health</u> Richard Beauregard

Louis Hoegler Rachel Jackson (Assoc)

Board of Registrars Poornima Ranganathan **Com For Drug & Alcohol Awareness** Mona Bissany

<u>Conservation Com</u> Jack Wiley <u>Constables</u> Donald Weber

Betsey Dexter Dyer Richard McCarthy

<u>Council on Aging</u> Linda Winslow <u>Cultural Council</u> Kari Denitzio

Janet Fasanello (Assoc)
Richard McCarthy

<u>Economic Dev. Commission</u> Donnell Murphy <u>Education Fund</u> Kathy Casale

<u>Historical Commission</u> Jennifer Karnakis <u>Housing Partnership Com</u> Willa Bandler

<u>Insurance Advisory Com</u> Robert McCaffery <u>Norfolk County Adv. Board</u> Robert Damish

Permanent Building Com John Conroy Pond Mgt Co

<u>Pond Mgt Committee</u>

Laura Garrity

Roberto Crugnale

Shawn McDonald (Assoc)

Recreation Com Richard McCarthy **Taxation Aid Com** Kathryn Hasenjaeger

Joseph Grant

Brad Hickey (Assoc) Lorraine Dundon (Assoc) Douglas Shea (Assoc) Jeffrey Hutnick (Assoc)

John Fisher

<u>Town Forrest Com</u> Matt Lundsten (Assoc) <u>Trust Fund Com</u> Lorraine Dundon

<u>Veterans Services Com</u> Richard McCarthy <u>Walpole Trails</u> Virginia Ryan

Steven Kenney Sandhya Malur

Donna Summers Greg Campbell (Assoc)

ZBA Andrew Delaney

David Anderson (Assoc)