Board of Selectmen Agenda March 24, 2020

Executive Order on Remote Participation

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 That Order, which was effective immediately and until it is rescinded or the State of Emergency is terminated.

I. Call to order at 7:00 p.m this meeting will be done remotely. The Meeting will be televised on You Tube.

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

II. NEW BUSINESS

Town Administrator Update regarding coronavirus situation in Walpole.

VOTE Change of Manger and Change of Directors for Walpole Country Club (3-21)

VOTE change of Manager for Applebee's (3-22)

VOTE request of Conservation to authorize Chairman to sign Right of Entry for

MA DOT for Route 1A reconstruction on either side of Cobbs pond dam. (3-23)

VOTE request for one day all alcoholic license for the Fish & Game club for a scholarship fundraiser on April 25, 2020 (3-24)

VOTE renewal of membership to Committee (3-25)

VOTE conditional offer of employment to three paramedics

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

1. Walpole Co-operative Bank, Recreation community events	\$5000.00
2. Junior Woman's Club of Walpole, Recreation Community events	\$500.00
3.Middlesex savings Bank, Community Policing/marketing	\$10,000

IV TOWN ADMINISTRATOROS UPDATE

Renewal of appointment to committee (those highlighted did not turn in paperwork)

ADAMS FARM

Elizabeth McAfee

BOARD OF HEALTH

Karen Teeley-Associate Mona Bissany, RPh-Regular Dr. Richard Bringhurst-Regular Stephan Schaub-Associate Rachel Jackson-Associate

Committee for alcohol and Drug awareness

Carol Johnson

Laura Whelan Bratsis

Aisha Kelley

CONSERVATION COMMISSION

Emidio DiVirgilio, -Regular

Albert Goetz-Regular

COUNCIL ON AGING

Dorothy Smith-Regular Josette Burke-Regular Mary Jones-Regular Janet Fasanello-Associate

CULTURAL COUNCIL

Beth Formica

Mary McNamara Cullinane

Aisha Kelley

EDUCATION FUND COM

HISTORICAL COM

Beth Muccini

Christine Cocharane-Regular

Justin Caron-Regular Kathleen Birtwell-Regular Michael Amaral-Associate Robert Doane-Associate

HOUSING PARTNERSHIP COM

Audrey Grace-Regular Michael Teeley-Regular Kurt Tommy-Regular

Philip Czachorowski-Regular

Renewal of appointment to committee (those highlighted did not turn in paperwork)

Benjamin Barrett-Regular

INSURANCE ADVIOSRY

Eric Kraus-Regular

PERMANENT BUILDING

COMMITTEE

Michael Keefe

Jeffrey Fisher-Regular

POND MANAGEMENT COMMITTEE

Ken Southwood-Regular Eric Skogseth-Regular Shawn McDonald

REGISTRAR OF VOTERS

Linda Garr-Regular

RECREATION COMMITTEE

Michael McGrath-Regular Lorraine Dundon-Associate Umesh Kumar-Associate Douglas Shea-Associate Brad Hickey-Associate

Taxation Aid Committee

TOWN FOREST

Gary Riggott-Regular Thomas Schneider

TRUST FUND COMMISSIONERS

John Sheehan-Regular

VETERANS SERVICES COMMITTEE

David Ferrara-Regular Rita Mienscow-Regular John Robinson Jr.

WALPOLE TRAIL COMMITTEE

Michael Brennan-Regular

Gary Riggot-Regular

Zoning Board of Appeals

Mary Jane Coffey-Regular Andrew Delaney-Associate