

TOWN OF WALPOLE

COMMONWEALTH OF MASSACHUSETTS

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

UPDATED AGENDA

SELECT BOARD Tuesday, May 09, 2023 – 7:00PM Main Meeting Room, Town Hall

Appointments

7:00pm – Call to Order and Pledge of Allegiance.

7:05pm – Interview and Vote Board & Committee Appointments:

- > Karen Laisne as member of the Cultural Council
- > Brenda Healy promotion to regular member of the Board of Health
- > Ann Chiacchieri as member of the Adams Farm Committee
- Gerard Touchette as member of the Committee for Drug & Alcohol Awareness

7:15pm – Open Forum

New Business

1. Vote to approve Walpole Food Pantry Letter of Intent to lease 1385 Washington Street

2. Vote to declare the site known as the "East Walpole Library" and a vacant lot located near the intersection of Kingsbury Street and Plain Street as surplus

3. Vote to authorize the Town Administrator to carry out Reserve Fund and/or Interdepartmental Transfers up to \$10,000

- 4. Vote to award Bid/Contract #2023-27 Walpole High School Retaining Wall Replacement
- 5. Vote Stadium Event Parking Renewal at 1887 Washington Street
- 6. Vote Junk Dealer License Renewal for Second Glance Consignment at 961 Main Street

7. Vote request of WHS Cross Country/Track & Field Booster to hold the 50th Annual Walpole Labor Day Road Race on September 4, 2023

- 8. Vote request of Scott DeFlaminio to use Adams Farm on Sunday June 18, 2023 from 1-5pm
- 9. One Day All Alcoholic Beverage License Requests:
 - Vote request of Candace Puzin (Walpole Sportsman's Assoc.) for May 19, 2023 from 6-11:30pm at 499 Lincoln Road
 - > Vote request of Frank Mosher (Knights of Columbus) for May 27, 2023 from 2-6pm at 137 Stone Street
- 10. Discussion and Possible Vote on One Day Liquor License approval process

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

1. Walpole Police to Hometown Hero Program	\$500
2. Walpole Police Union to Coalition for Alcohol & Drug Awareness Gift Account	\$580

Minutes

1. Vote to approve the Minutes of April 11 & 25 and May 1, 2023.

Town Administrator's Update

Executive Session

<u>Purpose 3:</u> To conduct with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares

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