

BOARD OF SELECTMEN

AGENDA

May 14, 2019

Location at the Walpole Cooperative Bank South Street Center, in The Murphy Room, located at 60 South St. Walpole.

I. **Call to order at 7:00 p.m.** Open with Pledge of Allegiance

II. ANNOUNCEMENTS AND PROCLAMATIONS

III. APPOINTMENTS

7:00pm-**VOTE** on Objection of removal of public shade tree by Bob LeBlanc tree warden at 141 South St which is within the right of way (5-1)

7:15pm-**VOTE** request of **Douglas Burchesky** to be appointed as a Regular member on Conservation com (5-2)

7:20pm-**VOTE** for two candidates to serve as members at Large from the community on the School Building committee. 1. **Boris Senic**; 2. **Katia Santiago-Taylor**; 3. **Amy Norwell**; 4. **Andrea Roberts**; 5. **Lucy Ramanowiz** (5-3)

7:40pm-**VOTE** request of **Thomas Schneider** to serve on Walpole Town Forest as Associate member (5-4)

IV. 7:45pm **OPEN FORUM**

VI. NEW BUSINESS

VOTE one Board of Selectmen to the School Building Committee and **VOTE** the members as listed on attached document (5-5)

VOTE use of Adams farm request of Mark Walter for trail running race on October 27th (5-6)

VOTE use of Adams farm request of Susan Palomba for Artisans Market on September 28&29 (5-7)

VOTE request of Golden opportunities to use parking lot across from Police station on July 27th from 10am to noon for truck pull competition. (5-8)

VOTE change in officers (correction made) to Walpole Country club (5-9)

VOTE change in officers/directors for Texas Roadhouse Holdings (5-10)

VOTE request to hold annual Night before the Fourth Celebration and to vote to close Stone St from Main to diamond; School street from Common to east, to use Morgan field, to use town hall field; to use restrooms at Blackburn hall and to hold the Fire Engine parade at 6pm; concert at 6:30pm and Fireworks at 9:30pm (5-11)

VOTE request of Jon Cogan to use both commons on May 27th 9am-2:00pm for Memorial Day and to block off the area of Elm St between the commons from 11am-2pm (5-12)

VOTE request of EDC to allow Downtown restaurants to use the sidewalks every Friday and Saturday evening starting on May 31st to September 13th from 5-11pm and to allow the EDC to provide music on the common every other Friday on July 12th, 26th, August 9th, August 23rd and September 6th and to hold the main event on September 13th (5-13)

VOTE request for one day live entertainment on June 22, 2019 1-5pm on Crosswoods path (5-14)

VOTE request for one day All Alcoholic license for Knights of Columbus on May 18th 7-11pm (5-15)

VOTE request for one day All Alcoholic license for Sportsman's Association June 16th 1-5pm (5-16)

VOTE award of Bid Contract 2019-08 Baker St. Water main replacement to PJ Hayes for \$942,774.40 (5-23)

VII. OLD BUSINESS

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

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|--|-------------------|
| 1. Middlesex savings bank, to recreation | \$1,000.00 (5-17) |
| 2. Middlesex savings bank, to Trails committee | \$ 250.00 (5-18) |
| 3. Kristina & Shawn Sullivan, COA Gift | \$ 25.00 (5-19) |
| 4. Margret Judges, COA gift | \$ 50.00 (5-20) |
| 5. Ellen Grasso, COA gift | \$ 100.00 (5-21) |
| 6. Barbara Markway, COA Gift | \$ 50.00 (5-22) |

IX. TOWN ADMINISTRATORS UPDATE

X. ADJOURNMENT

LIST OF MEMBERS TO
SCHOOL BUILDING COMMITTEE

Per the MSBA requirements it is moved that the Board of Selectmen appoint the following individuals to the School Building Committee

1. MCPPO certified official – School Business Manager **Mike Friscia** (1)
2. Chief Executive Officer – BOS member – Board to vote one member (2) (Board will vote)
3. Town Administrator **Jim Johnson** as a non-voting member
4. School Committee Members – 1 **Nancy Gallivan, Mark Breen, Jen Geotsis**
5. Superintendent of Schools – **Bridget Gough** (6)
6. Building Maintenance Superintendent– **Don Anderson** (7)
7. Representative of office authorized to construct schools and has Architecture background – 3 Members of PBC – **Jack Conroy, Jack Fisher, Jeff Fisher** (10)
8. School Principal –BMS Principal **Edward Connor** (11)
9. Member with Knowledge of Edu Mission - **Bill Hahn** (12)
10. Budget Official or Fin Com Member –Finance Committee Member **Susan Lawson** (13)
11. Other – 2 at large members of the community. (15) (Board will vote)