

TOWN OF WALPOLE

COMMONWEALTH OF MASSACHUSETTS

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

AGENDA SELECT BOARD

Tuesday, May 25, 2021 – 7:00PM Via Zoom

Thursday March 12, 2020 Governor Baker issued an "Order Suspending Certain Provisions of the Open Meeting Law G.L. c 30A Section 20. That order, which was effective immediately and is until it is rescinded or the State of Emergency is terminated.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 - Police Chief Carmichael Quarterly Report.

7:20pm – Constable Interview and Vote for appointment:

Kelli Ann Murphy

New Business

- 1. Vote to authorize the Town Administrator to carry out Reserve Fund and/or Interdepartmental Transfers up to \$10,000.
- 2. Discussion and Vote to approve Employment Contract Policy and add to Town of Walpole Policies and Procedures Manual.
- 3. Vote request of Andrew Flowers for a one day entertainment permit at 20 Front Street for live music from 6pm-9pm on June 05, 2021.
- 4. Update on the lifting of all COVID-19 Emergency Measures.
- 5. Master Plan Steering Committee Update.

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

1. Georgiana Brown to COA Gifts	\$50
2. Barbara Kelly to COA Gifts	\$300
3. Charles & Penelope Cassese for Nancy Hurd to COA Gifts	\$25
4. Lauren & Joseph Silvia for Nancy Hurd to COA Gifts	\$25

Town Administrator's Update

Minutes

1. Vote to approve Minutes of May 11, 2021.

Executive Session

<u>Purpose 2:</u> To conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel:

> To negotiate with non-union personnel Deputy Chief Richard Kelleher

Possible Vote to approve and sign the contract for Deputy Chief Richard Kelleher to serve as Acting Police Chief after exiting Executive Session.

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