

Agenda
Board of Selectmen
November 24, 2020
6:30 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 That order, which was effective immediately and until it is rescinded or the State of Emergency is terminated.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

6:30pm – Joint meeting with the Finance Committee – OPEB Actuarial Audit review.

7:15pm – Police Chief Carmichael Quarterly Update.

- Vote request to appoint Officer James Dolan to the position of Sergeant.

7:30pm – Fire Chief Bailey Quarterly Update.

7:45pm – School Building Committee update to the Board.

New Business

1. Vote to approve Fuel Efficient Vehicle Policy and add to Town of Walpole policies and procedures manual.
2. Vote to award McMahan Associates contract for a traffic signal design at Washington Street, Short Street and Polley Lane intersection.
3. Ponds Management Committee:
 - Vote to accept resignation of Paul Stelmash
 - Vote to appoint Daniel Ryan
 - Vote to appoint Laura Garrity
4. Vote to accept resignation of Liz Barrows from the Housing Partnership Committee.
5. South Walpole Community Athletic Complex update.
6. Vote request for Change of Officers/Directors for Texas Roadhouse Holdings LLC.
7. Adams Farm Requests:
 - Vote request of Yvette Morrill to use Adams Farm on May 22, June 19, August 14 and September 11, 2021 from 9am-12pm for a free nature talk/walk.
 - Vote request of Yvette Morrill to use Adams Farm on July 17, 2021 from 6pm-9pm for a free evening nature talk/walk.

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

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| 1. Friends of St. Patrick to Recreation Dept Smiling Eyes Scholarship | \$3000 |
| 2. Tyler Forgeron to Veteran's Gifts | \$400 |

Town Administrator's Update

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