Agenda Board of Selectmen October 06, 2020 7:00 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 That order, which was effective immediately and until it is rescinded or the State of Emergency is terminated.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

- 7:00pm Public Hearing and Vote request of Eversource for Grant of Location to install one stub pole and anchor on Common Street.
- 7:10pm Vote on change of Manager for Wines & More Walpole to Matthew Benoit.
- 7:15pm Adams Farm Committee interview and vote for appointment:
 - Robert Belcher
- 7:20pm Introduction of Lisa Sinkus as new Treasurer/Collector.
- 7:25pm Vote to ratify decision of Town Administrator to appoint Jodi Cuneo as Finance Director effective November 02, 2020.
- 8:00pm Chairman John Fisher, Board of Assessors, discussion on classification hearing.

New Business

- 1. Carl Balduf, Town Engineer, providing an update on the Columbia Gas moratorium waiver and line maintenance program.
- 2. Vote to declare DPW equipment as surplus as requested by the Town Administrator.
- 3. Vote to approve proposed snow plow rates as presented by Richard Mattson, Director of Public Works.
- 4. Vote on remaining Town Meeting Articles.
- 5. Discussion and possible Vote to allow all existing extension of premises and any new applications to stay in place until 60 days after the end of the State of Emergency.
- 6. Vote to approve extension of lease agreements with Jalapenos, Conrad's, The Ravens Nest & Tessie's Bar and Kitchen.
- 7. Discussion and possible Vote to offer Section 12 Licensees a 25% reduction on 2021 liquor license renewals if requested. All rates will revert to original fee amount after the 2021 renewals are complete.
- 8. Vote to sign agreement between the Town of Walpole and W.R. Grace & Co.-Conn. and Covidien LP concerning continued access to Blackburn & Union Privileges Superfund Site.

- 9. Vote to ratify decision of the Board to direct the Town Administrator to send a letter to the Norfolk County Commissioners regarding the 90-day extension on the offer to lease land.
- 10. Vote to sign the November 03, 2020 State Election Warrant.

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

1. Moms Club of Walpole to Recreation Program Scholarships	\$200
2. Walpole Pharmacy to COA Gifts	\$100
3. Ellen Redfield to COA Gifts	\$34
4. Joanne Mulligan to COA Gifts	\$100
5. Mick Morgan's to Community Policing	\$425

Town Administrator's Update

Minutes

Vote to approve the Minutes of September 01 & 15 2020

To log into Zoom please email $\underline{akelly@walpole-ma.gov}$ for the credentials. Please reach out if you have any questions about how to access this Zoom Meeting.

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