

BOARD OF SELECTMEN

AGENDA

October 15, 2019

- I. Call to order at 7:00 p.m. in the Main Meeting Room at Town Hall; Open with Pledge of Allegiance
II. ANNOUNCEMENTS AND PROCLAMATIONS

III. APPOINTMENTS

7:00pm-VOTE request for Common Victuallers License for New England Bar Pizza d/b/a CRISP located at 1049 Main Street (10-16)
7:05pm-VOTE appointment of Kurt Tommy to Housing Partnership Committee expires 4/1/20 (10-17)
7:15 pm-VOTE for Change of Officers/Directors for Texas Roadhouse (10-18)
7:30pm-Hearing and VOTE request of Eversource to install approximately 290+/- conduit in Elm Street to provide electric service to New apartment complex at 1034 East Street (10-19)
7:45pm-Discussion with Walpole's legislative delegation on various issues

IV. NEW BUSINESS

Discussion and Vote on Settlement Agreement with 1350 North Street (10-20)
Discuss and VOTE request from Omni properties to waive the towns "Large Project safe Harbor"
VOTE request for Richard Mattson, to declare Myers waste oil system Surplus (10-21)
VOTE request of Andrew Hand to use Cemetery Perpetual Care Funds for new equipment
In the amount of \$6,500 (10-22)
VOTE request of Friends of Saint Patrick to hold annual Parade on March 13, 2020 starting around 11:25-11:30am (10-23)
VOTE request of Blessed Sacrament School for a one day Wine and Malt license for November 9, 2019 from 7-11pm (10-24)
VOTE request of Lynne Chiodo to be reappointed to Cultural council (10-25)
VOTE request to hold Block party on October 19th from 12:30-5pm Bird Street (10-26)
VOTE award of Bid contract 2020-12, joint salt Bid to Champion Salt LLC, Eastern Minerals, Inc. for various salt treatments (10-27)
Discussion on 250th Walpole anniversary
Discuss and VOTE on FATM ARTICLES 12, 14, 15,18,19,20 (10-28, 10-29)

V. OLD BUSINESS

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

- | | | |
|----|--|------------------|
| 1. | Numerous donors, Ambulance Gift Acct | \$200.00 (10-30) |
| 2. | S.M. Lorusso & Sons, Recreation Community events | \$750.00 (10-31) |
| 3. | Domonic & Randi Silvestro, COA | \$ 12.00 (10-32) |
| 4. | Karen Carpenter & Vivian Woo | \$ 25.00 (10-33) |

VII. TOWN ADMINISTRATORS UPDATE

VIII. MINUTES VOTE approval of October 1, 2019 Minutes

IX. EXECUTIVE SESSION

Executive Session under M.G.L. Chapter 30A Sec 21 (2) to negotiate with non-union personnel and Vote contract with non-union personnel (10-34)