

Agenda
Board of Selectmen
October 23, 2018
Stillman Conference Room
Walpole Police Station, South Street

- I. Call to order at 7:00 p.m. in the conference room at the Walpole Police Station on South Street.
- II. Open with Pledge of Allegiance

III. Announcements and Proclamations

IV. Appointments

7:00pm- Marilyn Thompson seeking **VOTE** of the Board on Bond Anticipation Notes Short term borrowing for a total of \$1,480,313 and **VOTE** from the Board to close out three old bank accounts for Mayfair Realty & Development Corp-\$2,571.60; Reservoir Realty Trust \$11.68; Reservoir Realty Trust \$10.00. **(10-34, 10-35)**

7:15pm- Update from the Italian American Club on issues that needed to be addressed. **(10-36)**

7:30pm-Taxation Aid Committee, PowerPoint presentation, Rules and Regulations & Application **(10-37)**

7:50pm-**VOTE** Change in Manager, 99 Restaurant from Nathan Stentiford to Christopher Fucci **(10-38)**

OPEN FORUM-7:55pm

V. New Business

1. Discussion and possible vote on renewal for Class II License for Supa Cars LLC d/b/a Supa Sales and Service **(10-39)**
2. **VOTE** and Sign the Contract for New Building Commissioner Michael Yanovitch **(10-40)**
3. **VOTE** to approve request to place a memorial bench on the Bandstand common **(10-41)**
4. Discussion on requests of Chief Carmichael to High School Traffic Mitigation Plan and No parking on East Side of Ellis Street. **(10-42)**
5. **VOTE** request to use Adams Farm by Cub Scout Pack 44 **(10-43)**
6. **VOTE** request for one day all alcoholic license Knights of Columbus **(10-44)**
7. **VOTE** request to use common and block off Elm Street between the commons on November 11, 2018 from 10am-2pm for Veterans Day Observance **(10-45)**
8. **VOTE** annual request for Friends of St Patrick parade **(10-46)**
9. **VOTE** award of bid contract 2019-09 Bid Joint Salt at \$47.50 per town to Eastern Minerals Inc. **(10-47)**

VI. **VOTE** Consent Agenda Items (These items will be VOTED as one motion)

Gift Acceptances

- | | |
|--|----------------------------|
| 1. EDIC , COA Building Fund | \$65,058.64 (10-48) |
| 2. Junior Woman's Club, Library | \$1,000.00 (10-49) |
| 3. Junior Woman's club, Community policing | \$1,000.00 (10-50) |
| 4. Conrads Restaurant, Community Policing | \$200.00 (10-51) |

Old Business

Possible discussion on the Foxboro PILOT MBTA Train

VII. Town Administrators Update