

REVISED AGENDA – 2nd Update

Board of Selectmen

October 27, 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 That order, which was effective immediately and until it is rescinded or the State of Emergency is terminated.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 and Verizon for Grant of Location to install one new pole at 109 Robbins Road. Petition withdrawn.~~

7:10pm – Public Hearing and Vote request of Eversource for Grant of Location to install approx. 80+/-ft of conduit on Main Street and 40+/-ft of conduit on Glenwood Ave for service to 979 Main Street.

7:20pm – Marilyn Thompson, Finance Director:

- Vote on request to re-appropriate the remaining balances on completed borrowing articles.
- Vote on request to re-appropriate the balance from the Eastland Circle Article approved at the FATM 2000.
- Vote to approve OPEB Policy and add to Town of Walpole policies and procedures manual.

7:30pm – Discussion with Walpole Police Department:

- Update on Home for Little Wanderers coordination and recent activities
- Reverse 911 System being utilized by the Police Department

7:45pm – Metropolitan Area Planning Council interview and vote for appointment:

- Glenn Maffei
- Paul Connelly
- Vote to appoint Ashley Clark, Community Development Director as the MAPC alternate

New Business

1. Vote request of Ashley Clark, Community Development Director to hold Small Business Saturday on the Town Common November 28, 2020 and approve the closure of a portion of Elm Street.

2. Vote award of bid contract No. 2021-08, Joint Salt Bid to Eastern Minerals, Inc. for various salt treatments.
3. Vote request of Crisp for a Weekday/Sunday Entertainment License.
4. Vote to sign the following Contract Agreements; Town Hall Clerical Employees, Public Safety Dispatchers, Local 115 Police, Library Employees, Fire Fighters Association, Department of Public Works.
5. Vote to appoint Matt Lundsten to the Town Forest Committee as an associate member.
6. Vote request of Barbara Davis to use Adams Farm on Saturday, December 05, 2020 from 11am to 5pm for a family holiday gathering.

Town Administrator's Update

Executive Session

Purpose 2: 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 Chief John Carmichael, Jodi Cuneo and Elizabeth Gaffey.

Additional New Business

7. **Vote on Contracts discussed in Executive Session.**

To log into Zoom please email 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.